



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 13, 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. September 8, 2008 Regular Village Council Meeting.
 - B. September 30, 2008, Special Workshop with Planning Commission
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VI. SUBMISSION OF CURRENT BILLS**
- VII. PUBLIC REQUESTS AND COMMENTS**
 - A. Elaine McLain, Chairman of the Birmingham Area Cable Board
- VIII. NEW BUSINESS**
 - A. Pathways Report, Brian Hughes and Dean Moenck, Planning Commissioners
 - B. Consider Renewal Contract for Andrea Paulsen
 - C. Consider E-mail Retention Policy
 - D. Consider Personnel Committee Recommendation for the Process for Selecting the Main Street Director.
 - E. Consider Budget Amendment Correction for Road Fund Transfers (FY2007-2008)
 - F. Consider Finance Committee Recommendation for the Proposed Gabriel Roeder Smith & Company Actuarial Evaluation.
 - G. Consider Concept Plan to Relocate the Kreger Farm Buildings to Village Property.
- IX. PROCLAMATIONS/RESOLUTIONS/ORDINANCES**
 - A. Consider Resolution in Honor of Dr. Paul Mullin
 - B. Consider Resolution of Intent for a Corridor Improvement Authority
- X. SPECIAL REPORTS**
 - A. President's Report, Fred Gallasch, Village President
 - B. Council Reports
 - 1. Wireless Report, Brian Coyer – Trustee
 - 2. Update on June 30, 2008 financial statements, Mark Jahnke - Trustee
 - C. Administrator's Report
- XI. ADJOURNMENT**

Eileen H. Pulker
Village Clerk

Posted: October 10, 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.