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**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 12, 2018 7:00 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. Special Meeting of January 8, 2018
 - B. Regular Meeting of January 8, 2018
- 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 Report
 - C. Administrator Report
- IX. NEW BUSINESS**
 - A. Consider Civic Event Permit Application for Groves High School Senior Skip Day, May 25, 2018, 9:00 AM to 3:00 PM.
 - B. Consider Civic Event Permit Application for Franklin Community Association (FCA) Farmers' Market to be held June 3 through October 28, 2018.
 - C. Consider Bid Proposal for the Broughton House Window Rehabilitation Project.
 - D. Consider Agreement for Services, Broughton House Windows Rehabilitation Project with Turner Restoration.
 - E. Consider Budget Amendments, FY2017-2018.
 - F. Consider Contract with SOCRRA for Household Hazardous Waste Drop off.
- X. RESOLUTIONS/ORDINANCES**
 - A. Consider An Ordinance to Amend Section 1230.02, of Chapter 1230, Historic District, of Part Twelve, Title Two of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Establish a Noncontiguous Historic District; and Repeal Conflicting Ordinances.(first reading).
 - B. Consider the Resolution for a Certified Local Government (CLG) Grant for the Window Rehabilitation Project.
- XI. ADJOURNMENT**

Eileen H. Pulker
Village Clerk

Posted: February 8, 2018

POSTED IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)

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.