



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN  
REGULAR COUNCIL MEETING  
MONDAY, AUGUST 12, 2019 7:00 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. Special Meeting of July 8, 2019
  - B. Regular Meeting of July 8, 2019
- 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. Downtown Discussion/Franklin Road
  - B. Council Report
    - 1. Personnel Committee Report
  - C. Administrator Report
  - D. Engineering Report, Hubbell, Roth and Clark, Village Engineers
- IX. NEW BUSINESS**
  - A. Consider Planning Commission Recommendation for the Special Use Permit Application for Solar Panels at 31040 Lucerne.
  - B. Consider Civic Event Permit Application for Art in the Village and Round Up, including a banner over Franklin Road, for Monday, September 2, 2019.
  - C. Consider SMART Contracts, Municipal Credit and Community Credit Contract, for FY2020.
  - D. Consider Zoning Board of Appeals Appointment.
  - E. Consider Approval of Proposed Ballot Language for Public Water and Funding and Submittal to Oakland County Elections Division.
  - F. Consider Compensation for Administrator.
- X. ORDINANCES/RESOLUTIONS**
  - A. Consider Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals.
  - B. Consider Approval of an Ordinance to Add Chapter 1048 to Part Ten – Street, Utilities and Public Services Code of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Regulate Illicit Discharge in the Village and Repeal Conflicting Ordinances (second reading).
- XI. ADJOURNMENT**

Posted: August 8, 2019

Eileen H. Pulker  
Village Clerk

**POSTED IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)**

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.