

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY JUNE 11, 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. Special Meeting of May 8 2007
- B. Regular Meeting of May 14, 2007
- C. Special Meeting, Budget Public Hearing, May 21, 2007

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

VI. SUBMISSION OF CURRENT BILLS

VII. PUBLIC REQUESTS AND COMMENTS

VIII. SPECIAL REPORTS

- A. Recognition/Tribute - Florence "Jo" Saltzman
- B. President's Report, Mark Jahnke, Village President
 - 1. Main Street Oakland County Program, update
 - 2. 14 Mile Road improvement program
 - 3. Franklin Cemetery update
- C. Council Report
 - 1. Police Landscape Report – Bill Lamott, Trustee
- D. Administrator Report
 - 1. Village Election, September 11, 2007
 - 2. Code Review Report
 - a. Modification
 - b. Adoption Schedule

IX. NEW BUSINESS

- A. Consider Demolition Permit application for the property located at 31600 Briarcliff.
- B. Consider Demolition Permit application for the property located at 27230 Wellington.
- C. Consider Renewal of Liquor License for Franklin Grill.
- D. Consider Fire Dispatch Service Agreement between the Village of Franklin and the County of Oakland, and the Fire Dispatch Service Agreement Between the County of Oakland and the Franklin Volunteer Fire Department, Inc..
- E. Consider Electrical Permitting fees
- F. Consider Department of Public Works Bids
- G. Consider Recommendation of Personnel Committee for FY 2007-2008 Non-Union Employee Wages and Benefits.

- H. Consider Request of the Franklin Community Co-op Preschool to place sign on the Village Green.

X. PROCLAMATIONS/RESOLUTIONS/ORDINANCES

- A. Consider Ordinance to Amend Section 1042.13 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 Modify Sewage Disposal system Rates and Charges, and Repeal Conflicting Ordinances (first reading).
- B. Consider Ordinance to Amend Section 1040.10 of Chapter 1040, Waste Water Management District, of Title Four, Part Ten, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Require Waste Water System Operating Permit Issuance and Pump-Out Every Three Years, to Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations (first reading).
- C. Consider Ordinance to Add Chapter 1480, Weed and Grass Growth Control, to Part Fourteen, Title Six of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Provide for Control and Eradication of Certain Noxious Weeds and Grass in the village, Repeal Conflicting Ordinances and Prescribe a Penalty for Violations (first reading).
- D. Consider Resolution in Appreciation of Sergeant Edward Girardot Jr.'s service to the Village.
- E. Consider Resolution to allow for dependant coverage on retiree health insurance.

XI. ADJOURNMENT

Eileen H. Pulker
Village Clerk

Posted: June 8, 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.