

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY JULY 11, 2005
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 13, 2005
 - B. Special Council Meeting of July 7, 2005
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VI. SUBMISSION OF CURRENT BILLS**
- VII. PUBLIC REQUESTS AND COMMENTS**
- VIII. SPECIAL REPORTS**
 - A. President's Report, Mark Jahnke, Village President
 - B. Council Report
- IX. NEW BUSINESS**
 - A. Consider Renewal of the Liquor License for the Franklin Grill.
 - B. Consider Appointment of Treasurer.
 - C. Consider Recommendation of Personnel Committee for FY 2005-2006 Non Union Employee Wages and Benefits.
 - D. Consider Appointments to Historic District Commission and Zoning Board of Appeals.
 - E. Consider Authorization of Expenditure to Fund the Study of Post Retirement Costs.
- X. BIDS/CONTRACTS/PROPOSALS**
 - A. Consider FY 2006 Municipal and Community Credit Contract between SMART and the Village.
- XI. PROCLAMATIONS/RESOLUTIONS/ORDINANCES**
 - A. Consider Resolution Authorizing West Nile Virus Fund Expense Reimbursement Request.
- XII. ADJOURNMENT**

Eileen H. Pulker
Village Clerk

Posted: July 8, 2005

**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.