



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 12, 2011 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. ADOPTION OF AGENDA**
- III. MINUTES:**
 - A. November 14, 2011 Regular Village Council Meeting.
- IV. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- V. SUBMISSION OF CURRENT BILLS**
- VI. PUBLIC REQUESTS AND COMMENTS**
- VII. SPECIAL REPORTS**
 - A. President's Report
 - B. Council Report
- VIII. PUBLIC HEARING**
 - A. TO RECEIVE CITIZEN COMMENTS AND PARTICIPATION ON WHETHER TO CHANGE THE VILLAGE'S REGULAR MUNICIPAL ELECTION DATE.
- IX. NEW BUSINESS**
 - A. Consider Acceptance of Trustee Gettel's Resignation.
 - B. Consider Appointment to Village Council.
 - C. Consider Appointment to Zoning Board of Appeals.
 - D. Consider Finance Committee Recommendation for Millage Ballot Proposal.
 - E. Consider Budget Amendments, FY2011-2012, 2nd Quarter.
 - F. Consider Bid for Purchase of Used Police Car.
 - G. Consider Banking Services RFPs.
 - H. Consider Traffic Control Order (Stop sign for Evelyn Court).
 - I. Consider Traffic Control Order (Stop sign for Romany Way).
 - J. Consider Scheduling Special Meeting on February 8, 2012 at 7:00 PM.
- X. ORDINANCES/RESOLUTIONS/PROCLAMATIONS**
 - A. Consider an Ordinance to Amend Chapter 1480, International Property Maintenance Code, of Title Eighteen, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Adopt the 2009 Edition of the Code and Amendments Thereto, to Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations (Second Reading).
 - B. Consider Resolution Naming Thomas Morrow as Village Treasurer.
 - C. Consider Michigan Community Resolution of Intent for Participating in the National Flood Insurance Program.
- XI. ADJOURNMENT**

Posted: December 8, 2011

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.