

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY APRIL 14, 2003**

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. Regular Meeting of March 17, 2003
 - B. Organization Meeting of March 24, 2003
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VI. SUBMISSION OF CURRENT BILLS**
- VII. PUBLIC REQUESTS AND COMMENTS**
- VIII. SPECIAL REPORTS:**
 - A. Verbal Report, James Pikulas, Village President
- IX. NEW BUSINESS:**
 - A. Consider Application for use of Village Owned Property/Village Green for "Music on the Green".
 - B. Consider Request for Authorization to Purchase Tornado Warning Siren by Franklin Bingham Fire Department to be Reimbursed over Two Budget Years.
 - C. Consider Village Participation in the Rouge River Watershed Assembly.
- X. PROCLAMATIONS/RESOLUTIONS/ORDINANCES:**
 - A. Consider Proposed Resolution Directing the Village Attorney to Develop Ballot Language in Regards to Public Water.
 - B. Consider Proposed Resolution to Proclaim Friday, May 9th, 2003 as Arbor Day in Franklin.
 - C. Consider an Ordinance to Amend Chapter 1230, Historic District, of Part Twelve, Title Two, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Modify the Definition of "Historic District" to Conform to the Corresponding Definition in the Local Historic Districts Act, Revise and Update References to the Michigan Department of History, Arts and Libraries, Provide that Historic District Commission Recordkeeping Shall Comply with the Freedom of Information Act, and Repeal Conflicting Ordinances (second reading).
 - D. Consider Proposed Resolution to Authorize West Nile Virus Fund Expense Reimbursement Request.
 - E. Consider Proposed Resolution to Authorize Electronic Transactions.
- XI. ADJOURNMENT**

Eileen H. Pulker
Village Clerk

Posted: April 11, 2003

**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.