

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY MAY 14, 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, April 9, 2007
- B. Special Meeting, April 11, 2007

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

VI. SUBMISSION OF CURRENT BILLS

VII. PUBLIC REQUESTS AND COMMENTS

VIII. SPECIAL REPORTS

- A. Judge William J. Richards, 46th District Court
- B. President's Report, Mark Jahnke, Village President
 - 1. Main Street Oakland County Program, update – meeting held on May 8, 2007
 - 2. Franklin Cemetery Association, land transfer, 1995
 - 3. Franklin River Clean-up
- C. Council Report
 - 1. Police Landscape Report – Bill Lamott, Trustee
 - 2. Wireless Committee, Wireless Oakland – Brian Coyer, Trustee
- D. Administrator Report
 - 1. Status of following agreements
 - a. Fire Department Dispatch
 - b. DPW Agreement
 - 2. Proposed Budget Report, FY2007-2008
 - a. Budget Public Hearing scheduled for May 21, 2007 at 8:00 p.m.
 - 3. Village Election, September 11, 2007

IX. NEW BUSINESS

- A. Consider Referral to the Planning Commission of the Construct Site Improvements and Building Addition application for Huda School at 32220 Franklin Road.
- B. Consider Planning Commission Recommendation for the Proposed Rezoning Application for 5.27 Acres/W. Side of Telegraph, S. of 13 Mile Road – Franklin Commons LLC
- C. Consider Land Fill Permit application for the property located at 26377 Willowgreen.
- D. Consider Certified Local Government Program application – Jennifer Lovell, Historic District Commission Consultant.
- E. Consider Renewal of Liquor License for Franklin Grill.

- F. Consider County Cost Proposal to Re-Gravel Fourteen Mile Road, 50% cost share with Bloomfield Township.
- G. Consider Bid for Police Chief Vehicle.
- H. Consider Video Service Local Franchise Agreement for AT & T Michigan.
- I. Consider Wireless Oakland Agreement.
- J. Consider Civic Event Permit for the Franklin Historical Society, to hold an Ice Cream Social on Jun 10, 2007, 2:00 p.m. to 4:00 p.m., on the Village Green.
- K. Consider Civic Event Permit for the Franklin Arts Council to hold Music on the Green, July 11, 18, 25 and August 1st, 2007 from 7:00 p.m. to 8:30 p.m., on the Village Green.

X. PROCLAMATIONS/RESOLUTIONS/ORDINANCES

- A. Consider an Ordinance to Approve the Editing and Inclusion of Certain Ordinances and a Resolution as Parts of the Codified Ordinances (first reading).

XI. ADJOURNMENT

Eileen H. Pulker
Village Clerk

Posted: May 10, 2007

Revised: May 10, 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.