

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY NOVEMBER 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. October 8, 2007 Regular Village Council Meeting.

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

VI. SUBMISSION OF CURRENT BILLS

VII. PUBLIC REQUESTS AND COMMENTS

VIII. PUBLIC HEARING

A, **2008 Community Development Block Grant (CDBG) Funds to receive citizen participation and review of the following:**

- 1. The proposed Program Year (PY) 2008 CDBG projects for the Village of Franklin, the estimated amount of \$8,000.**
- 2. Request to Change Description of PY 2005 fund in the amount of \$2,145 for the Senior Center to purchase computer equipment.**

IX. OLD BUSINESS

A. Consider Fire Board of Appeals Appointment

X. NEW BUSINESS

- A. Consider the Proposed Program Year (PY) 2008 CDBG projects for the Village of Franklin, the estimated amount of \$8,000.
- B. Consider the Request to Change description of PY 2005 fund in the amount of \$2,145 for the Senior Center to purchase computer equipment.
- C. Consider Site Plan Application for Building Addition/remodel for 32220 Franklin Road (Huda School).
- D. Consider Resolution that the Request from Franklin View Enterprises, Inc. Requesting to Transfer Ownership on 2007 Class C Licensed Business form Mad Dog Central, Inc., Located at 32760 Franklin, Franklin, MI 48025.
- E. Consider Acceptance of Pedestrian Bridge and Pathway Easement Agreement from Cressbrook Association.
- E. Consider Meeting Calendar Dates for Village Council and Commissions for January 2008 through December 2008.
- F. Consider New Approved Retention Schedule for Election Materials.

XI. SPECIAL REPORTS

- A. President’s Report, Fred Gallasch, Village President
- B. Council Reports
 - 1. Landscape Committee, Bill Lamott, Council Trustee
 - 2. Open Meetings Act, Mark Jahnke, Council Trustee
 - 3. Council Rules of Procedures, Mark Jahnke, Council Trustee
 - 4. Huda School meeting between Fred Gallasch, Bill Lamott, and Huda School Representatives, Mark Jahnke, Council Trustee.

XII. ADJOURNMENT

Eileen H. Pulker
Village Clerk

Posted: November 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.