



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 9, 2009 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. January 12, 2009 Regular Village Council Meeting.
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VI. SUBMISSION OF CURRENT BILLS**
- VII. PUBLIC REQUESTS AND COMMENTS**
 - A. Report by Dick Gleason
 - B. Other reports and comments
- VIII. PUBLIC HEARING**
 - A. Receive Citizen input regarding the Site Plan Application for the Kreger House, Barn and Shed
- IX. OLD BUSINESS**
 - A. Consider the Planning Commission Referral of the Site Plan Application for the Kreger House, Barn and Shed.
 - 1. Consider Bill of Sale, Terms of Donation and Memo of Understanding for Kreger House.
- X. NEW BUSINESS**
 - A. Consider License/Permit to Use Public Right of Way for 27130 Wellington Road.
 - B. Consider Proposed BASCC Entry Door bids.
 - C. Consider Appointment to Historic District Commission.
 - D. Consider Appointments to the Main Street Board.
 - E. Consider Request of Police Officers Association of Michigan (POAM) to begin discussion regarding up coming contract.
 - F. Consider Appointments to Negotiating Committee.
 - G. Consider whether to convene in closed session immediately following the regular meeting for strategy session connected with the negotiation of a collective bargaining agreement, specifically the police union contract.
- XI. SPECIAL REPORTS**
 - A. President's Report
 - B. Council Reports
 - 1. Wireless Report, Brian Coyer – Trustee
 - 2. Building Department Fund expenditures and documentation – Finance Committee
 - C. Administrator's Report
- XII. ADJOURNMENT**

Posted: February 6, 2009

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.