

**PROCEEDINGS OF VILLAGE OF FRANKLIN  
VILLAGE COUNCIL REGULAR MEETING  
MONDAY, NOVEMBER 13, 2006, 8:00 P.M.  
FRANKLIN VILLAGE HALL - BROUGHTON HOUSE  
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

**I. Call to Order**

The meeting was called to order by President Jahnke at 8:00 p.m. at the Franklin Village Hall, Franklin, Michigan.

**II. Roll Call**

Present: Mark Jahnke, Randy McElroy, Fred Gallasch, Dominick Schiano, Brian Coyer, Alan Harnisch, Bill Lamott

Also Present: Jon Stoppels, Administrator  
Eileen Pulker, Clerk  
Patrick Browne, Police Chief  
Tony Averbuch, Fire Chief  
Thomas Morrow, Treasurer  
John Staran, Hafeli Staran Hallahan Christ & Dudek, P.C., Village Attorney

**III. Adoption of Agenda**

Gallasch asked that an item be added in the Council Report (B. 1) for him to provide a report on the Birmingham Area Cable Board.

**Motion by Gallasch supported by Schiano to adopt the Agenda as amended.**

**Ayes: Coyer, Gallasch, Harnisch, Lamott, McElroy, Schiano, Jahnke**

**Nays: None**

**Motion carried.**

**IV. Minutes**

**A. Regular Meeting of October 9, 2006**

**Motion by McElroy supported by Harnisch to approve the minutes of the October 9, 2006 Regular Village Council Meeting, as presented.**

**Ayes: Gallasch, Harnisch, Lamott, McElroy, Jahnke**

**Abstain: Coyer, Schiano**

**Nays: None**

**Motion carried.**

**B. Special Meeting of October 24, 2006**

**Motion by Coyer supported by Harnisch to approve the minutes of the October 24, 2006 Special Village Council meeting as presented.**

**Ayes: Coyer, Gallasch, Harnisch, Lamott, McElroy, Schiano, Jahnke**  
**Nays: None**  
**Motion carried.**

## **V. REPORTS OF VILLAGE OFFICERS AND AGENTS**

Police Chief Patrick Browne, referred Council to his written report, and reported on larcenies in homes in the Village, and a retail fraud in one of the Village businesses. Browne noted that information is being shared with other departments by way of incident reports, reporting to Mobile Watch, and investigations continue. Chief also reported on an incidence of stolen charitable items from a Bingham Farms business and reported on two assault and batteries involving traffic disputes on Telegraph Road in Bingham Farms. Chief reported that two OUI (Operating Under the Influence) arrests were made during the previous month. Chief added that homeowners need to be aware that when contractors and other workers are in their homes that they are not familiar with, he advised that care should be taken with valuables to secure them to prevent theft occurrences. Browne suggested that crime prevention tips could be provided to residents via the Village website and future issues of the Village Council newsletter (The Quorum). Chief reported that on November 30, 2006, to be held at the Village Hall at 7:30 p.m., the Franklin Village Mobile Watch will be commemorating their 25<sup>th</sup> year serving the Village with a special presentation on behalf of the Franklin Police Department of a plaque that will be hung in the lobby of the Police Station listing all of those members of the organization. Browne also commented on the new police clerk, Mary Ann Dorda, who has over 19 years of executive secretarial experience, is working out well and job sharing with Cynthia Jamian.

Fire Chief Tony Averbuch referred Council to his written report and, on behalf of the Franklin Bingham Farms Fire Commission, reported that three (3) new fire officers, one captain, and two fire lieutenants, had been promoted at the fall annual commission dinner meeting held on the previous Friday, (November 10, 2006). Averbuch also extended his thanks to the fire fighters for their outstanding efforts and the fire commission for their input and support. Comments were made in regards to the decrease in false alarm reports, adding that with continued awareness the hope is that the trend will continue, and congratulations to those promoted.

Treasurer Thomas Morrow, referred the Council to his written report, noting that the bills list total was \$145,652.96, which is generally consistent with the FY 2006-2007 Budget, and that the Village has sufficient funds to meet its current and anticipated obligations. Morrow reported that the interest yields remain constant with the previous month at between 4.84% and 4.92% and reported that the Clerk had obtained a Request for Proposal (RFP) format for banking services from the Michigan Municipal Treasurer's Association. Morrow added that he had reviewed it and would provide the necessary details of the banking services required and would forward that to the Finance Committee for their review. Morrow noted that the Finance Committee is scheduled to meet on Monday November 20, 2006, and that the draft of the audit for FY2005-2006 will be

reviewed at that meeting. The Villages renewed bond rate was discussed noting that Standard & Poor's had recently provided the reaffirmed rating as AA+.

## **VI. SUBMISSION OF CURRENT BILLS**

### **Motion by McElroy supported by Coyer to approve the bills list as submitted.**

Stoppels responded to questions regarding the new vehicle purchased stated that the option to pay by installment had been rejected due to the costs involved in negotiating the payments with the bank, legal and otherwise, that negated any savings that may have occurred by paying over time. Stoppels was asked to check on year to date totals for both Janz & Knight and McKenna Associates.

**Ayes: Coyer, Gallasch, Harnisch, Lamott, McElroy, Schiano, Jahnke**

**Nays: None**

**Motion carried.**

## **VII. PUBLIC REQUESTS AND COMMENTS**

None were made at the time.

## **VIII. SPECIAL REPORTS**

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

Jahnke supplied three updates:

1. Jon Stoppels has continued correspondence with the Road Commission for Oakland County (RCOC) and the Oakland County Drain Commission (OCDC) regarding the culvert clean-outs at 14 Mile Road and Franklin Road and Franklin River cleanup, which has not yet been completed.
2. Construction site cleanups and what motivations might the Village provide to encourage the completion of projects throughout the Village need to be developed, as had been discussed previously, and is being worked on by Staran to be presented to the Council at the December meeting. Staran is also researching utility boxes that are being placed in road right of ways, and reviewing the sample ordinance provided by Huntington Woods.
3. Jon Stoppels is in contact with Bob Donahue of the Oakland County Main Street Program to follow up on what is the next step in the program. The recent Main Street Annual function had been attended by some Planning Commission and Council members, during which the Franklin officials had been introduced.

### **B. Council Report**

#### **1. Birmingham Area Cable Board Report, Fred Gallasch, Council Trustee**

Gallasch stated that he had been keeping the Council informed regarding the activities of the Cable Board, and reported on recent state level legislation that will likely affect the use of rights of way, remove any

franchise fees provided to communities and subsequently the Cable Board, and will necessitate the discontinuance of Bloomfield 15 and 17, cable local access channels. Gallasch stated that the Cable Board is asking that the Village Council provide the Board with their approval to use Cable Board money to work with the various legislatures to try to better inform the Board of the details and what is likely to happen should these franchise law changes go through and to promote local control. The Cable Boards legal advice is that this is an appropriate use of the franchise fee funds, because they are user fees; not taxes.

**#2006-75 Motion by Gallasch supported by McElroy for the Council to approve the Birmingham Area Cable Board proactively contributing a maximum of \$5,500 to apply to addressing the franchise legislation, and determining whether what legislation gets passed is in the best interest of the Village.**

Discussion ensued regarding what the competition for cable carriers is currently and what this legislation would mean to that, to which Gallasch responded that there is competition, but there would be no local control, and the local municipal channels would no longer be available, which broadcasts the Council meetings of Franklin and other communities. Further discussion concerned use of funds (the portion of franchise fees paid to the Cable Casting Board) and whether or not competition would be aided or impeded with this legislation, and the difference between local control versus state control. Gallasch added that this legislation does not support one company over another, but rather addresses the local control over any carrier. Local control was discussed in reference to telephone, DSL, and entertainment – cable television service and carriers to which positive comments were made in support of local control and service.

**Ayes: Coyer, Gallasch, Harnisch, Lamott, McElroy, Schiano**

**Abstain: Jahnke**

**Nays: None**

**Motion carried.**

**C. Proposed Letter of Agreement for 12 Hours Shifts, Patrick Browne, Police Chief.**

Stoppels stated that as a result of the MERCER study that had been performed, it had been noted that there were times each week during which there were single officer patrols, and as a result Chief Browne had conferred with the officers and is not proving this letter of agreement for 12 hour shifts. Stoppels added his compliments to Chief Browne for his completion of the agreement.

Browne presented to Council his proposal for 12 Hour Shifts for the Franklin Police force, noting that the change from 8 hour shifts will allow for better

coverage during shifts; decreasing the occasion of single officer shifts from 32% to 8%. Browne noted that the reserve officers have been better utilized to aid in the single officer shifts, and the Police Officers had been consulted regarding the shift change as well. Browne stated that the labor attorney, Dennis DuBay, had reviewed the agreement and the six month schedule for implementation was one of the factors that DuBay had agreed to. Chief stated that he would keep the Council apprised as to how well the implementation was proceeding and would be certain to advise should any problems occur, noting that this was scheduled to begin on November 18, 2006 if approved.

**#2006-76 Motion by Harnisch supported by Schiano to adopt the letter of agreement as presented for 12 hour shifts for the Franklin Police Department and to authorize and instruct the Village President, Village Administrator, and Chief of Police and to sign the proposed agreement.**

Discussion ensued regarding the clarification of the ending date of the agreement, and it was decided that the date of 12/31/2009 should be inserted into paragraph i. on page 2 of the agreement.

**Ayes: Coyer, Gallasch, Harnisch, Lamott, McElroy, Schiano, Jahnke**  
**Nays: None**  
**Motion carried.**

**D. Administrator's Report, Jon Stoppels, Administrator**

**1. Update on wireless facilities in the Village.**

Stoppels briefly recapped the cell phone service record in the Village, noting that ClearLinx/AT&T, with the Council's permission, had installed a Distributed Antennae System (DAS) throughout the Village, and recent correspondence had been received from ClearLinx outlining recent testing conducted in the Village recently.

Coyer stated that Cingular/AT&T service had been questioned in the Village, and Coyer had heard from their representatives and service had been tested and corrected. Coyer noted that another company NextG also has facilities in the Village, with the Council's permission, offering the same DAS service, adding that ClearLinx has additional capacity also, and could accommodate other Cell Phone providers should they be asked to.

Coyer stated that there is nothing new to report on Wireless Oakland at this time.

**2. Public Works Contract**

Stoppels reported that as directed, he had contacted both remaining contractors that had bid on the DPW work for the Village last spring, and as such, had come to an agreement with Greenscapes (Jim Kochensparger) to provide for DPW

service for the Village. Stoppels outlined terms that would be different, noting that there would be a limit of 25 trees to be taken down during the next 8 (eight) months. Stoppels asked that Council provide their authorization to himself and Staran to prepare a contract between the Village and Greenscapes for DPW work

**#2006-77 Motion by Coyer supported by McElroy that the Council resolve to authorize the Administrator to work with Legal Counsel to prepare a contract between the Village of Franklin and Greenscapes for the provision of DPW services for 8 months of service as are outlined in the correspondence received from Administrator Stoppels and to enter in such contract as soon as reasonably possible.**

The amount of trees covered under the agreement was discussed, and Stoppels indicated that specific trees had already been specified and provided to the contractor. Kochensparger added that he had discussed that with Stoppels and had been assured by him that if the winter caused many more trees to be damaged or fall, the Village would be fair. The length of the contract was discussed, to which Stoppels added that this 8 month length would allow for his study and determination if other specifications could be added to the new contract to be bid out in the Spring of 2007.

**Ayes: Coyer, Gallasch, Harnisch, Lamott, McElroy, Schiano, Jahnke**

**Nays: None**

**Motion carried.**

## **IX. PUBLIC HEARING**

**A. 2007 Community Development Block Grant (CDBG) Funds to receive citizen participation and review of the following:**

- 1. The Proposed Program Year 2007 CDBG projects for the Village of Franklin, the estimated amount of \$8,000.**
- 2. The Request to Change Description of the PY 2004 fund in the amount of \$2,400 for the Senior Center to purchase bookcases and computer equipment.**

Jahnke opened the public hearing, explaining the grant program for the Community Development Block Grant (CDBG).

No comments were made at this time.

The public hearing was closed.

## **X. NEW BUSINESS**

**A. Consider the Proposed Program year (PY) 2007 CDBG projects for the Village of Franklin, the estimated amount of \$8,000.**

**#2006-78 The following resolution was offered by Schiano and supported by Lamott:**

**WHEREAS, the Village of Franklin has duly advertised a public hearing for the purpose of receiving comments regarding the proposed use of 2007 Program Year Community Development Block Grant Funds in the approximate amount of \$8,000, and;**

**WHEREAS, the public hearing was held on November 13, 2006;**

**NOW, THEREFORE BE IT RESOLVED, that at a regular meeting of the Village of Franklin Village Council held on November 13, 2006 at the Village of Franklin Municipal Offices, 32325 Franklin Road, Franklin, Michigan, that the 2007 Program year Community development Block Grant Appreciation in the approximate amount of \$8,000 be approved and submitted along with the required signature page and Sub Recipient Agreement signed by the Village President as follows:**

<u>Account</u>	<u>Project Name</u>	<u>Amount</u>
Administration	To fund Village Administrative service Cost for the implantation of CDBG Projects	\$1,600.00
BASCC	Senior Center Projects	\$2,800.00
Birmingham Youth Assistance Project	To provide recreational service for low-income families in the Birmingham School District	\$3,600.00

**Ayes: Coyer, Harnisch, Lamott, McElroy, Schiano, Jahnke**

**Nays: Gallasch**

**Motion carried**

**B. Consider the Waiver to Recapture of CDBG Funds for the PY 2004.**

**#2006-79 The following resolution was offered by McElroy supported by Lamott:**

#### **RESOLUTION**

#### **TO WAIVE RECAPTURE OF COMMUNITY DEVELOPMENT BLOCK BRANT FUNDS**

**WHEREAS, The United States Department of Housing and Urban Development (HUD) mandates that Community Development Block Grant (CDBG) balances not exceed 1.5 times the current program year allocation sixty (60) days prior to the end of the program year (February 28<sup>th</sup>); and**

**WHEREAS**, the Oakland County board of Commissioners adopted a policy allowing communities to protect funds from their two most recent program years to help comply with this regulation; and

**WHEREAS**, all unobligated 2004 and older funds are at risk of recapture December 31, 2006; and

**WHEREAS**, the Village of Franklin may protect unobligated 2004 funds from recapture for one additional year by requesting a waiver; and

**WHEREAS**, a separate Waiver request form must be submitted for each 2004 line item to the Manager of the Oakland County Community & Home Improvement Division no later than Friday, November 24, 2006;

**NOW THEREFORE, BE IT RESOLVED**, that the Village of Franklin hereby requests to waive recapture of 2004 CDBG funds as follows:

<u>Account Number</u>	<u>Project Name</u>	<u>Amount</u>
731696	Senior Center	\$2,400.00

**Ayes: Coyer, Harnisch, Lamott, McElroy, Schiano, Jahnke**

**Nays: Gallasch**

**Motion carried**

**C. Consider Application for Event Permit for the Franklin Community Association “Winter Festival”, including Banner to be Placed over Franklin Road.**

**#2006-80 Motion by Gallasch supported by Schiano to approve the application for Event Permit for the Franklin Community Association “Winter Festival”, to take place on December 2, 2006 including the Banner to be placed over Franklin Road.**

Stoppels recommended that applications for all of the usual Village events be approved in the beginning of each year, and advised that he would coordinate that effort. Stoppels noted that any substantial changes to each of the events would require separate approval from the Council.

**Ayes: Coyer, Gallasch, Harnisch, Lamott, McElroy, Schiano, Jahnke**

**Nays: None**

**Motion carried.**

**D. Consider Demolition application for the Property Located at 26741 Crestwood.**

The property owner, Lowell McComb, was present to answer the questions and concerns of the Council.

**#2006-81 Motion by McElroy supported by Harnisch to approve the Application for Demolition for the Property Located at 26741 Crestwood, with the usual bonds and requirements of the Building Official.**

The large trees on the property were discussed, and Mr. McComb assured the Council that the trees would be protected during the demolition, and that the new home plan would take the trees into account as well, and that the new building plan approval will take trees into account separately from the demolition and require protection for those trees to remain during construction.

**Ayes: Coyer, Gallasch, Harnisch, Lamott, McElroy, Schiano, Jahnke**

**Nays: None**

**Motion carried.**

**E. Consider Establishment of “Quorum” Committee.**

Stoppels explained that specifically scheduled times for the receipt of information and the transfer to the print shop would be helpful in maintaining the timeliness of the issues to be received by Villagers.

**#2006-82 Motion by Coyer supported by Schiano that the Council resolve to create a “Quorum” Committee consisting of two (2) Council members and staff to oversee the develop and distribution of the quarterly newsletter, one of those Council members to be the President, and one other person who will be prepared to volunteer.**

**Motion amended by McElroy, supported by Harnisch, and approved by Schiano to name Councilman Coyer as the second member of the committee and that Administrator Stoppels should chose the staff members to participate.**

**Ayes: Coyer, Gallasch, Harnisch, Lamott, McElroy, Schiano, Jahnke**

**Nays: None**

**Motion carried.**

**F. Consider Appointment to Historic District Commission.**

Lamott stated that Ms. Patricia Burke of Franklin Court had agreed to serve on the Village Historic District Commission, noting that Ms. Burke is a 12 year resident of the Village who lives just outside of the Historic District and is very interested in Historic Preservation and has helped out as a volunteer for other Village functions. Jahnke noted that there are only two (2) members of the Historic District Commission that reside within the district and opined that he would like to see at least one more member that resided within the Village’s district. Lamott stated that he had contacted many of the Historic District residents and had not found one to fill the current, short term position.

**#2006-83 Motion by Lamott supported by McElroy to approve the appointment of Patricia Burke to the Franklin Historic Commission to complete the term of Lisa Martin which will expire in July 2007.**

**Ayes: Coyer, Gallasch, Harnisch, Lamott, McElroy, Schiano**

**Abstain: Jahnke**

**Nays: None**

**Motion carried.**

**G. Consider Meeting calendar Dates for Village Council and Commissions for January 2007 through December 2007.**

Jahnke noted that there was one variation to the usual meeting schedule, changing the September meeting to the third Monday of the month. Coyer noted that that date would be a conflict due to the schedule of the Fire Commission regular meeting. Discussion ensued regarding checking with other groups to determine whether or not conflicts would arise, to which it was determined that within the calendar were the schedules for all of the Village boards and commissions for which none were in conflict, and other organizations could be contacted to determine their schedules.

**#2006-84 Motion by McElroy supported by Schiano to approve the Meeting Calendar Dates for the Village Council and Commissions for January 2007 through December 2007 as presented (attachment #1).**

**Ayes: Coyer, Gallasch, Harnisch, Lamott, McElroy, Schiano, Jahnke**

**Nays: None**

**Motion carried.**

**H. Consider Goals & Objectives – Village Administrator**

Jahnke stated that these goals and objectives had been thoroughly reviewed by Council members and that both Administrator Stoppels and Police Chief Browne had spent a considerable amount of time on the plans and asked Stoppels to comment on what he was requiring from the Council. Stoppels stated that he was seeking the Council's approval noting that the previous comments of the personnel committee and the entire Council had been incorporated into the version supplied to the Council for this meeting and had been discussed in detail.

**#2006-85 Motion by Schiano supported by Harnisch to approve the proposed Goals & objectives for the Village and Village Administrator.**

Discussion ensued regarding the specific bullet points within the Master Plan items concerning implementation, and the wording for the downtown enhancement which as it was discussed, should be included in the Master Plan portion, rather than its own section.

**Ayes: Coyer, Gallasch, Harnisch, Lamott, McElroy, Schiano, Jahnke**  
**Nays: None**  
**Motion carried.**

**I. Consider Goals & Objectives – Police Chief**

Jahnke commented on the community policing, noting he would advise that the Chief continue to meet with community groups, the surrounding community members, school board members, and remain in contact with the various schools.

Emergency preparedness was discussed.

**#2006-86 Motion by Harnisch supported by McElroy to approve the Proposed Goals and Objectives for the Police Department and Police Chief, as submitted.**

**Ayes: Coyer, Gallasch, Harnisch, Lamott, McElroy, Schiano, Jahnke**  
**Nays: None**  
**Motion carried.**

**J. Consider Scheduling Joint Council/Planning Commission Meeting to Review Revised Master Plan.**

Jahnke opined that a joint meeting would take place prior to the public meeting, which could take place at the Village Hall, and should cover only that one topic in a workshop type meeting. A possible date proposed was January 16, 2006 at 7:30 pm to be held at the Village Hall, to be discussed with the Planning Commission at their meeting to be held on November 17, 2006.

**XI. PROCLAMATIONS/RESOLUTIONS/ORDINANCES**

**A. Consider Ordinance to Amend Section 1220.01 of chapter 1220, Planning Commission, to Add and Amend Various Sections under Title Four, Zoning, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Comply with the Michigan Zoning Enabling Act, 2006, PA 110, Effective July 1, 2006, and its Requirements Regarding Public Hearing and Notice Requirements for Amendments, Special Land Uses, Planned Developments and Variances, and Repeal Conflicting Ordinances (2<sup>nd</sup> reading).**

Staran stated that this Ordinance amendment was to reflect necessary changes due to the State Legislative changes to the State of Michigan Zoning Enabling Act, noting that he had provided an executive summary of the changes in the village ordinance and that the new statute had been followed by Clerk Pulker and the building department staff since its inception of July 1, 2006.

**#2006-87 Motion by Coyer supported by Harnisch to Adopt the Ordinance to Amend Section 1220.01 of chapter 1220, Planning Commission, to Add and Amend Various Sections under Title Four, Zoning, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to**

**Comply with the Michigan Zoning Enabling Act, 2006, PA 110, Effective July 1, 2006, and its Requirements Regarding Public Hearing and Notice Requirements for Amendments, Special Land Uses, Planned Developments and Variances, and Repeal Conflicting Ordinances, in its second reading.**

**Ayes: Coyer, Gallasch, Harnisch, Lamott, McElroy, Schiano, Jahnke**

**Nays: None**

**Motion carried.**

**B. Consider Resolution to Commemorate 25<sup>th</sup> Year of the Franklin Village Mobile Watch.**

**#2006-88 Motion by Lamott supported by McElroy to approve the following:**

**FRANKLIN VILLAGE COUNCIL RESOLUTION  
HONORING 25 YEARS OF MOBILE WATCH**

**WHEREAS**, Franklin Mobile Watch was formed in 1981 and celebrated its 25<sup>th</sup> year of existence in 2006; and

**WHEREAS**, more than 60 Franklin residents are members of Mobile Watch at this time; and

**WHEREAS**, the following founding members are still involved in Mobile Watch: Ray Slesinski, Bill Williams, George & Madeline Haddad, Jim & Lorie Carswell, Dick & Rose Galley and Henry & Betty Potoczak; and

**WHEREAS**, members of the Franklin Mobile Watch have worked closely with the Franklin Police Department to provide an extra layer of safety to the community; and

**WHEREAS**, individual Franklin Mobile Watch members are committed to patrolling all streets in Franklin and attending monthly meetings; and

**WHEREAS**, Franklin Mobile Watch has significantly contributed to the low crime rate in our Village.

**NOW, THEREFORE BE IT RESOLVED**, the Franklin Village Council and The Franklin Police Department recognize this effort and expresses their deep appreciation for time and effort spent by Mobile Watch members.

Harnisch stated that it was commendable that the Village has ten (10) members that were active at the founding 25 years ago and are still active today, and that that is a tremendous testament to them, the Village and what people are willing to do for this community.

Schiano stated that he wished to thank the 60 people that are active in Mobile Watch adding that in a community the size of Franklin, 60 people patrolling the streets, considering the size of the police force, is really a big ad, to which several Council members added their thanks as well, noting that more volunteers are always needed.

Chief Browne added that the primary liaison with Mobile Watch was Officer Dave Dwyer with the help of Officer Jim Hirschfeld.

**Ayes: Coyer, Gallasch, Harnisch, Lamott, McElroy, Schiano, Jahnke**

**Nays: None**

**Motion carried.**

**C. Consider Resolution for the Oakland County Hazard Mitigation.**

**D. Consider Resolution for the Oakland County Emergency Operations Plan.**

**Motion by Coyer supported by McElroy to table items C & D for consideration at the December meeting, following more review.**

**Ayes: Coyer, Gallasch, Harnisch, Lamott, McElroy, Schiano, Jahnke**

**Nays: None**

**Motion carried.**

## **XII. ADJOURNMENT**

**Motion by Lamott supported by Schiano to adjourn the meeting.**

**Ayes: Coyer, Gallasch, Harnisch, Lamott, McElroy, Schiano, Jahnke**

**Nays: None**

**Motion carried.**

There being no further business, the meeting adjourned at 10:05 p.m.

Respectfully submitted,

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Eileen H. Pulker, Clerk

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Mark W. Jahnke, President

Attachment #1  
2007 Meeting Schedule

**VILLAGE COUNCIL**

Second Monday of Each Month, Except As Noted – 8:00 p. m.  
Held at the Franklin Village Office, 32325 Franklin Road, Franklin, Michigan

January 08, 2007	July 09, 2007
February 12, 2007	August 13, 2007
March 12, 2007	September 17, 2007 (3 <sup>rd</sup> Mon.)
April 09, 2007	October 08, 2007
May 14, 2007	November 12, 2007
June 11, 2007	December 10, 2007

**WASTE WATER MANAGEMENT BOARD**

Same Schedule As Village Council – 7:45 p. m.

**PLANNING COMMISSION**

Third Wednesday of Each Month – 7:30 p. m.  
Franklin Village Office, 32325 Franklin Road, Franklin, Michigan

January 17, 2007	July 18, 2007
February 21, 2007	August 15, 2007
March 21, 2007	September 19, 2007
April 18, 2007	October 17, 2007
May 16, 2007	November 14, 2007 (2 <sup>nd</sup> Wed.)
June 20, 2007	December 12, 2007 (2 <sup>nd</sup> Wed.)

**HISTORIC DISTRICT COMMISSION**

First Monday of Each Month – 7:30 p. m. Unless Otherwise Noted  
Franklin Village Office, 32325 Franklin Road, Franklin, Michigan

January 03, 2007 (Wed)	July 02, 2007
February 05, 2007	August 06, 2007
March 05, 2007	(Wed.) September 05, 2007
April 04, 2007 (Wed.)	October 01, 2007
May 07, 2007	November 05, 2007
June 04, 2007	December 03, 2007

**ZONING BOARD OF APPEALS**

Third Thursday of Each Month (**ONLY IF NEEDED**) – 7:30 p.m.  
Franklin Village Office, 32325 Franklin Road, Franklin, Michigan

January 18, 2007	July 19, 2007
February 15, 2007	August 16, 2007
March 15, 2007	September 20 2007
April 19, 2007	October 18, 2007
May 17, 2007	November 15, 2007 (2 <sup>nd</sup> Thurs.)
June 21, 2007	December 13, 2007 (2 <sup>nd</sup> Thurs)

**ALL SPECIAL MEETINGS AND PUBLIC HEARINGS OF VILLAGE COUNCIL,  
COMMISSIONS, COMMITTEES AND BOARDS ARE POSTED AS THEY ARE SCHEDULED**