



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 14, 2009 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. August 10, 2009 Regular Village Council Meeting.
 - B. September 3, 2009 Special Village Council and Planning Commission Meeting.
- V. **REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VI. **SUBMISSION OF CURRENT BILLS**
- VII. **PUBLIC REQUESTS AND COMMENTS**
- VIII. **NEW BUSINESS**
 - A. Consider Proposed Agreement between Village of Franklin and POAM
 - B. Consider Proposed Retirement Agreement with PO Gardner.
 - C. Consider Planning Commission Appointment.
 - D. Consider Civic Event Permit for Questors event at the Kreger Campus, on October 9, 2009
 - E. Consider Proposed Franklin Community Church Parking Agreement
 - F. Consider Road Patching Bids
 - H. Consider Request of City of Farmington Hills concerning *Brody v Farmington Hills*.
 - I. Discussion, Summer *Quorum*.
- IX. **SPECIAL REPORTS**
 - A. President's Report
 - B. Council Reports
 - 1. Wireless Report, Brian Coyer – Trustee
 - 2. Kreger House Report, Bill Lamott – Trustee
 - 3. Actuarial Evaluation, Mark Jahnke – Trustee
 - C. Administrator's Report
 - 1. Wind Turbines
- X. **ADJOURNMENT**

Eileen H. Pulker, Village Clerk

Posted: September 10, 2009

**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.