



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 10, 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. October 13, 2008 Regular Village Council Meeting.
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VI. SUBMISSION OF CURRENT BILLS**
- VII. PUBLIC REQUESTS AND COMMENTS**
- VIII. PUBLIC HEARING**
 - A. **2009 Community Development Block Grant (CDBG) Funds to receive citizen participation and review of the following:**
 - 1. The proposed Program Year (PY) 2009 CDBG projects for the Village of Franklin, the estimated amount of \$8,000.
 - 2. Request to Change Description of PY 2006 CDBG funds in the amount of \$2,800.
- IX. OLD BUSINESS**
 - A. Consider Renewal Contract for Andrea Paulsen.
 - B. Consider E-mail Retention policy.
 - C. Consider Personnel Committee Recommendation for Selecting the Main Street Director.
 - D. Consider Finance Committee Recommendation for the Proposed Gabriel Roeder Smith & Company Actuarial Evaluation.
 - E. Consider Planning Commission Proposed Pathway Plan
- X. NEW BUSINESS**
 - A. Consider the Proposed Program Year (PY) 2009 CDBG projects for the Village of Franklin, the estimated amount of \$8,000.
 - B. Consider the Request to Change description of PY2006 CDBG funds in the amount of \$2,800.
 - C. Consider Civic Event Permit application for "Franklin Winter Festival"
 - D. Consider Proposal to Establish Ice Rink in Village Green.
 - E. Consider Proposed Franklin Community Church Parking Lot Agreement.
 - F. Consider Meeting Calendar Dates for Village Council and Commissions for January 2009 through December 2009.
 - G. Consider Scheduling Special Meeting at Huda School on December 18, 2008 at 7:00 p.m.
- XI. SPECIAL REPORTS**
 - A. President's Report, Fred Gallasch, Village President
 - B. Council Reports
 - 1. Wireless Report, Brian Coyer – Trustee
 - 2. Kreger House Report
 - C. Administrator's Report
- XII. ADJOURNMENT**

Posted: November 7, 2008

Eileen H. Pulker, Village Clerk

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.