



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, JANUARY 9, 2012 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. ADOPTION OF AGENDA**
- III. MINUTES:**
 - A. December 12, 2011 Regular Village Council Meeting.
- IV. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- V. SUBMISSION OF CURRENT BILLS**
- VI. PUBLIC REQUESTS AND COMMENTS**
- VII. SPECIAL REPORTS**
 - A. Birmingham Area Cable Board, Annual Report, FY2010-2011
 - B. President's Report
 - C. Council Report
- VIII. NEW BUSINESS**
 - A. Consider Appointment to Village Council.
 - B. Consider Budget Amendments, FY2011-2012, 2nd Quarter.
 - C. Consider Review of Question & Answer on Millage Proposals, Election to be held on February 28, 2012.
 - D. Consider Overage on Road Construction Project.
 - E. Consider Whether to Convene in Closed Session Immediately Following the Regular Meeting to Discuss a Written Attorney Client Privileged Communications and to Discuss Negotiation Strategy Relating to a Collective Bargaining Agreement.
- IX. ORDINANCES/RESOLUTIONS/PROCLAMATIONS**
 - A. Consider Resolution Reaffirming Thomas Morrow as Village Treasurer.
 - B. Consider Resolution to Amend the Village's Sign Ordinance at Section 1474.07.
- X. ADJOURNMENT**

Eileen H. Pulker
Village Clerk

Posted: January 5, 2012

**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.