

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY SEPTEMBER 12, 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 August 8, 2005
 - B. Special Meeting of August 18, 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
 - 1. Appointment of New Police Chief, Search process.
 - 2. Village Plan of Government.
 - 3. Status of Final Compensation Agreement with Former Police Chief, Edward Glomb.
 - B. Council Report.
 - C. Consumers Energy and DTE Tax Tribunal Determination.
 - D. Southfield Township Election Facility (HAVA, Help America Vote Act).
 - E. Wireless Facility Update.
 - F. Master Plan Update, Planning Commission.
- IX. 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 (second reading).
- X. NEW BUSINESS**
 - A. Consider Application to Demolish Structures at 24880 Riverwood.
 - B. Consider Scheduling a Special Council Meeting for September 14, 2005 at 7:00 p.m.
 - C. Consider Scheduling the Organization Meeting for September 26, 2005 at 7:30 p.m.
- XI. BIDS/CONTRACTS/PROPOSALS**
 - A. Consider Tree Inventory Report and Management Plan.
 - B. Consider Broughton House Improvement Bids.
- XII. CONSIDER WHETHER TO MEET IN CLOSED SESSION TO DISCUSS UNION NEGOTIATIONS WITH THE POLICE OFFICER'S ASSOCIATION OF MICHIGAN.**
- XIII. ADJOURNMENT**

Eileen H. Pulker
Village Clerk

Posted: September 8, 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.