

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY MARCH 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 February 12, 2007

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. Master Plan Funding
 2. Main Street Oakland County Program – Status Report
 3. Franklin River Clean-up
 4. Master Plan Joint Meeting – Village Council and Planning Commission
- B. Council Report
1. Wireless Committee, Wireless Oakland – Brian Coyer, Trustee
 2. Parliament Issue Report – Brian Coyer, Trustee
 3. Village Merchants Association, Task Force - Bill Lamott, Trustee
 4. Oakland County Green Infrastructure Program - Bill Lamott, Trustee
- C. Administrator Report
1. Status of following agreements
 - a. Fire Department Dispatch
 - b. DPW Agreement
 2. Intern Report – Report of Village Downtown
 3. Status of Response to 6/30/06 Audit Management Letter
 4. Outstanding, Long Term Building Projects

IX. NEW BUSINESS

- A. Consider Proposed Rezoning Application for 5.27 Acres/ W. Side of Telegraph, S. of 13 Mile Road – Franklin Commons LLC- as referred by the Planning Commission.

- B. Consider Request of the Franklin Community Church for sign placements for the Rummage Sale to be held on April 18 & 19, 2007.
- C. Consider Request of the Franklin Community Church Pre School for sign placements for the “Mom to Mom” sale to be held on Saturday, March 24, 2007.
- D. Consider Budget Amendments.
- E. Consider Employment Agreement between the Village and Andrea Paulsen for Bookkeeping Services.
- F. Consider Rouge Watershed Grant Application.

X. 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 (Second Reading).

XI. ADJOURNMENT

Eileen H. Pulker
Village Clerk

Posted: March 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.