



32325 Franklin Road, Franklin, Michigan 48025

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VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, MAY 10, 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. April 12, 2010 Regular Village Council Meeting.

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

VI. SUBMISSION OF CURRENT BILLS

VII. PUBLIC REQUESTS AND COMMENTS

VIII. SPECIAL REPORTS

- A. President's Report
B. Council Reports
1. Kreger House Report, Bill Lamott – Trustee
2. Legal Committee Report
3. Finance Committee Report
a. OPEB Report
4. Personnel Committee Report
5. DPW –Road Administrator Committee Report
C. Administrator Report
1. FY 2010-2011 Proposed Budget

IX. UNFINISHED BUSINESS

- A. Consider Intergovernmental Agreement Between Village of Franklin and Village of Bingham Farms for Police Services.

X. NEW BUSINESS

- A. Consider Village Council Appointment.
B. Consider Scheduling Budget Public Hearing FY2010-2011, May 17, 24 or 25, 2010 at 7:00 PM.
C. Consider Main Street Director Termination Compensation.
D. Consider Main Street Performance Measurement.
E. Consider Village Administrator Contract
F. Consider Music on the Green, July 2010
G. Consider Movies on the Green, July and August 2010.
H. Consider Motorcycle Sale.
I. Consider Staff Morale.

XI. PROCLAMATION/RESOLUTION/ORDINANCES

- A. Consider an Ordinance to Repeal Chapters 1024, 1232, and 1477 of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, and to Adopt New Chapter 1232, Tree Management, Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations (second reading).
- B. Consider an Ordinance to Amend Sections 1240.07, 1250.04, 1254.03 through 1254.05, and 1256.03 through 1256.05 of Chapters 1240, 1250, 1254, and 1256, of Title Four, Part Twelve of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Adopt Zoning Regulations Governing Solar & Wind Energy Facilities in the Village, Repeal Conflicting Ordinances and Prescribe a Penalty for Violations (second reading).
- C. Consider an Ordinance to Amend Section 1230.05 of Chapter 1230, Historic District of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Require Fire or Smoke Alarm Certification, Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations (first reading).
- D. Consider Kreger Community Center Resolution.

XII. ADJOURNMENT

Eileen H. Pulker
Village Clerk

Posted: May 7, 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.