

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY JULY 12, 2004
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 June 14, 2004
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VI. SUBMISSION OF CURRENT BILLS**
- VII. PUBLIC REQUESTS AND COMMENTS**
- VIII. SPECIAL REPORTS**
 - A. Cell Tower Advisory Committee
- IX. UNFINISHED BUSINESS**
 - A. Consider Franklin Athletic Club request to Sponsor the 1st Annual Franklin Village Fun Run on Saturday September 11, 2004.
- X. BIDS/CONTRACTS/PROPOSALS**
 - A. Consider DPW Contract Bids.
- XI. NEW BUSINESS**
 - A. Consider Recommendation of Personnel Committee for 2004-2005 Non-Union Employee Wages and Benefits.
 - B. Consider Appointments to Village Boards and Commissions.
- XII. PROCLAMATIONS/RESOLUTIONS/ORDINANCES**
 - A. Consider Proposed Resolution to Revise the Approved MPSC Metro Act Safe Harbor Telecommunications Right-of Way Unilateral Permit Filed by Michigan Bell Telephone, dba SBC, Removing the Conditions Attached Thereto.
 - B. Consider Proposed Resolution Authorizing West Nile Virus Fund Expense Reimbursement Request.
 - C. Consider Proposed Resolution Urging Regulation of Cable Television Rates.
 - D. Consider Scheduling a Public Hearing for the Consideration of the Proposed Charter Amendments and Ballot Language, Chapter III, Plan of Government, Sections 4 and 5.
 - E. Consider Scheduling a Public Hearing for the Consideration of the Proposed Resolution adopting the odd-year September date for the Village's regular municipal elections.
- XIII. ADJOURNMENT**

Eileen H. Pulker
Village Clerk

Posted: July 8, 2004

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