



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN
SPECIAL COUNCIL MEETING
THURSDAY, SEPTEMBER 11, 2014 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. ADOPTION OF AGENDA**
- III. MINUTES:**
 - A. Workshop Meeting, August 5, 2014
 - B. Regular Meeting, August 11, 2014
- IV. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- V. SUBMISSION OF CURRENT BILLS**
- VI. PUBLIC REQUESTS AND COMMENTS**
- VII. SPECIAL REPORTS**
 - A. President's Report
 - B. Council Report
 - C. Administrator Report
- VIII. UNFINISHED BUSINESS**
 - A. Report - Franklin Community Center (Kreger House) Rules and Regulations.
- IX. NEW BUSINESS**
 - A. Consider Agreement Between Village of Franklin and Police Officers Association of Michigan (POAM).
 - B. Consider Agreement Between Village of Franklin and Command Officers Association of Michigan.
 - C. Consider Civic Event Permit Application for Main Street Franklin's "Franklinstein Frenzy".
 - D. Consider Main Street Franklin and Village of Franklin 2014/2015 Letter of Agreement Extension & Amendment.
 - E. Consider Municipal Credit and Community Credit Contract for FY – 2015 between the Village of Franklin and SMART.
 - F. Consider Sealed Bids for Snow Removal.
- X. RESOLUTIONS/ORDINANCES/PROCLAMATIONS**
 - A. Consider an Ordinance to Amend Section 1250.03 (b), Special Approval Uses, of Chapter 1250, Single Family Residential Districts, of Part 12 Planning and Zoning Code of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Modify Regulations Relating to Churches (second reading).
 - B. Consider an Ordinance to Repeal Section 678.01, Open Burning, and to Repeal Chapter 1610, BOCA National Fire Prevention code, of the Codified Ordinance of the Village of Franklin, Oakland County, Michigan, to Adopt the International Fire Code, 2012 Edition, as the Fire Prevention Code of the Village, to Move and Add Open Burning Regulations to the Fire Prevention Code, to Repeal Conflicting Ordinances, and to Prescribe a Penalty for Violations (first reading).
 - C. Consider an Ordinance to Approve the Editing and Inclusion of Certain Ordinances and a Resolution as Parts of the Codified Ordinances (first reading).
 - D. Consider Forest Drive Dedication Resolution.
- XI. ADJOURNMENT**

Posted: September 9, 2014

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.