



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, JANUARY 12, 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. December 8, 2008 Regular Village Council Meeting.
 - B. December 8, 2008 Special Village Council Meeting, CIA Public Hearing
 - C. December 19, 2008 Special Village Council Meeting.
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VI. SUBMISSION OF CURRENT BILLS**
- VII. PUBLIC REQUESTS AND COMMENTS**
- VIII. OLD BUSINESS**
 - A. Consider Proposed Oakland County Drain Commissioner Proposed Sewer Repairs.
 - 1. Consider Manhole Venting System installation at two discharge manholes.
- IX. NEW BUSINESS**
 - A. Consider the Planning Commission Referral of the Site Plan Application for the Kreger House, Barn and Shed, and schedule possible public hearing.
 - 1. Consider Bill of Sale, Terms of Donation and Memo of Understanding for Kreger House.
 - B. Consider Revision to Village Meeting Schedule for 2009.
- X. SPECIAL REPORTS**
 - A. President's Report
 - 1. Main Street Oakland County – Process to Establish Executive Board
 - B. Council Reports
 - 1. Wireless Report, Brian Coyer – Trustee
 - C. Administrator's Report
 - 1. Dental Insurance Renewal
- XI. ADJOURNMENT**

Posted: January 9, 2009

Eileen H. Pulker, Village Clerk

**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.