



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 8, 2010 8:00 P.M.
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN
AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF AGENDA

IV. MINUTES:

- A. October 11, 2010 Regular Village Council Meeting.
- B. October 11, 2010 Special Village Council Meeting.
- C. November 1, 2010 Village Council Workshop 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
 - 1. Consider Resolution for Lt. David Chomsky
- B. Council Reports
 - 1. Franklin Community Center Report, Bill Lamott – Trustee
 - 2. Legal Committee Report
 - 3. Finance Committee Report
 - 4. Personnel Committee Report
 - 5. DPW –Road Administrator Committee Report
 - 6. Website Committee Report

IX. PUBLIC HEARING

- A. **To Receive Public Comment on the Community Development Block Grant (CDBG) Allocations for Program Year 2011, Funds in the Amount of \$8,000.**

X. NEW BUSINESS

- A. Consider Proposed Program Year 2011 Projects for the Village of Franklin, the estimated amount \$8,000.
- B. Consider Contract for New Village Administrator.
- C. Consider Appointment of New Village Council President Pro Tem.
- D. Consider Village Meeting Calendar.
- E. Consider Sewer Costs for Franklin Community Center
- F. Consider Master Fee Schedule changes.
- G. Consider Proposed Budget Amendments FY2010-2011, 1st Quarter Review.
- H. Consider Roles of Main Street, Planning Commission and Historic District Commission.

XI: RESOLUTIONS/ORDINANCES

- A. Consider Resolution for the 2011 Annual Permit for Work on State Trunkline Right of Way.
- B. Consider an Ordinance to add Chapter 1229, Stormwater Management, to the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, Repeal Conflicting Ordinances and Prescribe a Penalty for Violations (first reading).

XII. SCHEDULE CLOSED SESSION

- A. Consider Whether to meet in Closed Session at the Conclusion of the Regular Meeting to Discuss a Written Attorney/Client Privileged Communication.

XIII. ADJOURNMENT

Posted: November 5, 2010
Revised: November 8, 2010

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.