



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 12, 2016 7:00 P.M.
Meeting Location: Franklin Community Church
26425 Wellington 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 August 1, 2016
 - B. Regular Meeting of August 8, 2016
- 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
 - D. Birmingham Cable Board Report
- IX. NEW BUSINESS**
 - A. Consider Demolition Application for the property located at 32960 Franklin Ct.
 - B. Consider Special Use Application Related to Plans for Installation of Solar Panels on the Dwelling at 25838 Hersheyvale.
 - C. Consider Civic Event Permit Application for "Build a Scare Crow Workshop", October 1, 2016, Franklin Historical Society.
 - D. Consider Main Street Franklin Agreement.
 - E. Consider October Village Council Meeting Date, October 17, 2016.
- X. RESOLUTIONS/ORDINANCES**
 - A. Consider Oakland County Water Resource Commission (OCWRC) Public Act 342 Resolution by Village Council Authorizing Execution of a Contract and Directing the Clerk to Notice the Adoption of the Contract, Pledging the Full Faith and Credit of the Village Relative to the Acquisition, Construction and Financing of the Grinder Pump Alarm Project.
 - B. Consider Ordinance to Amend Section 1042.13 of Chapter 1042, Sewer Use and User Charges, of Part Ten, Title Four of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Modify Sewage Disposal System Rates and Charges, and Repeal Conflicting Ordinances (second reading).
 - C/ Consider Resolution to Authorize the Acceptance of the Certified Local Government (CLG) Grant Application, Execution of the Required Grant Agreement and the Designation of Authorized Signatory for the Window Rehabilitation Project for Village Hall.
- XI. ADJOURNMENT**

Posted: September 9, 2016

Eileen H. Pulker
Village Clerk

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.