

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY OCTOBER 11, 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 September 13, 2004
- B. Special Meeting of September 29, 2004

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

VI. SUBMISSION OF CURRENT BILLS

VII. PUBLIC REQUESTS AND COMMENTS

VIII. PUBLIC HEARING for the Purpose of Receiving Public Comment for the PY 2005 Community Development Block Grant (CDBG) Funds; Request to Change Description/Reprogram of CDBG PY 2001; Request to Change Description/Reprogram CDBG PY 2003.

IX. NEW BUSINESS

- A. Consider Community Development Block Grant (CDBG) Funds for:
 - 1. Proposed Program Year (PY) 2005 CDBG projects for the Village of Franklin, the estimated amount of \$8,000; and
 - 2. Request to Change Description/Reprogram of PY 2001 Funds in the amount of \$2,400 for the removal of architectural barriers account number 2400 to include the purchase of ADA (American with Disabilities Act) equipment.
 - 3. Request change description/reprogram PY 2003 Funds in the amount of \$3,717.37 (account no. 3384) from existing description of transportation to produce a newsletter.
 - 4. Request to reprogram PY 2003 Funds in the amount of \$900 (account no. 3384S) existing description from Public Service/Admin Salary (account no. 3552) to purchase bookcases.
- B. Consider Planning Commission Recommendation for the New Zoning District Ordinance, the New District to be Described as R-M Modified Low Density Residential District (proposed 42,000 sq.ft.) and Certain Zoning District Changes.
- C. Consider Landfill Permit Application for the property located at 31000 Nottingham, Franklin.
- D. Consider Sign Permit Application for the property located at 32800 Franklin Road, Franklin.
- E. Consider Demolition application, stone wall located on the property at 25870 Franklin Park Court.

X. PROCLAMATION/RESOLUTIONS/ORDINANCES

- A. Consider Proposed Uniform Resolution Defining Hours per Month for Part-Time Employees and Service Credit Conversion upon Promotion to Full-Time Status.
- B. Consider Proposed Resolution for Defining a Day of Work or Hours per Month for MERS Retirement Purposes.
- C. Consider Resolution to adopt the Oakland County "Pay Local Taxes" via credit card Program.
- D. Consider Resolution Supporting New Legislation Watershed Alliances.

XI. COMMUNICATIONS:

- A. Consider Special Village Election Date Change from February 22, 2005 to May 10, 2005.

XII. ADJOURNMENT

Eileen H. Pulker
Village Clerk

Posted: October 8, 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.