

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY AUGUST 8, 2005
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 July 11, 2005
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VI. SUBMISSION OF CURRENT BILLS**
- VII. PUBLIC REQUESTS AND COMMENTS**
- VIII. SPECIAL REPORTS**
 - A. The Future of Municipal Finance, Frank Audia, Plante Moran
 - B. President's Report, Mark Jahnke, Village President
 - C. Council Report
 - D. Consumers Energy and DTE Tax Tribunal Determination.
 - E. Birmingham Area Cable Board Annual Report, Fred Gallasch
- IX. NEW BUSINESS**
 - A. Consider Appointment of Interim Police Chief.
 - B. Consider Police Chief Departure.
 - C. Consider Civic Event Application for the Franklin Community Association "Round Up".
 - D. Consider Tree Variance Request for the property located at 31040 Crestwood.
 - E. Consider Application to Demolish Structures at 31720 Franklin Road.
 - F. Consider Application to Demolish Structures at 31725 Briarcliff.
 - G. Consider Landfill Application for the property located at 25111 W. Thirteen Mile Road.
 - H. Consider Application for Rezoning for Helmanwoods lots numbered 73, and 79-84.
 - I. Consider Appointments to Historic District Commission, Zoning Board of Appeals and Planning Commission.
 - J. Consider Ballot Language for September 13, 2005 Village Regular Election.
 - K. Consider Election Workers for the September 13, 2005 Village Regular Election.
 - L. Consider Proposed Changes to the Vehicle Use Policy.
 - M. Consider Section 106 submittal (form 621) for FCC Tower Project for the Franklin/Bloomfield Distributed Antenna System, Ramaker & Associates, Inc.
- X. BIDS/CONTRACTS/PROPOSALS**
 - A. Consider Appointment of Village Attorney.
 - B. Consider Police Union Contract Negotiating Committee Recommendation for Consulting Attorney.
 - C. Consider Proposed Historic District Commission Guidebook Publication.
 - D. Consider Proposed Fee Schedule for Actuarial Valuation of Retiree Health Care Benefits.
- XI. PROCLAMATIONS/RESOLUTIONS/ORDINANCES**
 - A. Consider an Ordinance to Amend Section 1040.10 of Chapter 1040, WasteWater Management District, of Title Four, part Ten, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Add Subsection (f) Authorizing the Village Administrator to Grant a Two (2) - Year Extension of the

Biennial Operating Permit Requirement for On-Site Septic Systems Based on Financial Hardship, to Repeal
Conflicting Ordinances, and Prescribe a Penalty for Violations (first reading).

**XII. CONSIDER WHETHER TO MEET IN CLOSED SESSION TO DISCUSS UNION NEGOTIATIONS
WITH THE POLICE OFFICER'S ASSOCIATION OF MICHIGAN.**

XIII. ADJOURNMENT

XIV. CLOSED SESSION.

Eileen H. Pulker
Village Clerk

Posted: August 5, 2005

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
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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.