

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY JUNE 14, 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 May 10, 2004
 - B. Budget Public Hearing of May 24, 2004
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VI. SUBMISSION OF CURRENT BILLS**
- VII. PUBLIC REQUESTS AND COMMENTS**
- VIII. SPECIAL REPORTS:**
 - A. FY 2004-2005 Budget
 - B. Cell Tower Advisory Committee
 - C. Rezoning in the Village as proposed by Planning Commission
 - D. Report on Property Maintenance Issues
- IX. BIDS/CONTRACTS/PROPOSALS**
 - A. Consider Franklin Volunteer Fire Department, Inc. Agreement for Fire Protection Service.
 - B. Consider Roadside Rubbish and Recyclables Pickup Contract Bids.
 - C. Consider DPW Contract Bids.
- X. NEW BUSINESS**
 - A. Consider Franklin Athletic Club request to Sponsor the 1st Annual Franklin Village Fun Run on Saturday September 11, 2004.
 - B. Consider Amending of Fiscal Year 2003-2004 Adopted Budget.
- XI. PROCLAMATIONS/RESOLUTIONS/ORDINANCES:**
 - A. Consider an Ordinance to Amend Section 1042.13 of Chapter 1042, Sewer Use and User Charges, of Part Ten, Title Four of the codified Ordinances of the Village of Franklin, Oakland County, Michigan, To Modify Sewage Disposal system Rates for Charges, and Repeal Conflicting Ordinances (first reading).
 - B. Consider Resolution to Allow the Sale of Spirits After 12 Noon on Sundays for the Franklin Grill.
 - C. Consider Resolution to Allow the Payment of Tax Bills by Credit Card, through the Oakland County Information Technology Department.
- XII. ADJOURNMENT**

Eileen H. Pulker
Village Clerk

Posted: June 10, 2004

**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.