



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, JULY 13, 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. June 8, 2009 Regular Village Council Meeting.
 - B. June 18, 2009 Special Village Council Meeting.
 - C. June 30, 2009 Special Village Council Meeting.
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VI. SUBMISSION OF CURRENT BILLS**
- VII. PUBLIC REQUESTS AND COMMENTS**
- VIII. UNFINISHED BUSINESS**
 - A. Consider Main Street Executive Board Appointments.
 - B. Consider Rededication of Saltzman Fund to Kreger House.
- IX. NEW BUSINESS**
 - A. Consider Application for Demolition for the property located at 31271 Sunset Drive.
 - B. Consider DPW Bids.
 - C. Consider Revisions to Site Plan Application Requirements Ordinance, possible referral to Planning Commission.
 - D. Consider Dangerous Tree Ordinance, possible referral to Planning Commission.
 - E. Consider Planning Commission and Zoning Board of Appeals Appointments.
 - F. Consider Electrical Inspector Appointment.
 - G. Consider Scheduling a Public Meeting for Village Pathways.
 - H. Discussion regarding 32667 Haverford – dangerous building.
 - I. Consider Letter of Understanding, Janz & Knight, P.L.C., for Village Audit FY2008-2009.
- X. ORDINANCES/RESOLUTIONS**
 - A. Consider Ordinance revisions to Fence Ordinance as referred by Planning Commission (first reading)
 - B. 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
 - B. Council Reports
 1. Wireless Report, Brian Coyer – Trustee
 2. Kreger House Report, Bill Lamott – Trustee
 3. Franklin Community Church Parking Lot Report, Bill Lamott - Trustee
 4. Negotiating Committee Report of Negotiations with the Police Union.
 - C. Administrator's Report
 1. Summer Quorum Topics
- XII. ADJOURNMENT**

Eileen H. Pulker, Village Clerk

Posted: July 10, 2009

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
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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.