

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY FEBRUARY 13, 2006
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 January 9, 2006
 - B. Special Meeting of January 30, 2006
- 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. Police Chief Search
 - B. Gabriel, Roeder, Smith & Company – Retiree Health Care Costs
 - C. Master Plan Update
 - D. Finance Committee Report
 - E. Administrator Report, Jon Stoppels, Administrator
 - 1. Tree Planting
 - 2. Preliminary Five Year Budget Plan
- IX. OLD BUSINESS**
 - A. Consider Draft Police Chief Employment Agreement.
- X. NEW BUSINESS**
 - A. Consider Demolition Application for the property at 31700 Nottingham Drive, Franklin.
 - B. Consider Amending Fiscal Year 2005-2006 Adopted Budget.
- XI. PROCLAMATIONS/RESOLUTIONS/ORDINANCES**
 - A. Consider MERS Resolution for Changing MERS Benefit.
 - B. Consider Resolution for Alliance of Rouge Communities By-Laws.
 - C. Consider the Ordinance to Approve the Editing and Inclusion of Certain Ordinances and A Resolution as Parts of the Codified Ordinances.
- XII. ADJOURNMENT**

Eileen H. Pulker
Village Clerk

Posted: February 9, 2006

**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.