



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, AUGUST 11, 2008
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. July 14, 2008 Regular Village Council Meeting.
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VI. SUBMISSION OF CURRENT BILLS**
- VII. PUBLIC REQUESTS AND COMMENTS**
- VIII. NEW BUSINESS**
 - A. Consider Downtown Revitalization and Oakland County Main Street Presentation.
 - B. Consider Authorization to Participate in the Main Street Program.
 - C. Consider Landfill Permit Application for 26680 Willowgreen.
 - D. Consider Appointments to Village Boards and Commissions.
 - E. Consider New Revisions to Agreement with Oakland County for Pay Local Taxes.com.
 - F. Consider SMART Municipal Credit and Community Credit Contract for FY2009.
 - G. Consider Traffic Control Order for Irving Road.
 - H. Consider Civic Event Permit Application for "Round Up" including a banner to be hung over Franklin Road.
- IX. PROCLAMATIONS/RESOLUTIONS/ORDINANCES**
 - A. Consider Visiting Nurse Association Proclamation
- X. SPECIAL REPORTS**
 - A. President's Report, Fred Gallasch, Village President
 - B. Council Reports
 - 1. E-mail Retention Policy Report
 - 2. Wireless Oakland Report
 - C. Administrator's Report
 - 1. 2007-2008 Accomplishments Report
 - 2. 2008-2009 Goals and Objectives
- XI. ADJOURNMENT**

Eileen H. Pulker
Village Clerk

Posted: August 8, 2008

**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.