

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY FEBRUARY 12, 2007
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 8, 2007
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VI. SUBMISSION OF CURRENT BILLS**
- VII. PUBLIC REQUESTS AND COMMENTS**
 - A. Marcia Gershenson, County Commissioner, District 17
 - 1. Oakland County Parks System
- VIII. SPECIAL REPORTS**
 - A. President's Report, Mark Jahnke, Village President
 - 1. Status of Main Street Program, discussions and meetings with Oakland County Officials, including Marcia Gershenson and Bob Donahue
 - 2. Master Plan Funding
 - 3. Schedule joint meeting with Planning Commission
 - B. Council Report
 - 1. Wireless Committee, Wireless Oakland – Brian Coyer, Trustee
 - C. Administrator Report
 - 1. Status of following agreements
 - a. Fire Department Dispatch
 - b. DPW Agreement
 - c. Solid Waste Services Contract
- IX. PUBLIC HEARING:**
 - A. **PY 2005 Community Development Block Grant (CDBG) Funds to receive citizen participation and review of the Request to Change Description/Reprogram of Program Year 2005 CDBG funds in the amount of \$4,000 for the Senior Center to replace the refrigerator/freezer at the BASCC Senior Center; the remaining funds will purchase computer equipment as planned.**

X. NEW BUSINESS

- A. Consider Request to Change Description of PY 2005 fund in the amount of approximately \$4,000 for the Senior Center to replace the refrigerator/freezer at BASCC Senior Center.
- B. Consider Adoption of the Village Master Plan Revision as referred by the Planning Commission.
- C. Discuss February 13, 2007 meeting with Village Merchants.

XI. PROCLAMATIONS/RESOLUTIONS/ORDINANCES

- A. Consider Ordinance to Amend Sections 1042.03, 1042.04 and 1042.11 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 incorporate therein Amendments to the Code of Federal Regulations Regarding the Discharge of Wastewater into Wastewater Collection and Treatment Systems which are Binding Procedures for Compliance with the Aforementioned Federal Amendments and for Improvement of the Efficiency, Operation, and Implementation of the city of Detroit Water and Sewerage Department's Industrial Pretreatment Program, and Repeals Conflicting Ordinances (First Reading).
- B. Consider Retiree Health Funding Vehicle Uniform Resolution.

XII. CLOSED EXECUTIVE SESSION – To meet with the Village Attorney to discuss a written attorney/client privileged communication.

XIII. ADJOURNMENT

Eileen H. Pulker
Village Clerk

Posted: February 9, 2007

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.