



32325 Franklin Road, Franklin, Michigan 48025

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VILLAGE OF FRANKLIN

REGULAR COUNCIL MEETING

MONDAY, AUGUST 10, 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. July 13, 2009 Special Village Council Meeting.
 - B. July 13, 2009 Regular Village Council Meeting.
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VI. SUBMISSION OF CURRENT BILLS**
- VII. PUBLIC REQUESTS AND COMMENTS**
- VIII. UNFINISHED BUSINESS**
 - A. Consider Letter of Understanding, Janz & Knight, P.L.C., for Village Audit FY2008-2009.
- IX. NEW BUSINESS**
 - A. Discussion, Summer *Quorum*.
 - B. Consider Planning Commission Appointment.
 - C. Consider Main Street Appointments.
 - D. Consider Public Meeting for Village Pathways on September 3, 2009, 7:00 p.m. at Franklin Community Church.
 - E. Consider SMART Municipal Credit and Community Credit Contract for FY2010.
 - F. Consider MMRMA Joint Powers Agreement Renewal.
 - G. Consider Civic Event Permit for Farmers Market
 - H. Consider Civic Event Permit for Kreger Farm dinner and barn dance, October 10, 2009.
 - I. Consider Civic Event Permit for Franklin Community Association "Round Up" and "Art in the Village" including a banner to be strung over Franklin Road.
 - J. Discussion regarding 32667 Haverford – dangerous building.
 - K. Consider Election Inspectors for the September 15, 2009 Village Election.
- X. ORDINANCES/RESOLUTIONS**
 - A. Consider Ordinance to repeal Section 1268.28 of the Chapter 1268 Supplementary Regulations, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, and Replace it with new Section 1268.28 Regulating Fences in the Village of Franklin, repeal Conflicting Ordinances and Prescribe a Penalty for violations.(second reading)
- XI. SPECIAL REPORTS**
 - A. President's Report
 - B. Council Reports
 1. Wireless Report, Brian Coyer – Trustee
 2. Kreger House Report, Bill Lamott – Trustee
 3. Negotiating Committee Report of Negotiations with the Police Union.
 4. Actuarial Evaluation, Mark Jahnke - Trustee
- XII. ADJOURNMENT**

Eileen H. Pulker, Village Clerk

Posted: August 7, 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.