

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY JUNE 13, 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. RESOLUTION TO WELCOME TRUSTEE SCHIANO**
- IV. ADOPTION OF AGENDA**
- V. MINUTES:**
 - A. Regular Meeting of May 9, 2005
 - B. Budget Public Hearing of May 23, 2005
- VI. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VII. SUBMISSION OF CURRENT BILLS**
- VIII. PUBLIC REQUESTS AND COMMENTS**
- IX. SPECIAL REPORTS**
 - A. President's Report, Mark Jahnke, Village President
 - B. Council Report
 - C. FY 2005-2006 Budget
 - D. Plante Moran, Les Pulver - New Audit Firm
 - E. National Registration of Historic District Status
 - F. Wireless Communications Report
- X. NEW BUSINESS**
 - A. Consider Application to Demolish Structures at 26720 Captains Lane.
 - B. Consider Amending Fiscal Year 2004-2005 Adopted Budget.
- XI. BIDS/CONTRACTS**
 - A. Consider Franklin Volunteer Fire Department, Inc. Agreement for Fire Protection Service.
- XII. PROCLAMATION/RESOLUTION/ORDINANCES**
 - A. Consider Ordinance to Amend Section 1042.13 of Chapter 1042, Sewer Use and User Charges, of Part Ten, Title Four of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Modify Sewage Disposal System Rates and Charges, and Repeal Conflicting Ordinances (first reading).
- XIII. Consider Whether to Meet in Closed Session, after the Regular Meeting, for Strategy and Negotiation Session Connected with the Negotiation of a Collective Bargaining Agreement with the Police Officer's Association of Michigan.**
- XIV. ADJOURNMENT**
- XV. CLOSED SESSION**

Eileen H. Pulker
Village Clerk

Posted: June 9, 2005

**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.