



32325 Franklin Road, Franklin, Michigan 48025

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VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 8, 2010 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. January 11, ~~2009~~ 2010 Regular Village Council Meeting.
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS
- VI. SUBMISSION OF CURRENT BILLS
- VII. PUBLIC REQUESTS AND COMMENTS
- VIII. SPECIAL REPORTS
 - A. President's Report
 - B. Council Reports
 1. Kreger House Report, Bill Lamott – Trustee
 2. Legal Committee Report
 3. Finance Committee Report
 4. Personnel Committee Report
 5. DPW –Road Administrator Committee Report
 6. Report on Telephone Service, Chief Browne and Clerk Pulker
- IX. UNFINISHED BUSINESS
 - A. Consider Obtaining Required Actuary Report for Retiree Health Care Funding Account.
 - B. Consider Sewer System Liability Insurance.
- X. NEW BUSINESS
 - A. Consider Budget Amendments FY2009-2010
 - B. Consider Website Committee Recommendations.
 - C. Consider Extension of Moratorium on Enforcement of Temporary Signs.
 - D. Consider Request from Michigan Department of Transportation (MDOT) Regarding Planned Construction on Telegraph Road and the Village Noise Ordinance.
 - E. Consider Request of Road Commission Oakland County (RCOC) to Participate in Traffic Signal Upgrade at Franklin Road and Thirteen Mile Road.
 - F. Consider Village Administrator Employment Agreement.
- XI. PROCLAMATION/RESOLUTION/ORDINANCES
 - A. Consider an Ordinance to Amend Section 1474.12 of Chapter 1747, Signs and Outdoor Display Structures, of Part Fourteen, Title Six of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, To Modify Regulations Governing Sandwich Signs for the Category of Temporary Business Signs, Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations. (first reading).
- XII. ADJOURNMENT

Eileen H. Pulker, Village Clerk

Posted: February 5, 2010, Revised 02/08/10

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.