

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY MAY 9, 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 April 11, 2005

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

VI. SUBMISSION OF CURRENT BILLS

VII. PUBLIC REQUESTS AND COMMENTS

VIII. SPECIAL REPORTS

A. President's Report, Mark Jahnke, Village President

B. Budget, Fiscal Year 2005-2006, Jon Stoppels, Village Administrator

C. "Wireless Oakland" possible participation

D. Sprint Wireless Service Proposal Status

IX. PUBLIC HEARING

To Receive Citizen Input for the Building Addition Site Plan Application for the property located at 32749 Franklin Road

X. NEW BUSINESS

A. Consider the Building Addition Site Plan Application for Dare Strategies LLC, Elina W. Costello, D.D.S., for the property located at 32749 Franklin Road.

B. Consider Application for a Lot Split at 30345 LaBrea Ct., Franklin

C. Consider Application for Civic Events Permit for the "Music on the Green", to be held all Wednesdays in July 2005 on the Village Green.

D. Consider Application for Civic Events Permit for the Franklin Historical Society's "Ben Franklin Birthday Party" to be held on July 17, 2005 on the Village Green.

E. Consider Scheduling the Annual Budget Public Hearing for the Fiscal Year 2005-2006 on May 23, 2005 at 8:00 p.m.

F. Consider Traffic Order for Parking on Carol Street.

- G. Consider Appointments to Village Liquor Control Committee.
- H. Consider Appointments to Negotiating Team for upcoming negotiations for the Bargaining Agreement with the Police Officer's Association of Michigan.

XI. BIDS/CONTRACTS

- A. Consider Proposed Bids for the Demolition of the Dwelling at 27170 Gardenway, Franklin.
- B. Consider Proposed Contract with SQS, Inc. for Hazardous Waste Collection on Saturday, June 18, 2005, from 9:00 am to 1:00 pm.

XII. PROCLAMATION/RESOLUTION/ORDINANCES

- A. Consider Revision to October 2004 CDBG Public Hearing minutes.
- B. Consider Resolution for Councilman Ralph Sosin in Appreciation of his Public Service to the Village of Franklin.

XIII. COUNCIL RESIGNATION

- A. Consider Council Trustee Resignation/Replacement.

XIV. ADJOURNMENT

Eileen H. Pulker
Village Clerk

Posted: May 5, 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.