

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, APRIL 14, 2008
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. March 10, 2008 Regular Village Council Meeting.

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

VI. SUBMISSION OF CURRENT BILLS

VII. PUBLIC REQUESTS AND COMMENTS

VIII. OLD BUSINESS

- A. Consider Finance Committee Recommendations for Budget Amendments FY2007-2008.

IX. NEW BUSINESS

- A. Consider Budget Public Hearing date of May 19, 2008
- B. Consider Road Administrator Appointment
- C. Consider Scheduling Hazardous Waste Day on Saturday, June 7, 2008.
- D. Consider Sign Application, for “Open House” temporary sign at the Fire Station, to occur on April 16, 2008, from 6:00 pm to 9:00 pm.

X. PROCLAMATIONS/RESOLUTIONS/ORDINANCES

- A. Consider Resolution to Approve the Oakland County County-wide Asset Management System.
- B. Consider Ordinance to Amend Section 1440.03 of Chapter 1440, Permits, Bonds, Deposits and Fees, of Part Fourteen, Title Four of the Codified Ordinance of the Village of Franklin, Oakland County, Michigan, to Adopt Procedures Governing Forfeiture of Unclaimed Cash Deposits Relating to construction and to Repeal Inconsistent Ordinances.(first reading).
- C. Consider Ordinance to Approve the Editing and Inclusion of Certain Ordinances and a Resolution as Parts of the Codified Ordinances. (first reading).

XI. SPECIAL REPORTS

- A. President’s Report, Fred Gallasch, Village President
 - 1. Beverly Hills cityhood discussion
- B. Council Reports
 - 1. Wireless Committee

- C. Administrator's Report
 - 1. Five Year Financial Plan
 - 2. Downtown Revitalization Committee

XII. CLOSED SESSION

- A. Consider Meeting in Closed Session, immediately following tonight's regular meeting, to consult with the Village Attorney regarding trial or settlement strategy in connection with pending litigation, specifically *AEA Development LLC v Franklin Village*.

XIII. ADJOURNMENT

Eileen H. Pulker
Village Clerk

Posted: April 11, 2008

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.