



32325 Franklin Road, Franklin, Michigan 48025

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**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, February 14, 2022, 7:00 P.M.
Meeting location at the Franklin Community Church
26425 Wellington Road, Franklin, Michigan 48025
A G E N D A**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
- IV. MINUTES:**
 - A. Regular Meeting of December 13, 2021
 - B. Special Meeting of December 16, 2021
- V. APPOINTMENT OF VILLAGE TRUSTEE**
 - A. Consider Proclamation for Village Council President Pro-Tem Brain Gordon
 - B. Consider Appointment of Village Trustee
- VI. PUBLIC REQUESTS AND COMMENTS**
- VII. REPORTS OF VILLAGE OFFICERS AND AGENTS**
 - A. Police Report
 - B. Fire Report
 - C. Treasurer Report
- VIII. SUBMISSION OF CURRENT BILLS**
- IX. SPECIAL REPORTS**
 - A. President's Report
 - B. Council Report
 - C. Administrator Report
 - D. Main Street Franklin Report
 - E. Planning Commission Report
- X. PUBLIC HEARING**
 - A. Oakland County Parks and Recreation Trailways Grant Application (Apple Tree to Irving Trail)
- XI. NEW BUSINESS**
 - A. Consider Appointment of Village Clerk
 - B. Consider Appointment of the Franklin-Bingham Farms Fire Department Liaison
 - C. Consider Appointment of Legal Committee Member
 - D. Consider Purchase of New Axon Body Cameras for the Franklin-Bingham Farms Police Department
 - E. Consider Proclamation for Sergeant Mark Dyjewski
 - F. Consider Resolution for the Oakland County Parks and Recreation Trailways Grant Application (Apple Tree to Irving Trail)
 - G. Review Audit Report FY 2020-2021
 - H. Consider Resolution for Budget Amendments Fiscal Year 2021-2022
 - I. Consider Civic Event Permit for Bring your Own Dog on May 15th, 2022
 - J. Consider Proposal from Hubbell, Roth, and Clark for 2021-2022 Annual Storm Sewer Maintenance Program
 - K. Consider Proposal from Hubbell, Roth, and Clark for the Carol Street Drian Investigation
- XII. CLOSED SESSION**
 - A. Consider Convening to a Closed Session to Discuss Negotiation Strategy Relating to a Collective Bargaining Agreements
- XIII. CONTRACT**
 - A. Consider the POAM and COAM Contracts with the Village of Franklin.
 - B. Consider Act 88 - Reciprocal Retirement Act
- XIV. ADJOURNMENT**

Posted: February 11, 2022

Heather Mydloski | 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 in writing at 32325 Franklin Road, Franklin, MI 48025 or by calling the Clerk's Office, at 248-626-9666.