

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY JULY 9, 2007
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. June 11, 2007 Regular Village Council Meeting

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
 - 1. Main Street
 - 2. Franklin Cemetery Association, sale of land, 1995
 - 3. DPW Contract
 - 4. 14 Mile Road
 - a. maintenance
 - b. stop signs
- B. Council Report
 - 1. Police Landscape Report – Bill Lamott, Trustee
- C. Administrator Report
 - 1. Code Review Report
 - a. Modification
 - b. Adoption Schedule
 - 2. Audit Schedule FY 2006-2007.
 - 3. Huda School Project

IX. NEW BUSINESS

- A. Consider Fire Service Agreement between the Village of Franklin and the Franklin Volunteer Fire Department, Inc.
- B. Consider Sign Application for the property located at 32750 Franklin Road.
- C. Consider Recommendation of Personnel Committee for 2007-2008 Administrator and Police Chief Wages and Benefits.
- D. Consider Electrical Permitting fees
- E. Consider Request of the Franklin Community Association to conduct "Movies on the Green"
- F. Consider Appointments to Village Boards and Commissions.

- G. Consider Ballot Language for September 11, 2007 Village Regular Election.
- H. Consider Election Workers for the September 11, 2007 Village Regular Election.
- I. Consider Additional Fees for Planning Consultant Services.
- J. Consider Budget Amendment FY2007-2008.

X. PROCLAMATIONS/RESOLUTIONS/ORDINANCES

- A. Consider Ordinance to Amend Section 1040.10 of Chapter 1040, Waste Water Management District, of Title Four, Part Ten, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Require Waste Water System Operating Permit Issuance and Pump-Out Every Three Years, to Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations (second reading).
- B. Consider Ordinance to Add Chapter 1480, Weed and Grass Growth Control, to Part Fourteen, Title Six of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Provide for Control and Eradication of Certain Noxious Weeds and Grass in the village, Repeal Conflicting Ordinances and Prescribe a Penalty for Violations (second reading).

XI. ADJOURNMENT

Eileen H. Pulker
Village Clerk

Posted: July 6, 2007

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.