

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY MAY 10, 2004
8:00 P. M.
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN
A G E N D A**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
- IV. MINUTES:**
 - A. Regular Meeting of April 12, 2004
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VI. SUBMISSION OF CURRENT BILLS**
- VII. PUBLIC REQUESTS AND COMMENTS**
- VIII. SPECIAL REPORTS:**
 - A. Cell Tower Advisory Committee
 - B. Birmingham Area Cable Board
 - C. Franklin Village Signs
- IX. BIDS/CONTRACTS/PROPOSALS**
 - A. Consider Roadside Rubbish and Recyclables Pickup Contract Bids.
- X. NEW BUSINESS**
 - A. Consider Request of Franklin Bingham Farms Fire Department to hang Two Banners: 1) on Memorial Day for Volunteerism and 2) on additional days for the June 16, 2004 Fire Extinguisher Maintenance Day.
 - B. Consider Landfill Permit Application for the Property located at 25251 River Drive.
 - C. Consider Re-Application for Demolition of the Property located at 25111 W. Thirteen Mile Road.
 - D. Consider Re-Application for Demolition of the Property located at 25701 River Drive.
 - E. Consider Request to Rescind Lot Split for the Property located at 30300 Woodside.
 - F. Consider Proposed Appointment of Christopher Doozan of McKenna Associates, Inc. as Planning Consultant.
 - G. Consider Amending of Fiscal Year 2003-2004 Adopted Budget.
 - H. Consider Proposed FY 2004-2005 Budget, Presentation, and Schedule Budget Public Hearing.
- XI. PROCLAMATIONS/RESOLUTIONS/ORDINANCES:**
 - A. Consider Resolution to Approve Oakland County's request to authorize the issuance of its Refunding Bonds, for the Series 1996, dated June 1, 1996, Bonds in the Original Principal Amount of \$1,400,000 to Defray Part of the Cost of Acquiring and Constructing the Project Described in the Contract with the Village of Franklin, Resulting in Savings to the Village.
- XII. ADJOURNMENT**

Eileen H. Pulker
Village Clerk

Posted: May 6, 2004

**IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS**

The Village of Franklin will provide necessary, reasonable auxiliary aids and services to individuals with disabilities requiring such services. All requests must be made to the Village Clerk at least five (5) business days before a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the Village of Franklin in writing or by calling the Village Clerk's Office, 32325 Franklin Road, Franklin, MI 48025-- (248) 626-9666.