



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

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**VILLAGE OF FRANKLIN  
REGULAR COUNCIL MEETING  
MONDAY, JANUARY 11, 2010 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. December 14, 2009 Regular Village Council Meeting.

**V. REPORTS OF VILLAGE OFFICERS AND AGENTS**

**VI. SUBMISSION OF CURRENT BILLS**

**VII. PUBLIC REQUESTS AND COMMENTS**

- A. Relay For Life, American Cancer Society

**VIII. SPECIAL REPORTS**

- A. Birmingham Area Cable Board Annual Report  
B. President's Report  
C. Council Reports  
1. Kreger House Report, Bill Lamott – Trustee  
2. Legal Committee Report  
3. Finance Committee Report  
4. Personnel Committee Report  
5. DPW –Road Administrator Committee Report  
6. Website Committee Report

**IX. UNFINISHED BUSINESS**

- A. Consider Obtaining Required Actuary Report for Retiree Health Care Funding Account.

**X. NEW BUSINESS**

- A. Consider Sewer System Liability Insurance.  
B. Consider Participation in the Michigan Emergency Management Assistance Compact (MEMAC).

**XI. PROCLAMATION/RESOLUTION/ORDINANCES**

- A. Consider an Ordinance to Add Chapter 880, Motion Picture, Television, Radio or Photographic Production, to Part Eight of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, Repeal Conflicting Ordinances and Prescribe a Penalty for Violations. (second reading).  
B. Consider an Ordinance to Amend Section 1474.12 of Chapter 1747, Signs and Outdoor Display Structures, of Part Fourteen, Title Six of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, To Modify Regulations Governing Sandwich Signs for the Category of Temporary Business Signs, Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations. (first reading).

**XII. ADJOURNMENT**

Eileen H. Pulker, Village Clerk

Posted: January 8, 2010

**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.