



**32325 Franklin Road, Franklin, Michigan 48025**

FAX: (248) 626-0538

**(248) 626-9666**

**VILLAGE OF FRANKLIN  
REGULAR COUNCIL MEETING  
MONDAY, MARCH 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. February 9, 2009 Regular Village Council Meeting.
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VI. SUBMISSION OF CURRENT BILLS**
- VII. PUBLIC REQUESTS AND COMMENTS**
- VIII. NEW BUSINESS**
  - A. Consider Policy for Licenses/Permits for Public Right of Way Obstructions.
  - B. Consider Finance Committee's Recommendation for Budget Amendments FY2008-2009.
  - C. Consider Proposed Building Department Fees.
  - D. Consider Proposed Franklin Community Church Parking Agreement.
  - E. Consider Request of Oakland County Drain Commission to Transfer Funds for the Village of Franklin Pump Replacement Reserve to the Village of Franklin Sewage Disposal System account.
  - F. Consider Whether to Convene in Closed Session, immediately following this meeting, with the Village's Attorney Regarding Trial or Settlement Strategy in Connection with Specific Pending Litigation, namely, *Franklin Commons, LLC v. Village of Franklin*, Oakland County Circuit Court case No. 2008-089967-CZ
- IX. SPECIAL REPORTS**
  - A. President's Report
  - B. Council Reports
    - 1. Wireless Report, Brian Coyer – Trustee
    - 2. Kreger House Report, Bill Lamott – Trustee
    - 3. Negotiating Committee Report of Negotiations with the Police Union.
  - C. Administrator's Report
- X. ADJOURNMENT**

Eileen H. Pulker  
Village Clerk

Posted: March 6, 2009

**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.