



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, MARCH 11, 2013 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. Regular Meeting, February 11, 2013
- IV. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- V. SUBMISSION OF CURRENT BILLS**
- VI. PUBLIC REQUESTS AND COMMENTS**
- VII. SPECIAL REPORTS**
 - A. Birmingham Area Cable Board Report
 - B. President's Report
 - B. Council Report
 - C. Administrator's Report
- VIII. UNFINISHED BUSINESS**
 - A. Consider Appointment of Deputy Treasurer.
- IX. NEW BUSINESS**
 - A. Consider Appointment to Personnel Committee.
 - B. Consider Appointment of Fire Commission Liaison.
 - C. Consider FY2012/2013 Budget Amendments.
 - D. Consider Revisions to Investment Policy.
 - E. Consider Update to Design & Sustainability Guidelines
 - F. Consider Crack & Joint Sealing Bid Award.
- X. ADJOURNMENT**

Eileen H. Pulker
Village Clerk

Posted: March 8, 2013

**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.