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**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, April 11, 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 February 14, 2022
 - B. Regular Meeting of March 14, 2022
- V. PUBLIC REQUESTS AND COMMENTS**
- VI. REPORTS OF VILLAGE OFFICERS AND AGENTS**
 - A. Police Report
 - B. Fire Report
 - C. Treasurer Report
- VII. SUBMISSION OF CURRENT BILLS**
- VIII. SPECIAL REPORTS**
 - A. President's Report
 - B. Council Report
 - C. Administrator Report
 - D. Economic Development Report
 - E. Planning Commission Report
 - F. Diversity, Equity & Inclusion Report
- IX. NEW BUSINESS**
 - A. Consider 2nd reading of proposed amendment to Section 1262.02(a) of the Zoning Ordinance titled "Desirable Parking Layouts"
 - B. Consider Amendment to Thirteen and Inkster Farmington Hills Pressure Sanitary Sewer Agreement
 - C. Consider Resolution for West Nile Fund Program 2022
 - D. Consider Proclamation for Arbor Day 2022
 - E. Consider Resolution for Mental Health Awareness Month
 - F. Consider Franklin Grill Liquor License Renewal
 - G. Consider Tangerine Wine Liquor License Renewal
 - H. Consider Zoning Ordinance Amendments Involving Maximum Height of Buildings in the RO-1 and C-1 Districts
 - I. Discussion of Lighting Ordinance
 - J. Consider Resolution for Next
 - K. Discussion of Sign Ordinance
 - L. Discussion of Wetland Map
 - M. DTE Update
 - N. Consideration of Consensus Agenda
 - O. Discussion of Residence Building Ordinance
 - P. Consider Resolution for Support of Grant Application for Renovation of Historic Building
- X. ADJOURNMENT**

Posted: April 8, 2022

Dana Hughes | 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.

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, February 14, 2022, at 7:00 PM
Franklin Community Church
26425 Wellington Road, Franklin, Michigan 48025**

I. CALL TO ORDER

The meeting was called to order by President Bill Lamott, at 7:00 P.M.

II. ROLL CALL

Present: Kathy Erlich, Mark Hanke, Pam Hansen, Ed Saenz, Mike Seltzer, David Goldberg and Bill Lamott

Absent: None

Present: Dan Roberts, Police Chief; Tony Averbuch, Fire Chief; Roger Fraser, Village Administrator, Susan Goldstrom, Assistant Administrator; Meg Schubert, Economic Development Director/MSF; Niccolas J. Grochowski, Village Attorney; Heather Mydloski, Village Clerk, and Jamie Burton and Ed Zmich of Hubbell, Roth, and Clark; and Rana M. Emmons, PSLZ PLLC

Guests: Angelina Sulaka, David Sahli

III. ADOPTION OF AGENDA

Lamott request that Council Resolution for Budget Amendments Fiscal Year 2021-2022, under XI. NEW BUSINESS, Section H. be stricken from the agenda as it was not yet completed.

Motion by Seltzer, seconded by Saenz to adopt the Agenda as amended.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

IV. MINUTES

A. Regular Meeting of December 13, 2022

Hansen requested the minutes for December 13, 2022, be amended on Page four (4) to omit the words ~~that the Village has spent years protecting~~, to read: to determine whether or not it should be removed in conjunction with their overall evaluation. Also to omit the sentence, "Upon a

~~comprehensive study, it was determined it should be removed, ultimately for resident safety." And~~
add the following, Owen Tree Service recommended as part of overall evaluation that the walnut tree should be removed; however, we will observe the tree and make a decision when we need to.

Motion by Seltzer, seconded by Saenz to adopt the Minutes for the Regular Meeting of December 13, 2021, as amended.

AYES: Erlich, ~~Goldberg~~, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

B. Special Meeting of December 16, 2022

Motion by Seltzer, seconded by Saenz to adopt the Minutes for the Special Meeting of December 16, 2021, as presented.

AYES: Erlich, ~~Goldberg~~, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

V. APPOINTMENT OF VILLAGE TRUSTEE

A. Consider Proclamation for Village Council President Pro-Tem Brian Gordon

Seltzer presented to Village Council a proclamation to be considered to previous President Pro-Tem Brian Gordon for his public service to the Village of Franklin. Gordon has since moved out of the Village of Franklin.

Seltzer read the following proclamation:

PROCLAMATION

Village Council President Pro-Tem Brian Gordon in Appreciation of his Public Service to the Village of Franklin

WHEREAS Brian Gordon has served as Village Trustee from July 2012 until January 2022; and,

WHEREAS Brian Gordon has served as a Village Council President Pro-Tem from November 2020 until January 2022; and,

WHEREAS Brian Gordon was an active participant as a Village Trustee, exuding his building experience, asking purposeful questions to provoke well-rounded discussions, committed to representing the Village residents fairly; and,

WHEREAS Brian Gordon was an active proponent of the Village Streetscape Project and an author of the Ballot Language Initiative; and,

WHEREAS Brian Gordon was also an active proponent of the Village Downtown Lighting Initiative and,

WHEREAS Brian Gordon was a member of the Final Design Committee for the Village Streetscape Project and was instrumental in the process of acquiring the desired aesthetic of the Village residents; and,

WHEREAS Brian Gordon has served as the Village Council Appointed Liaison for the Legal Committee; and,

WHEREAS Brian Gordon has served as the Village Council Appointed Liaison to the Franklin – Bingham Farms Fire Department and was instrumental in the purchase of two (2) Fire Apparatus; and,

WHEREAS Brian Gordon along with his wife, Julie Gordon have resided in the Village for thirty-one (31) years; and,

NOW THEREFORE BE IT RESOLVED, on this 14th day of February 2022, that the Franklin Village Council hereby publicly recognizes, commends, and thanks Village Council President Pro-Tem Brian Gordon for his service to the Village.

BE IT FURTHER RESOLVED that a copy of this resolution and expression of civic appreciation be presented to Brian Gordon on behalf of the undersigned.

Motion by Seltzer, seconded by Saenz to approve the Proclamation for Village Council President Pro-Tem Brian Gordon as presented.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

B. Consider Appointment of Village Trustee

Seltzer discussed with the Village Trustee appointment of David Goldberg. Seltzer stated he reached out to David Goldberg who is well respected in the community and with high credentials and has served on the Planning Committee for two decades and is an appropriate candidate to replace Brian Gordon.

It was moved by Seltzer, seconded by Saenz to nominate David Goldberg for Village Trustee.

AYES: Erlich, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

Mydloski swore in Goldberg as the new Village Trustee.

Goldberg joined the Village Council meeting at 7:13 PM.

VI. PUBLIC REQUESTS AND COMMENTS

Public Comments were opened by President Bill Lamott at 7:13 PM.

Angelina Sulaka, 26172 Meadow Drive

- Stated her property has been destroyed, lawn vandalized, signs have been ripped up and removed, cars burglarized, vehicles stolen, home trespassed upon and her five-year-old daughter photographed without consent in the last thirteen months. All these incidents have occurred at night in the early morning hours except when her daughter was photographed by the Lawton family.
- Sulaka stated that despite all of these crimes that have been committed against them neither president Lamott, code enforcement or administrator officers have followed up or contacted the Sulaka family on any of the incidents.
- Sulaka stated that Lamott calls her husband and drives by their house and then demands their outdoor lights be removed because Lamott's friend Josh Lawton states the lights are too bright.
- Sulaka stated the LED lights were added for additional security. Sulaka proceeds to state that Lamott is using his authority in an unlawful manner to remove the lights or receive a citation that would have to be paid.
- Sulaka submitted letters of support from neighbors to Mydloski for the added lighting that deters crime which discredits Lawton's claim.
- Sulaka stated that code enforcement came to the residence and stated that he could not make a decisive decision regarding the lights based on the ordinance and that the light ordinance would have to be re-written.

Hanke stated to Lamott that an apology is warranted and that it is not appropriate the action that he had taken.

Fraser stated he would be contacting the code enforcement on this particular incident.

David Sahli, 26172 Meadow Drive

- Sahli reiterated the statements that his wife Sulaka had stated regarding code enforcement, lighting ordinance and the conversation he had with Lamott and stated he is using his powers to do favors for friends.

Public Comments were closed by President Bill Lamott at 7:31 PM.

VII. REPORTS OF VILLAGE OFFICERS AND AGENT

A. Police Report

Dan Roberts, Police Chief

- Dan Roberts, Police Chief reviewed with Village Council the submitted report.
- Roberts stated that crimes are occurring to unlocked vehicles and the department are working with local task forces in the area and made a public announcement to please lock your vehicles. Roberts stated that cameras have been added to light poles in the Village of Franklin.
- Roberts stated that car accidents are up 35% and reviewed the police personnel and police contracts.

B. Fire Report

Tony Averbuch, Fire Chief

- Tony Averbuch, Fire Chief reviewed with Village Council and stated that 25% increases in runs especially in the emergency services and Oakland Count.
- FBFD will be implementing an upgraded radio system to the Village of Franklin and it will be used by local municipalities.

C. Treasurer Report

Lance Vainik, Village Treasurer

- Lance Vainik, Village Treasurer reviewed with the Village Council the treasurer's report.

VIII. SUBMISSION OF CURRENT BILLS

| | |
|---------------------------|----------------------|
| Totals: 12-13-2021 | |
| CATEGORY | SUB TOTALS |
| General | \$ 213,800.60 |
| Major Streets | \$ 44,053.01 |
| Local Streets | \$ 17,571.44 |
| Police | \$ 155,895.28 |
| Garbage and Rubbish | \$ 34,297.63 |
| Building Dept. | \$ 33,001.08 |
| Library | \$ - |
| Street Project | \$ 3,192.50 |
| Road Millage | \$ - |
| Pressure Sewer | \$ 1,921.50 |
| Tax Collection | \$ - |
| Wastewater | \$ 18,512.79 |
| TOTALS | \$ 522,245.83 |

It was moved by Seltzer, seconded by Saenz to approve the submitted bills.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer
NAYS: None
Motion carried.

IX. SPECIAL REPORTS

A. President's Report

Wireless Carriers:

Lamott encouraged Village of Franklin residents to contact their wireless carriers and complain about their wireless service and health concerns that have been raised regarding the carriers.

Hanke reiterate the Village of Franklin wireless carriers and the steps that have been taken to improve the service to residents.

Urban Deer Management Program Update

Lamott and Fraser are continuing to attend, the monthly meetings in Farmington Hills to obtain answers and possible solutions on the deer population.

B. Council Report

Seltzer sends condolences to the Saulson family whose father Sal Saulson had passed away and was a long time Franklin resident.

Erlich added that Nancy Stuart Stewart had also passed and was very involved with the bake sale in the Village of Franklin.

C. Administrator Report

Roger Fraser, Village Administrator

Fraser informed the council on the struggle of having administration out due to illnesses and having to close the Village of Franklin office due to the illnesses and snow.

Fraser stated that three bids were received for generators. The request of funds allocated were not inline based on the pricing that was received. The estimation was \$8,000/per unit and additional \$10,000 will be needed for the village offices so a budget amendment will need to occur.

D. Main Street Franklin Report

Meg Schubert, MSF/Economic Development Director

Schubert shared with council the extensive accreditation process she had executed. The Village of Franklin has not obtained a proper accreditation in years. Resulting from Schubert's initiative and in conjunction with John Bry's support, the Village in now considered a select community

accreditation through Oakland County. This exclusive designation affords the Village of Franklin premier Oakland County grant opportunities enabling future enhancements to the Village Center.

Schubert stated that a strategic plan has also been implemented which provides a direction for Main Street on what should be accomplished through goals and objectives.

Schubert stated that the commercial Van Avery building had been sold. Schubert will be meeting with one of the new owners to welcome them and ascertain any need(s) they may have as pertains to the Village and work with them to address such need(s).

Hanke and Seltzer praised Schubert's effort. Lamott concurred.

E. Planning Commission Report

Chairman David Goldberg

Goldberg stated the board did not meet in January, but there are two public hearings scheduled or ordinances.

X. PUBLIC HEARING

Lamott opened the Public Hearing to allow for Jamie Burton of Hubbell, Roth, and Clark to review the PowerPoint presentation to show the grant that is available through the Oakland County Parks and Recreation trailways grant application for Apple Tree to Irving trail.

A. Oakland County Parks and Recreation Trailways Grant Application (Apple Tree to Irving Trail)

Burton stated the Village of Franklin had been researching various ways to provide safe Pedestrian routes between subdivision areas. Burton showed a map showing the trail and the Material that will be used on the trail and emergency vehicles will be able to access.

The Village of Franklin will apply for a Development Grant through Oakland County for the Irving Trail Connection

- Irving to Apple Tree Lane
- Reimbursable grant
- 25% local match

Estimated construction cost: \$66,000.00:

- \$49,500 Grant
- \$16,500 Village Match
- Trail will be ADA and AASHTO compliant

Burton showed the Grant Schedule:

- Grants are due: January 14, 2022
- Award Announcement: April, 2022
- Project Period Begins: Upon execution of grant agreements

- Project Period Ends: Date on executed grant agreement
- Final Project Due: 60 days after project period end date

Erlich asked about the drainage issues and Burton stated that those issues will be addressed.

Erlich asked what the minimum width can the trail path. Burton stated that trail requirements are 10'.

Seltzer asked that the residents that will be affected by the trailway upgrades be notified.

Public Comments were opened by President Bill Lamott at 8:20 PM.

No Public Comments received.

Public Comments were closed by President Bill Lamott at 8:38 PM.

XI. NEW BUSINESS

A. Consider Appointment of Village Clerk

Roger Fraser, Village Administrator

Fraser informed the council that Heather Mydloski, Village Clerk has decided to return to the public sector. Fraser stated two applicants that were certified clerks were received and after some term negotiations with Dana Hughes, she has been offered the position and will start February 28, 2022. Hughes credentials and resume was provided to the council for review.

It was moved by Seltzer, seconded by Hanke to approve the appointment of Dana Hughes as the Village of Franklin Clerk.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

B. Consider Appointment of the Franklin-Bingham Farms Fire Department Liaison

Erlich volunteered to be the liaison to the Franklin-Bingham Farms Fire Department.

The Council concurred and Lamott appointed her.

C. Consider Appointment of Legal Committee Member

Hansen accepted the nomination to the Legal Committee.

Lamott mentioned that a President Pro-Tem would need to be appointed due to Gordon's Resignation.

It was moved by Seltzer, seconded by Erlich to nominate Ed Saenz as the Village Council President Pro Tem.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

It was moved by Seltzer, seconded by Saenz to appoint Erlich to the Franklin-Bingham Farms Fire Department and to appoint Hansen to the legal committee.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

D. Purchase of New Axon Body Cameras for the Franklin-Bingham Farms Police Department

Dan Roberts, Police Chief

Roberts present to council the request to purchase New Axon Body Cameras for the Franklin-Bingham Farms Police Department and the cost of cameras. The first year purchase would be paid by forfeiture funds.

It was moved by Seltzer, seconded by Saenz to approve the purchase of the new axon body cameras for the Franklin-Bingham Farms Police department.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

E. Consider Proclamation for Sergeant Mark Dyjewski

Roberts read the following proclamation:

PROCLAMATION

**Sergeant Mark Dyjewski of the Franklin Bingham Farms Police Department
In Appreciation of his Public Service to the Village of Franklin**

WHEREAS Sergeant Mark Dyjewski has served in the capacity of Police Officer from August 27, 1996, until December 31, 2021; and,

WHEREAS Sergeant Mark Dyjewski was promoted to Sergeant in 2013 due to his knowledge, skills and abilities, and supervised several Officers on a daily basis; and,

WHEREAS Sergeant Mark Dyjewski has received many awards and formal recognitions for the performance of his duties during his tenure on the police department; and,

WHEREAS Sergeant Mark Dyjewski has served for many years as the evidence room manager, providing oversight of all the seized evidence from many different cases and investigations; and,

WHEREAS Sergeant Mark Dyjewski has maintained an impeccable reputation with the residents of the Village of Franklin with his pleasant and professional demeanor; and,

WHEREAS Sergeant Mark Dyjewski graduated from the Northwestern University School of Staff and Command; and,

NOW THEREFORE BE IT RESOLVED, on this 14th day of February 2022, that the Franklin Village Council hereby publicly recognizes, commends, and thanks Sergeant Mark Dyjewski for his service to the Village of Franklin.

BE IT FURTHER RESOLVED that a copy of this resolution and expression of civic appreciation be presented to Sergeant Mark Dyjewski on behalf of the undersigned

It was moved by Seltzer, seconded by Saenz to approve the Proclamation for Sergeant Mark Dyjewski as presented.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

F. Consider Resolution for the Oakland County Parks and Recreation Trailways Grant Application (Apple Tree to Irving Trail)

R E S O L U T I O N

WHEREAS the Village Trustees desire to proceed with the development of a pedestrian pathway (Irving Trail) in an existing pedestrian easement between Apple Tree Lane and Irving Road in the northwest corner of the Village for an estimated cost of \$66,000.00, and

WHEREAS the development of pedestrian trails is encouraged by the Franklin Village Master Plan, and

WHEREAS Oakland County Parks and Recreation has a Trailways Grant Program which can provide partial funding for the development of the Irving Trail, and

WHEREAS the grant program requires applicants to provide a local funding match of twenty-five percent (25%) of the requested grant amount as well as to certify compliance with all grant program requirements, including commitment to long-term maintenance of the trail and payment of any and all project cost overruns.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby approves Village participation in the Oakland County Recreation Trailways Grant Program and authorizes a Trailways Grant application in the amount of \$49,500.00, and

IT IS FURTHER RESOLVED that the Village Trustees acknowledge and certify compliance with all grant program requirements, including a commitment to long-term maintenance of the trail and agree to pay any project cost overruns, and

IT IS FURTHER RESOLVED the Village will provide a twenty five percent (25%) match for the approved grant amount in cash, force account, federal or state funds, private funds or labor or materials donated directly to the project in the amount of \$16,500.00, and

IT IS RESOLVED the Village Administrator is authorized execute all grant related documents on behalf of the Village of Franklin.

Approved by the Franklin Village Board of Trustees this 14th Day of February, 2022.

It was moved by Seltzer, seconded by Erlich to approve the resolution for the Oakland County Parks and Recreation Trailways Grant Application (Apple Tree to Irving Trail).

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

G. Review Audit Report FY 2020-2021

Rana M. Emmons, PSLZ PLLC Public Accountant

- Emmons reviewed with the Village Franklin council the 2020-2021 financial audit. Village Council asked questions regarding investments.

~~H. Consider Resolution for Budget Amendments Fiscal Year 2021-2022~~

I. Consider Civic Event Permit for Bring your Own Dog on May 15th, 2022

It was moved by Seltzer, seconded by Saenz for the Civic Event Permit for Bring your Own Dog on May 15th, 2022.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

J. Consider Proposal from Hubbell, Roth, and Clark for 2021-2022 Annual Storm Sewer Maintenance Program

Ed Zmich of Hubbell, Roth, and Clark

Zmich reviewed with council the following:

Develop a Request for Proposal (RFP) for a Storm Sewer Maintenance Services Contract and solicit bids from prospective contracting firms, complete with maps, details and technical specifications, to perform annual Village-wide storm sewer maintenance services, including sewer televising, cleaning, and grouting, lining, and/or replacement, as required, for a program duration of three (3) years with optional one (1) year extensions, and the first year's work – 2021 – would entail the preparation of maps, details and specifications for a proposed Storm Sewer Maintenance Program within the downtown area which would include sewer televising, cleaning, and grouting, lining, and/or replacement, as required, for all assets within the Franklin Road storm sewer system (between 14 Mile and Scenic Hwy), the Carol Street drain (from Carol Street dead end in the FCA field to the Franklin Branch of the River Rouge outfall east of Bowden).

In summary, we estimate the overall design engineering budget to develop the Request for Proposal (RFP) for a Storm Sewer Maintenance Services Contract, with the first year's work being the storm system in the downtown area and Carol Street Drain, to be a cost not to exceed \$24,700. This does not include construction engineering costs which HRC will provide after bidding upon the Village's request. This also does not include an evaluation of current sewer conditions or establishing priority lists for the actual work to be performed. HRC may also will provide a cost estimate for that as requested.

Zmich believe this is the most cost-effective way to proceed with annual sewer maintenance work. At this time, we are requesting your authorization to proceed in this manner. We anticipate that the preparation of the Sewer Maintenance Services Contractor RFP's and all the associated documents mentioned herein as well as the bid and recommendation for award of a contractor can be completed prior to the end of summer, 2021 so that the sewer investigations could begin in Fall, 2021, if necessary.

K. Consider Proposal from Hubbell, Roth, and Clark for the Carol Street Drain Investigation

Zmich consists of televising, cleaning and assessment of the Carol Street drain, beginning at the inlet on the east end of Irving Road, through the Franklin Community Association (FCA) field, and across Franklin Rd to the outlet at Carol Street and Bowden Ln, where it discharges into the Franklin Branch of the Rouge. The Carol Street Drain consists of 30" and 36" diameter reinforced concrete pipe, while the project also includes televising, cleaning and assessment of the lateral sewers that discharge into the Carol Street Drain and range from 8" to 24". The total

budget for the Carol Street Drain Investigation, including costs for contingencies and construction engineering, is a not-to-exceed maximum of \$27,210.50.

It was moved by Seltzer, seconded by Saenz to approve both proposals from Hubbell, Roth and Clark as presented.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

The Personnel Committee presented a Personnel Committee Recommendation a the meeting to give Roger Fraser a salary increase.

RESOLUTION

Village of Franklin Board of Trustees

AMENDMENT TO ADMINISTRATOR'S EMPLOYMENT AGREEMENT

WHEREAS, the current Village Administrator, Roger Fraser, has been employed by the Village of Franklin since December 2019 and

WHEREAS, the Administrator's employment agreement provides for annual performance reviews for the Administrator, and

WHEREAS, the Personnel Committee has met with the Administrator, discussed his performance, and recommends changes to his compensation.

IT IS RESOLVED that **ADMINISTRATOR'S EMPLOYMENT AGREEMENT**, Article 9, Salaries/Hours of Work be amended as follows:

1. The first sentence of this Article is deleted.
2. The second sentence is changed to read: *Effective January 1, 2022, Employee will work an average of 36 hours per week for each four-week period, which is 90% of full-time.*
3. The third sentence is changed to read: *Accordingly, effective January 1, 2022, the Employer shall pay Employee an annual salary of Ninety-Two Thousand One Hundred Fifty-Nine Dollars \$92,159 [90% X \$102,399*= \$92,159] payable in bi-weekly installments (i.e. every two weeks). In addition, the Employee will be paid \$5,000 in a one-time lump sum payment as partial compensation for the hours he has worked in excess of his contractual commitment.*

Approved this 14th day of February 2022.

*The average salary used as the base for calculating the Administrator's annual salary was \$95,700. The Personnel Committee recommends a salary increase of 7%. To get a new salary

based on 90% of full-time, the average salary was increased as follows: $\$95,700 \times 1.07 = \$102,399$.

It was moved by Seltzer, seconded by Saenz to approve the employment agreement as it relates to Roger Fraser's current work status. Fraser was working on a 32-hour work week and is working far more than that. Fraser will be working four days a week totaling 36 hours a week.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

L. Consider Proposed Generator Cost Increase of \$10,000

It was moved by Seltzer, seconded by Saenz to approve the proposed generator cost increase of \$10,000.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

XII. CLOSED SESSION

A. Consider Convening to a Closed Session to Discuss Negotiation Strategy Relating to a Collective Bargaining Agreements

It was moved by Seltzer, seconded by Saenz to move into a close session at 9:31pm.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

It was moved by Seltzer, seconded by Saenz to come out of close session at 9:49pm.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

XIII. CONTRACT

A. Consider the POAM and COAM Contracts with the Village of Franklin.

It was moved by Seltzer, seconded by Saenz to approve the Police Officers Association of Michigan (POAM) contract with the Village of Franklin.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

It was moved by Seltzer, seconded by Saenz to approve the Command Officers Association of Michigan (COAM) contract with the Village of Franklin.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

B. Consider Act 88 - Reciprocal Retirement Act

It was moved by Seltzer, seconded by Saenz to approve Act 88-Reciprocal Retirement Act.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried

XIV. ADJOURNMENT

Motion by Seltzer, seconded by Saenz to adjourn.

AYES: Seltzer, Saenz, Hansen, Hanke, Erlich, Goldberg, and Lamott

NAYS: None

Motion carried.

There being no further business, the meeting was adjourned at 9:52 PM.

Respectfully submitted,
Connie Folk, Recording Secretary

William Lamott, President

Dana Hughes, Village Clerk

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, February 14, 2022, at 7:00 PM
Franklin Community Church
26425 Wellington Road, Franklin, Michigan 48025**

I. CALL TO ORDER

The meeting was called to order by President Bill Lamott, at 7:00 P.M.

II. ROLL CALL

Present: Kathy Erlich, Mark Hanke, Pam Hansen, Ed Saenz, Mike Seltzer, David Goldberg and Bill Lamott

Absent: None

Present: Dan Roberts, Police Chief; Tony Averbuch, Fire Chief; Roger Fraser, Village Administrator, Susan Goldstrom, Assistant Administrator; Meg Schubert, Economic Development Director/MSF; Niccolas J. Grochowski, Village Attorney; Heather Mydloski, Village Clerk, and Jamie Burton and Ed Zmich of Hubbell, Roth, and Clark; and Rana M. Emmons, PSLZ PLLC

Guests: Angelina Sulaka, David Sahli

III. ADOPTION OF AGENDA

Lamott request that Council Resolution for Budget Amendments Fiscal Year 2021-2022, under XI. NEW BUSINESS, Section H. be stricken from the agenda as it was not yet completed.

Motion by Seltzer, seconded by Saenz to adopt the Agenda as amended.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

IV. MINUTES

A. Regular Meeting of December 13, 2022

Hansen requested the minutes for December 13, 2022, be amended on Page four (4) to omit the words that the Village has spent years protecting, to read: to determine whether or not it should be removed in conjunction with their overall evaluation. Also to omit the sentence, "Upon a

comprehensive study, it was determined it should be removed, ultimately for resident safety." And add the following, Owen Tree Service recommended as part of overall evaluation that the walnut tree should be removed; however, we will observe the tree and make a decision when we need to.

Motion by Seltzer, seconded by Saenz to adopt the Minutes for the Regular Meeting of December 13, 2021, as amended.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

B. Special Meeting of December 16, 2022

Motion by Seltzer, seconded by Saenz to adopt the Minutes for the Special Meeting of December 16, 2021, as presented.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

V. APPOINTMENT OF VILLAGE TRUSTEE

A. Consider Proclamation for Village Council President Pro-Tem Brian Gordon

Seltzer presented to Village Council a proclamation to be considered to previous President Pro-Tem Brian Gordon for his public service to the Village of Franklin. Gordon has since moved out of the Village of Franklin.

Seltzer read the following proclamation:

PROCLAMATION

Village Council President Pro-Tem Brian Gordon in Appreciation of his Public Service to the Village of Franklin

WHEREAS Brian Gordon has served as Village Trustee from July 2012 until January 2022; and,

WHEREAS Brian Gordon has served as a Village Council President Pro-Tem from November 2020 until January 2022; and,

WHEREAS Brian Gordon was an active participant as a Village Trustee, exuding his building experience, asking purposeful questions to provoke well-rounded discussions, committed to representing the Village residents fairly; and,

WHEREAS Brian Gordon was an active proponent of the Village Streetscape Project and an author of the Ballot Language Initiative; and,

WHEREAS Brian Gordon was also an active proponent of the Village Downtown Lighting Initiative and,

WHEREAS Brian Gordon was a member of the Final Design Committee for the Village Streetscape Project and was instrumental in the process of acquiring the desired aesthetic of the Village residents; and,

WHEREAS Brian Gordon has served as the Village Council Appointed Liaison for the Legal Committee; and,

WHEREAS Brian Gordon has served as the Village Council Appointed Liaison to the Franklin – Bingham Farms Fire Department and was instrumental in the purchase of two (2) Fire Apparatus; and,

WHEREAS Brian Gordon along with his wife, Julie Gordon have resided in the Village for thirty-one (31) years; and,

NOW THEREFORE BE IT RESOLVED, on this 14th day of February 2022, that the Franklin Village Council hereby publicly recognizes, commends, and thanks Village Council President Pro-Tem Brian Gordon for his service to the Village.

BE IT FURTHER RESOLVED that a copy of this resolution and expression of civic appreciation be presented to Brian Gordon on behalf of the undersigned.

Motion by Seltzer, seconded by Saenz to approve the Proclamation for Village Council President Pro-Tem Brian Gordon as presented.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

B. Consider Appointment of Village Trustee

Seltzer discussed with the Village Trustee appointment of David Goldberg. Seltzer stated he reached out to David Goldberg who is well respected in the community and with high credentials and has served on the Planning Committee for two decades and is an appropriate candidate to replace Brian Gordon.

It was moved by Seltzer, seconded by Saenz to nominate David Goldberg for Village Trustee.

AYES: Erlich, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

Mydloski swore in Goldberg as the new Village Trustee.

Goldberg joined the Village Council meeting at 7:13 PM.

VI. PUBLIC REQUESTS AND COMMENTS

Public Comments were opened by President Bill Lamott at 7:13 PM.

Angelina Sulaka, 26172 Meadow Drive

- Stated her property has been destroyed, lawn vandalized, signs have been ripped up and removed, cars burglarized, vehicles stolen, home trespassed upon and her five-year-old daughter photographed without consent in the last thirteen months. All these incidents have occurred at night in the early morning hours except when her daughter was photographed by the Lawton family.
- Sulaka stated that despite all of these crimes that have been committed against them neither president Lamott, code enforcement or administrator officers have followed up or contacted the Sulaka family on any of the incidents.
- Sulaka stated that Lamott calls her husband and drives by their house and then demands their outdoor lights be removed because Lamott's friend Josh Lawton states the lights are too bright.
- Sulaka stated the LED lights were added for additional security. Sulaka proceeds to state that Lamott is using his authority in an unlawful manner to remove the lights or receive a citation that would have to be paid.
- Sulaka submitted letters of support from neighbors to Mydloski for the added lighting that deters crime which discredits Lawton's claim.
- Sulaka stated that code enforcement came to the residence and stated that he could not make a decisive decision regarding the lights based on the ordinance and that the light ordinance would have to be re-written.

Hanke stated to Lamott that an apology is warranted and that it is not appropriate the action that he had taken.

Fraser stated he would be contacting the code enforcement on this particular incident.

David Sahli, 26172 Meadow Drive

- Sahli reiterated the statements that his wife Sulaka had stated regarding code enforcement, lighting ordinance and the conversation he had with Lamott and stated he is using his powers to do favors for friends.

Public Comments were closed by President Bill Lamott at 7:31 PM.

VII. REPORTS OF VILLAGE OFFICERS AND AGENT

A. Police Report

Dan Roberts, Police Chief

- Dan Roberts, Police Chief reviewed with Village Council the submitted report.
- Roberts stated that crimes are occurring to unlocked vehicles and the department are working with local task forces in the area and made a public announcement to please lock your vehicles. Roberts stated that cameras have been added to light poles in the Village of Franklin.
- Roberts stated that car accidents are up 35% and reviewed the police personnel and police contracts.

B. Fire Report

Tony Averbuch, Fire Chief

- Tony Averbuch, Fire Chief reviewed with Village Council and stated that 25% increases in runs especially in the emergency services and Oakland Count.
- FBFD will be implementing an upgraded radio system to the Village of Franklin and it will be used by local municipalities.

C. Treasurer Report

Lance Vainik, Village Treasurer

- Lance Vainik, Village Treasurer reviewed with the Village Council the treasurer's report.

VIII. SUBMISSION OF CURRENT BILLS

| | |
|---------------------------|----------------------|
| Totals: 12-13-2021 | |
| CATEGORY | SUB TOTALS |
| General | \$ 213,800.60 |
| Major Streets | \$ 44,053.01 |
| Local Streets | \$ 17,571.44 |
| Police | \$ 155,895.28 |
| Garbage and Rubbish | \$ 34,297.63 |
| Building Dept. | \$ 33,001.08 |
| Library | \$ - |
| Street Project | \$ 3,192.50 |
| Road Millage | \$ - |
| Pressure Sewer | \$ 1,921.50 |
| Tax Collection | \$ - |
| Wastewater | \$ 18,512.79 |
| TOTALS | \$ 522,245.83 |

It was moved by Seltzer, seconded by Saenz to approve the submitted bills.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer
NAYS: None
Motion carried.

IX. SPECIAL REPORTS

A. President's Report

Wireless Carriers:

Lamott encouraged Village of Franklin residents to contact their wireless carriers and complain about their wireless service and health concerns that have been raised regarding the carriers.

Hanke reiterate the Village of Franklin wireless carriers and the steps that have been taken to improve the service to residents.

Urban Deer Management Program Update

Lamott and Fraser are continuing to attend, the monthly meetings in Farmington Hills to obtain answers and possible solutions on the deer population.

B. Council Report

Seltzer sends condolences to the Saulson family whose father Sal Saulson had passed away and was a long time Franklin resident.

Erlich added that Nancy Stuart Stewart had also passed and was very involved with the bake sale in the Village of Franklin.

C. Administrator Report

Roger Fraser, Village Administrator

Fraser informed the council on the struggle of having administration out due to illnesses and having to close the Village of Franklin office due to the illnesses and snow.

Fraser stated that three bids were received for generators. The request of funds allocated were not inline based on the pricing that was received. The estimation was \$8,000/per unit and additional \$10,000 will be needed for the village offices so a budget amendment will need to occur.

D. Main Street Franklin Report

Meg Schubert, MSF/Economic Development Director

Schubert shared with council the extensive accreditation process she had executed. The Village of Franklin has not obtained a proper accreditation in years. Resulting from Schubert's initiative and in conjunction with John Bry's support, the Village is now considered a select community

accreditation through Oakland County. This exclusive designation affords the Village of Franklin premier Oakland County grant opportunities enabling future enhancements to the Village Center.

Schubert stated that a strategic plan has also been implemented which provides a direction for Main Street on what should be accomplished through goals and objectives.

Schubert stated that the commercial Van Avery building had been sold. Schubert will be meeting with one of the new owners to welcome them and ascertain any need(s) they may have as pertains to the Village and work with them to address such need(s).

Hanke and Seltzer praised Schubert's effort. Lamott concurred.

E. Planning Commission Report

Chairman David Goldberg

Goldberg stated the board did not meet in January, but there are two public hearings scheduled or ordinances.

X. PUBLIC HEARING

Lamott opened the Public Hearing to allow for Jamie Burton of Hubbell, Roth, and Clark to review the PowerPoint presentation to show the grant that is available through the Oakland County Parks and Recreation trailways grant application for Apple Tree to Irving trail.

A. Oakland County Parks and Recreation Trailways Grant Application (Apple Tree to Irving Trail)

Burton stated the Village of Franklin had been researching various ways to provide safe Pedestrian routes between subdivision areas. Burton showed a map showing the trail and the Material that will be used on the trail and emergency vehicles will be able to access. The Village of Franklin will apply for a Development Grant through Oakland County for the Irving Trail Connection

- Irving to Apple Tree Lane
- Reimbursable grant
- 25% local match

Estimated construction cost: \$66,000.00:

- \$49,500 Grant
- \$16,500 Village Match
- Trail will be ADA and AASHTO compliant

Burton showed the Grant Schedule:

- Grants are due: January 14, 2022
- Award Announcement: April, 2022
- Project Period Begins: Upon execution of grant agreements

- Project Period Ends: Date on executed grant agreement
- Final Project Due: 60 days after project period end date

Erlich asked about the drainage issues and Burton stated that those issues will be addressed.

Erlich asked what the minimum width can the trail path. Burton stated that trail requirements are 10'.

Seltzer asked that the residents that will be affected by the railway upgrades be notified.

Public Comments were opened by President Bill Lamott at 8:20 PM.

No Public Comments received.

Public Comments were closed by President Bill Lamott at 8:38 PM.

XI. NEW BUSINESS

A. Consider Appointment of Village Clerk

Roger Fraser, Village Administrator

Fraser informed the council that Heather Mydloski, Village Clerk has decided to return to the public sector. Fraser stated two applicants that were certified clerks were received and after some term negotiations with Dana Hughes, she has been offered the position and will start February 28, 2022. Hughes credentials and resume was provided to the council for review.

It was moved by Seltzer, seconded by Hanke to approve the appointment of Dana Hughes as the Village of Franklin Clerk.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

B. Consider Appointment of the Franklin-Bingham Farms Fire Department Liaison

Erlich volunteered to be the liaison to the Franklin-Bingham Farms Fire Department.

The Council concurred and Lamott appointed her.

C. Consider Appointment of Legal Committee Member

Hansen accepted the nomination to the Legal Committee.

Lamott mentioned that a President Pro-Tem would need to be appointed due to Gordon's Resignation.

It was moved by Seltzer, seconded by Erlich to nominate Ed Saenz as the Village Council President Pro Tem.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

It was moved by Seltzer, seconded by Saenz to appoint Erlich to the Franklin-Bingham Farms Fire Department and to appoint Hansen to the legal committee.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

D. Purchase of New Axon Body Cameras for the Franklin-Bingham Farms Police Department

Dan Roberts, Police Chief

Roberts present to council the request to purchase New Axon Body Cameras for the Franklin-Bingham Farms Police Department and the cost of cameras. The first year purchase would be paid by forfeiture funds.

It was moved by Seltzer, seconded by Saenz to approve the purchase of the new axon body cameras for the Franklin-Bingham Farms Police department.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

E. Consider Proclamation for Sergeant Mark Dyjewski

Roberts read the following proclamation:

PROCLAMATION

**Sergeant Mark Dyjewski of the Franklin Bingham Farms Police Department
In Appreciation of his Public Service to the Village of Franklin**

WHEREAS Sergeant Mark Dyjewski has served in the capacity of Police Officer from August 27, 1996, until December 31, 2021; and,

WHEREAS Sergeant Mark Dyjewski was promoted to Sergeant in 2013 due to his knowledge, skills and abilities, and supervised several Officers on a daily basis; and,

WHEREAS Sergeant Mark Dyjewski has received many awards and formal recognitions for the performance of his duties during his tenure on the police department; and,

WHEREAS Sergeant Mark Dyjewski has served for many years as the evidence room manager, providing oversight of all the seized evidence from many different cases and investigations; and,

WHEREAS Sergeant Mark Dyjewski has maintained an impeccable reputation with the residents of the Village of Franklin with his pleasant and professional demeanor; and,

WHEREAS Sergeant Mark Dyjewski graduated from the Northwestern University School of Staff and Command; and,

NOW THEREFORE BE IT RESOLVED, on this 14th day of February 2022, that the Franklin Village Council hereby publicly recognizes, commends, and thanks Sergeant Mark Dyjewski for his service to the Village of Franklin.

BE IT FURTHER RESOLVED that a copy of this resolution and expression of civic appreciation be presented to Sergeant Mark Dyjewski on behalf of the undersigned

It was moved by Seltzer, seconded by Saenz to approve the Proclamation for Sergeant Mark Dyjewski as presented.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

F. Consider Resolution for the Oakland County Parks and Recreation Trailways Grant Application (Apple Tree to Irving Trail)

R E S O L U T I O N

WHEREAS the Village Trustees desire to proceed with the development of a pedestrian pathway (Irving Trail) in an existing pedestrian easement between Apple Tree Lane and Irving Road in the northwest corner of the Village for an estimated cost of \$66,000.00, and

WHEREAS the development of pedestrian trails is encouraged by the Franklin Village Master Plan, and

WHEREAS Oakland County Parks and Recreation has a Trailways Grant Program which can provide partial funding for the development of the Irving Trail, and

WHEREAS the grant program requires applicants to provide a local funding match of twenty-five percent (25%) of the requested grant amount as well as to certify compliance with all grant program requirements, including commitment to long-term maintenance of the trail and payment of any and all project cost overruns.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby approves Village participation in the Oakland County Recreation Trailways Grant Program and authorizes a Trailways Grant application in the amount of \$49,500.00, and

IT IS FURTHER RESOLVED that the Village Trustees acknowledge and certify compliance with all grant program requirements, including a commitment to long-term maintenance of the trail and agree to pay any project cost overruns, and

IT IS FURTHER RESOLVED the Village will provide a twenty five percent (25%) match for the approved grant amount in cash, force account, federal or state funds, private funds or labor or materials donated directly to the project in the amount of \$16,500.00, and

IT IS RESOLVED the Village Administrator is authorized execute all grant related documents on behalf of the Village of Franklin.

Approved by the Franklin Village Board of Trustees this 14th Day of February, 2022.

It was moved by Seltzer, seconded by Erlich to approve the resolution for the Oakland County Parks and Recreation Trailways Grant Application (Apple Tree to Irving Trail).

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

G. Review Audit Report FY 2020-2021

Rana M. Emmons, PSLZ PLLC Public Accountant

- Emmons reviewed with the Village Franklin council the 2020-2021 financial audit. Village Council asked questions regarding investments.

~~H. Consider Resolution for Budget Amendments Fiscal Year 2021-2022~~

I. Consider Civic Event Permit for Bring your Own Dog on May 15th, 2022

It was moved by Seltzer, seconded by Saenz for the Civic Event Permit for Bring your Own Dog on May 15th, 2022.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

J. Consider Proposal from Hubbell, Roth, and Clark for 2021-2022 Annual Storm Sewer Maintenance Program

Ed Zmich of Hubbell, Roth, and Clark

Zmich reviewed with council the following:

Develop a Request for Proposal (RFP) for a Storm Sewer Maintenance Services Contract and solicit bids from prospective contracting firms, complete with maps, details and technical specifications, to perform annual Village-wide storm sewer maintenance services, including sewer televising, cleaning, and grouting, lining, and/or replacement, as required, for a program duration of three (3) years with optional one (1) year extensions, and the first year's work – 2021 – would entail the preparation of maps, details and specifications for a proposed Storm Sewer Maintenance Program within the downtown area which would include sewer televising, cleaning, and grouting, lining, and/or replacement, as required, for all assets within the Franklin Road storm sewer system (between 14 Mile and Scenic Hwy), the Carol Street drain (from Carol Street dead end in the FCA field to the Franklin Branch of the River Rouge outfall east of Bowden).

In summary, we estimate the overall design engineering budget to develop the Request for Proposal (RFP) for a Storm Sewer Maintenance Services Contract, with the first year's work being the storm system in the downtown area and Carol Street Drain, to be a cost not to exceed \$24,700. This does not include construction engineering costs which HRC will provide after bidding upon the Village's request. This also does not include an evaluation of current sewer conditions or establishing priority lists for the actual work to be performed. HRC may also will provide a cost estimate for that as requested.

Zmich believe this is the most cost-effective way to proceed with annual sewer maintenance work. At this time, we are requesting your authorization to proceed in this manner. We anticipate that the preparation of the Sewer Maintenance Services Contractor RFP's and all the associated documents mentioned herein as well as the bid and recommendation for award of a contractor can be completed prior to the end of summer, 2021 so that the sewer investigations could begin in Fall, 2021, if necessary.

K. Consider Proposal from Hubbell, Roth, and Clark for the Carol Street Drain Investigation

Zmich consists of televising, cleaning and assessment of the Carol Street drain, beginning at the inlet on the east end of Irving Road, through the Franklin Community Association (FCA) field, and across Franklin Rd to the outlet at Carol Street and Bowden Ln, where it discharges into the Franklin Branch of the Rouge. The Carol Street Drain consists of 30" and 36" diameter reinforced concrete pipe, while the project also includes televising, cleaning and assessment of the lateral sewers that discharge into the Carol Street Drain and range from 8" to 24". The total

budget for the Carol Street Drain Investigation, including costs for contingencies and construction engineering, is a not-to-exceed maximum of \$27,210.50.

It was moved by Seltzer, seconded by Saenz to approve both proposals from Hubbell, Roth and Clark as presented.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

The Personnel Committee presented a Personnel Committee Recommendation at the meeting to give Roger Fraser a salary increase.

RESOLUTION

Village of Franklin Board of Trustees

AMENDMENT TO ADMINISTRATOR'S EMPLOYMENT AGREEMENT

WHEREAS, the current Village Administrator, Roger Fraser, has been employed by the Village of Franklin since December 2019 and

WHEREAS, the Administrator's employment agreement provides for annual performance reviews for the Administrator, and

WHEREAS, the Personnel Committee has met with the Administrator, discussed his performance, and recommends changes to his compensation.

IT IS RESOLVED that ADMINISTRATOR'S EMPLOYMENT AGREEMENT, Article 9, Salaries/Hours of Work be amended as follows:

1. The first sentence of this Article is deleted.
2. The second sentence is changed to read: *Effective January 1, 2022, Employee will work an average of 36 hours per week for each four-week period, which is 90% of full-time.*
3. The third sentence is changed to read: *Accordingly, effective January 1, 2022, the Employer shall pay Employee an annual salary of Ninety-Two Thousand One Hundred Fifty-Nine Dollars \$92,159 [90% X \$102,399* = \$92,159] payable in bi-weekly installments (i.e. every two weeks). In addition, the Employee will be paid \$5,000 in a one-time lump sum payment as partial compensation for the hours he has worked in excess of his contractual commitment.*

Approved this 14th day of February 2022.

*The average salary used as the base for calculating the Administrator's annual salary was \$95,700. The Personnel Committee recommends a salary increase of 7%. To get a new salary

based on 90% of full-time, the average salary was increased as follows: $\$95,700 \times 1.07 = \$102,399$.

It was moved by Seltzer, seconded by Saenz to approve the employment agreement as it relates to Roger Fraser's current work status. Fraser was working on a 32-hour work week and is working far more than that. Fraser will be working four days a week totaling 36 hours a week.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

L. Consider Proposed Generator Cost Increase of \$10,000

It was moved by Seltzer, seconded by Saenz to approve the proposed generator cost increase of \$10,000.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

XII. CLOSED SESSION

A. Consider Convening to a Closed Session to Discuss Negotiation Strategy Relating to a Collective Bargaining Agreements

It was moved by Seltzer, seconded by Saenz to move into a close session at 9:31pm.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

It was moved by Seltzer, seconded by Saenz to come out of close session at 9:49pm.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

XIII. CONTRACT

A. Consider the POAM and COAM Contracts with the Village of Franklin.

It was moved by Seltzer, seconded by Saenz to approve the Police Officers Association of Michigan (POAM) contract with the Village of Franklin.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

It was moved by Seltzer, seconded by Saenz to approve the Command Officers Association of Michigan (COAM) contract with the Village of Franklin.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

B. Consider Act 88 - Reciprocal Retirement Act

It was moved by Seltzer, seconded by Saenz to approve Act 88-Reciprocal Retirement Act.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried

XIV. ADJOURNMENT

Motion by Seltzer, seconded by Saenz to adjourn.

AYES: Seltzer, Saenz, Hansen, Hanke, Erlich, Goldberg, and Lamott

NAYS: None

Motion carried.

There being no further business, the meeting was adjourned at 9:52 PM.

Respectfully submitted,
Connie Folk, Recording Secretary

William Lamott, President

Dana Hughes, Village Clerk

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, March 14, 2022, at 7:00 PM
Franklin Community Church
26425 Wellington Road, Franklin, Michigan 48025**

I. CALL TO ORDER

The meeting was called to order by President Bill Lamott, at 7:00 P.M.

II. ROLL CALL

Present: Kathy Erlich, David Goldberg, Mark Hanke, Pam Hansen, Ed Saenz, and Bill Lamott

Absent: Mike Seltzer

Present: Lieutenant Mike Bastianelli, Police; Tony Averbuch, Fire Chief; Roger Fraser, Village Administrator, Susan Goldstrom, Assistant Administrator; Meg Schubert, Economic Development Director/MSF; Peter Gojcaj, Village Attorney; Lance Vainik, Village Treasurer, Dana Hughes, Village Clerk and Ed Zmich of Hubbell, Roth, and Clark

III. ADOPTION OF AGENDA

Motion by Hansen, seconded by Saenz to adopt the Agenda as amended.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott and Saenz

NAYS: None

ABSENT: Seltzer

Motion carried.

IV. MINUTES

A. Regular Meeting of February 14, 2022

Goldberg requested the minutes for February 14, 2022, be amended to omit Goldberg vote on any agenda items before he was sworn in at 7:13 p.m. and add his name to votes starting on Page eight (8).

Erlich requested the Grant due date to check because she believed the January 14th date is incorrect. *That date was correct, and the Village had its grant submitted on time.*

Discussion:

- ❖ Concerns regarding "Public Requests and Comments" section of the meeting putting other resident names in the Minutes who are not present and cannot counter the comments.
- ❖ Suggestion made that the Clerk adopt a policy about public comments.

- ❖ Asked the Village Attorney for a legal to whether there is anything legally that will bid or guide the Village regarding Public Comments in the Minutes made by other residents. The attorney answered no.
- ❖ Proposed a standard policy be enacted.
- ❖ Village Administrator and Village Clerk directed to put a policy together and present it to Council

Decision: To rollover the February Minutes to the April Village Council meeting for approval.

V. PUBLIC REQUESTS AND COMMENTS

Public Comments were opened by President Bill Lamott at 7:09 PM.

Mark Cecil – 32695 Redfern Street

- Spoke about Edison trimming:
 1. First, they didn't attend the last meeting, then two weeks later they are at an event in Farmington Hills talking to residents.
 2. Bloomfield Township has been trimmed for the second or third time since Franklin was done. Are we going to have another summer with outages?

Lamott added the Village just got a communication from DTE yesterday that speaks of the cutting trimming plan for the west part of Franklin.

- Spoke about the drainage issues:
 1. We put new builds in here. They put new driveways in and they don't put culverts where culverts were installed and ditches are taken away with a new landscaping. I could take you through here and show you where culverts were or driveways where new driveways went in the same points, no culverts, ditches were filled back up. Is anybody looking at this issue?

Lamott asked the resident to identify those and get those to the Village Administrator, Roger Fraser. And HRC is putting together a comprehensive plan to address drain stormwater issues in the whole village. The Village had four areas that we've identified as priority areas. The work will start as soon as the weather breaks.

Jeff Copeland – 30895 Oak Leaf Lane

- Wondering why there's a crosswalk with a light across where is it supposed to go on? What can we ask what it's for?

The Village Administrator stated this is part of the plan for designing the intersection at 13 Mile. There needed to be accommodation made for people who were expected to walk even without sidewalks from the south side of Franklin to the north side of Franklin to access the sidewalk. And

that traffic signal pedestrian activated traffic signal was put in with that in mind, and that will be operational at the when the sidewalk is finished to 13 Mile.

David Sahli – 26172 Meadow Drive

- There is not a section for Diversity, Equity and Inclusion Report in special reports. Are we able to speak to that tonight, just to provide an update, or are we pushing that?

Lamott stated there had not been a report in such a long time. It was taken off several months ago, and it will added to agenda as VIII Special Report Item F. Diversity, Equity & Inclusion.

Public Comments were closed by President Bill Lamott at 7:17 PM.

VI. REPORTS OF VILLAGE OFFICERS AND AGENT

REPORTS OF VILLAGE OFFICERS AND AGENT

A. Police Report

Lieutenant Mike Bastinelli, Police

- Lieutenant Mike Bastinelli, Police reviewed with Village Council the February Monthly Crime report.
- Bastinelli stated another incident of larceny from automobile seems to be a hot trend. Apparently, there are several crews that are out here doing this in multiple jurisdictions all over this area. He asked that residents not to leave anything in your vehicles.
- Bastinelli stated Officer Thomas Goodroe has moved on. Yesterday was his last day of work here in the village. Tom will be moving on to the Michigan State Police Department. And he starts their police academy on March 21. Also, the department brought in one of the part-time officers they hired a few years ago. His name is Derek Weise, and he comes from Washtenaw County Sheriff's Department, retired. He has been a good asset as a part time officer and taking on the full-time spot.
- Bastinelli stated that the Chief prepared the budget for the fiscal year. 2022 and 2023 for the police department and provided a draft to Bingham farms as well. It also included a budget for the special assessment district on Telegraph Road. Overall, the budget request for the next year is up about four and a half percent from the current mostly due to contractual raises for the officers and increased health care and insurance costs.
- Hanke requested an update on a larceny in a vehicle along the 13 Mile corridor. There is no information due to the lack of evidence. The area in question was off of Cheviot Hills.

B. Fire Report

Tony Averbuch, Fire Chief

- Tony Averbuch, Fire Chief reviewed with Village Council and stated that he. wanted to highlight two items: number one, approximately a month ago when the Oakland Hills Country Club burned down. The fire department and the police department were responding in support of Bloomfield Township. Stayed for a number of hours, sustain them, although the fight was unsuccessful. It was very much appreciated to give back to Bloomfield Township, as they had

supported us over the past year with respect to emergency medical calls. Nationwide, we are facing a critical shortage of EMS providers, both emergency medical technicians and paramedics due to the academy due to the great resignation due to a number of factors. This was the second largest wooden structure in the state of Michigan. And it is currently under review.

- Item number two, Averbuch reported that they have had one knox box installed at a Franklin residence and have another who is going to order one. He is looking forward to supporting our residents with the concept of knox box but also with our vial of life kit, which provides emergency medical information should the need arise, as well as the ability for our department to be an extra set of eyes, going into homes and looking at things like housekeeping, fire safety hazards, fire extinguishers, smoke detectors and carbon monoxide detectors.
- Hansen requested the fire department include information regarding the knox boxes the village newsletter.

C. Treasurer Report

Lance Vainik, Village Treasurer

- Lance Vainik, Village Treasurer reviewed with the Village Council the treasurer's report.

VII. SUBMISSION OF CURRENT BILLS

| | |
|--------------------------|----------------------|
| Totals: 3-13-2022 | |
| CATEGORY | SUB TOTALS |
| General | \$ 42,674.18 |
| Major Streets | \$ 13,317.36 |
| Local Streets | \$ 17,249.93 |
| Police | \$ 89,844.78 |
| Garbage and Rubbish | \$ 14,858.90 |
| Building Dept. | \$ 22,552.82 |
| Library | \$ - |
| Street Project | \$ 169,130.25 |
| Road Millage | \$ 750.00 |
| Pressure Sewer | \$ - |
| Tax Collection | \$ - |
| Wastewater | \$ - |
| TOTALS | \$ 370,378.22 |

It was moved by Saenz, seconded by Hanke to approve the submitted bills.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott and Saenz

NAYS: None

ABSENT: Seltzer

Motion carried.

VIII. SPECIAL REPORTS

A. President's Report

No report

B. Council Report

Hansen announce the death of Shallamar Williams on Sunday morning. She was a realtor. And she was a member of the garden club and was involved in the House tours. But back when we had them, and she turned 93 this past Monday.

C. Administrator Report

Roger Fraser, Village Administrator

- Fraser shared current legislation that's being considered on short-term rentals. There's a Senate bill that's been passed. There's not an exact duplicate of that in consideration in the House. But the Senate bill, if it was adopted, would preclude having any regulation via a planning process for regulating short-term rentals. The House bills that are currently being considered have a similar effect that the Village's ability to do what we did last fall with short-term rentals.
- Fraser was directed to solicit proposals for engineering for work on 13 pathways on 13 Mile and South Franklin Road. He solicited proposals from both NFV, our contractor for the Streetscape program and from HRC, who has been doing work for the Village off and on for years. Proposals were received from each of them and this what they proposed. They estimated one estimate had a cost of approximately \$3 million and the other was about three and a half. That would be four pathways along 13 Mile from Inkster on the west to telegraph. Then from the intersection of 13 Mile and Franklin south to the village border with Southfield. The requests that each of the firms was to give the Village included estimates of the cost for construction engineering and for design engineering, and for oversight about construction engineering, and oversight of the project.
- NFV provided a detailed list of costs for each of those various proposals. Each of the firms presumed a pathway along the 13 Mile on the north side, in large part because of the number of properties east of Franklin Road a long 13 Mile, and on the south side of 13 Mile that had property easements, property ownership, well into the center of 13 Mile. There must have been easements that were obtained from the county at one point or another, that would allow a 13 Mile to be built across those properties. But they do extend out into 13 Mile and right ways would have to be obtained easements would have to be obtained to put a pathway through there. With a number of issues, that each of them cited, HRC suggested that rather than get into design engineering, that we actually strategize around what it is that we want to accomplish with 13 Mile to get a better picture of what those pathways would look like, before trying to estimate costs.

D. Main Street Franklin Report

Meg Schubert, MSF/Economic Development Director

- Schubert provided more information on the Van Every house after meeting with the new owners, Monica Kitsy, and Hannah Catan. They're very enthusiastic about this property.

Unfortunately, Linda G, was waiting to see what the state of the building would be before she moved her salon. So currently there is nothing over at the building. They have already began working with contractors and developers to see what needs to be done. The new owners, one of the first things they noted was that the Van Every House is 127 years old. They're planning on restoring the building for another 100 years of life. That's a type of comments from somebody that's invested in this community. We're going forward to see what type of historic preservation grants we can get. This is such an important building in our downtown, that, especially if we're going to be renovating it and restoring it needs to be done appropriately.

- There's going to be good opportunities. She has been working with the new owners to identify those opportunities. At the beginning of the year, we've had a number of grants that have come down through the state, most of them administered by the Economic Development Corporation, and a lot of them have a COVID theme or tie back to COVID. One of the ones that we can really take for advantage of here in the village is the ABR grant. It's for growing Michigan, small businesses. And it addresses some of the issues that certain businesses faced during COVID. In the village, our only qualifying businesses would be the Grill and Driven by Lisa, based on the type of businesses that they had. But there's \$409 million available there to help these businesses and help them mitigate some of the losses that they felt during COVID-19. We've been in contact with those business owners and are looking to see how we can help funnel some of those funds down over to them.
- Because Main Street was accredited at the Select level, the Village is now available for more grants. The first round of grants that are coming back through our Genesis grants, these events opened to all our small businesses downtown, it's a \$2,500 grant that requires a \$2,500 match. The application is very simple. But it's meant to support the small business in a lot of different ways, including renovations to the building and, and marketing. It's a generous use of funds. We have that available and any small businesses that would be interested, you can find that information on our website and on our Facebook page, or you can always contact me, and I can get you that information. Those will be some funds coming into the downtown.
- Now we are expanding that into an economic development plan beyond just Main Street, but for the village in general. Again, because we are a select community, we are had the availability of a lot of resources at the county. That will include a lot of data that can be pulled beyond census data it will go into even cellular phone data, they have access to a lot of different databases that will help us get a good idea of the residents that are currently living in Franklin, what sort of resources and services they're utilizing where, where they're leaving Franklin to go get those needs met, and how we can kind of draw that back into our community. It's a very first step to grab the data. But that's where we're working out with that.
- Lastly, tonight, we're going to be hearing about the proposal of a new coffee shop down at 32767, which is by the dental house. But I've been working with Mark Danielle and we've met to talk about this idea and exciting development that we can bring down here into Franklin and offer another spot for residents to gather and enjoy some coffee and some treats.

Discussion:

- ❖ The Village lost some businesses that closed because of COVID. They hadn't yet gotten a footing and could not weather the downturn in business. Or is there any provision any opportunity to rent to bring back some of those businesses or in the long shot that one an owner might even be interested in doing that and we would have the space etc.
 - A lot of these grants are structured right now coming down for the state, they're for businesses that have survived through the COVID. They don't have any that would help

mitigate the loss of a business, which is a serious concern and affected a lot of downtown areas.

E. Planning Commission Report

Chairman Peter Halick

Two Public Hearings

- The first public hearing was on a height ordinance in the review of the dentist office. We're looking at the previous height limitation was 14 and a half feet, which is sort of an antiquated number doesn't really permit a two-story structure to be built. It was discussed that actual lineal feet of height that would be appropriate when comparing it to some of the existing buildings in the Village. It is a continuing topic for the next Planning Commission meeting.
- The second Public Hearing was on the parking layout, a housekeeping item. Chris Doozan, our planner basically updated that and added some parking space layout information.
- Tonight, the Planning Commission to the Village Council the consideration for 32767 Franklin Road, with recommendation for approval. There's a first story addition, in a second story addition as well.
- The Planning has reviewed parking, trash placement, and drainage.

Discussion:

- ❖ One of the important reasons to raise the allowed height of the buildings in Franklin is if the height, the maximum height is 14 and a half feet, then if one of the existing structures that is already greater than 14 and a half feet were to burn down. You wouldn't get insurance money to cover the house to correct effects and you need a variance to rebuild it.

F. Diversity, Equity & Inclusion Report

Chairman David Sahli

- Sahli is planning to reach out to the Personnel Committee. The focus on over the past couple of weeks was to establish an appointment process for positions, The Diversity, Equity & Inclusion will want to work with Personnel Committee to get a sense of what type of a process you all want. DEI Committee have a proposed process, from the very beginning, all the way to the actual selection process. The DEI wants to make sure that the processes are unique to each of the requirements. Initially, DEI wanted to provide a general recommendation and not necessarily a mandated blueprint to be approved at the Council. The Village Administrator had pointed out in a communication, the best path forward is to have something more complete done more with the collaboration of the Personnel Committee.
- The last thing is, placing items on the agenda, including the introduction for when we have a proposal. It was a little bit more informal. If an item needed to be added to the agenda, on Thursdays before the council meeting, I'd email the clerk get approval to put it on. Now, it's a good opportunity to establish a more formalized process to add agenda items coming out of the DEI committee or any committee board. It's good opportunity to have adequate time for consideration so that we can have a more productive conversation here. There is no orientation process to say these are best practices. I think having some guidance, there would be helpful moving forward.

Discussion:

- ❖ Items on the agenda, the process starts the week before the village council with the meeting of the legal committee and the Village Administrator. This committee puts together a draft agenda and reviews it to determine if an item is worth pursuing or not. That doesn't mean that after that agenda set at the legal meeting, it can't be changed. But the typical process, and the one that works best is have something in 10 days before this meeting so that it can be included in the legal committee agenda.
- ❖ Having an orientation for newer people to positions on boards, commissions and committees is going to be something that's going to bear a lot of fruit.
- ❖ It has never been like this the process, this time being as open as it was being as transparent as it was allowing the residents to know what the process is to know that you can get an application in and know that you can have an application standing. And the process is transparent as we're having it today. It's just I just want to say great job.

IX. OLD BUSINESS

A. Consider Amendment to the Short-Term Rental Ordinance Section 1250.03

Gojcay stated but back in September of 2021, council had approved amendment an ordinance on short-term rentals. In doing so, section 1250.03. There, He went back and looked to see if we didn't conflict with the old 1250.03. They saw Sections A through E. And he wrote unchanged, but we had changed that. This is to clarify that we're getting rid of A through E, that was moved to a different section. And the only item here under 1250.03, that's prohibited would be short-term rentals under those respective residential districts, just to correct an error.

Discussion:

- ❖ Asked if the either the Village Attorney or the Village Administrator could get the Council an answer for the next meeting. The Village has been still struggling whether to have it so that we could protect ourselves on this whole grandfathering aspect of it so that if you know, the law did come in place, we could either keep it because we had it or still make it go away. Is the grandfather thing still there? Or is that gone? Anything that our ordinance can totally be nullified.
 - The Village Attorney stated that it would be grandfathered in.

It was moved by Goldberg, seconded by Erlich to amend the short-term rental ordinance section 12 50.03.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott and Saenz

NAYS: None

ABSENT: Seltzer

Motion carried.

X. NEW BUSINESS

A. Consideration for 32767 Franklin Road (Franklin Dental) Change of Use and Site Plan Approval per the Recommendation of the Planning Commission

William Finnicum, Project Architect

The intent of the project is to improve the entire property and optimize the use of the three buildings that are on it. The first step will be to enhance the dental office and to stabilize the two other buildings. The dental office was built as a residence for Peter Van Every in 1835. For his family of nine that's about 1100 square feet so each gets about 110 square feet each. We're adding 264 square feet to the first floor which is enough for to loosen up the floor plan a bit to allows access to the basement, a handicap restroom and separating the laboratory from the employee entrance. And the only thing, that we get new is a very small consultation room. On second floor is 500 square feet and portion of that is to separate the dentist offices so they have private offices and have a small break room for the employees and provide space to get the computerized equipment out of the basement. The addition will be wood frame, it will be six-inch hardy plank. The new building, or I'm sorry, the old building will be painted white to accentuate it. And the new addition will be painted a deep charcoal to contrast with it, which is one of the objectives of the Department of Department of Interior guidelines for that have been adopted by the HDC. The barn is about 362 square feet on the first floor 228 square feet on the second floor. It was formerly a residence, but currently it's vacant. It's intended to be used, as we're calling it a work live situation. And the use for the commercial would be low to no commercial traffic generated. It would mean for an artist for example, a weaver or a painter or a jeweler, maybe a musician or an architect to use and, the renovation will be done in rough sawn wood siding, similar to what's there now, which is rotting, that'll be repaired or replaced. It's going to be painted pink, and the final colors to be reviewed in the field by the HDC. The third building, it's in the back of the property. It's one story 624 square feet. And it's currently being used to handle dental equipment on its way to being repaired. It's been redesigned to be a coffee shop; it suits that need very well. The building will have an area inside a common area for people to sit and enjoy their coffee and treats their serving area and then there's also an area that connects to the outside that that they can sit outside in good weather and enjoy their coffee.

The signing is existing siding, it'll be repainted Brown. One enhancement, we're doing there is adding a number of windows to increase the exposure from the outside so that passersby can see the activity inside and be encouraged to come and join in. The parking has been maximized on the site taking into account the small first floor addition and no addition for the coffee shop building or the barn. We provided 21 cars, 19 and a half cars are required. The storm drainage has been designed by an engineer that is under review by HRC. In short, it redirects a flow of water which now goes from the north, west to the southeast. It will be bringing it towards the northeast and the north towards the ditch and to the color the parking area will be paved and there's landscaping being added for additional screening to the west to screen a residence is on that side. Additional screening being added to the north to screen headlights and so forth from the houses on the north side of the street of Evelyn Court

Discussion:

- ❖ What are the plans to open up parking?

- There is provision for to connect the two parking lots. When the time comes and provided there's cooperation with the neighbor.
- ❖ Was any thought given to use a permeable surface instead of asphalt?
 - Fears for long term longevity, maintenance, the weather conditions that we have in Michigan with snow and freezing and stuff, the long-term compaction, the long-term rotting there, there were a lot of concerns that Chris raised with regard to using some type of that of that type of a surface like a crushed limestone. So that was why they ultimately went with the recommendation what they propose, which was asphalt.
- ❖ Any thought given to electric charging for vehicles?
 - It was added that community now that is modifying their parking standards even say if you put in a charging station and that reduces one required parking spot that you have to have. Or you reduce two parking spots that you have to have.
 - This is something that the Village Administrator could look into for Council.

It was moved by Goldberg, seconded by Hanke to approve the change of use and site plan for 32767 Franklin Road.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott and Sacnz

NAYS: None

ABSENT: Seltzer

Motion carried.

B. Consider Appointment of two Planning Commissioners

Bill Lamott, Village President

Consideration of the appointment of two planning commissioners. The Village has never had seven people apply for two positions. We have three different groups that need volunteers and if this doesn't work, there's another opportunity out there to join quickly. David Goldberg term will expire in 2023 and Nena Downing will expire in 2024.

Lamott nominate Albert Ludwig to fill the remainder of David Goldberg's term that expires in 2023 and Nicholas Bevins to fill the remainder of Nena Downing's term that expires in 2024.

Applicant Comments were opened by President Bill Lamott

Sara Grezlik:

She has lived in Franklin now for three years with her husband and two sons. They moved from Royal Oak because they love the fact that they know their neighbors, their family can be outside in our big backyard and live in a community where citizens care about each other. She has had her own cupcake business for 10 years. But during the pandemic, she discovered her love of working with nonprofits. She has recently have gone back to school to earn her degree in business management. She is currently the PTA president of Bingham farms Elementary, a Michigan PTA,

DEI committee member, frequent volunteer at Michigan Humane Franklin Community Association member as well as a citizen that regularly attend planning commission meetings.

The reason she put her name forward for this position is that she believes it's a great step into being more involved in a citizen or village. Over the last few years, she has been working on writing and submitting grant forms, building community partnerships with small businesses, and finding ways that connects us all in our neighborhoods. Although she doesn't have a traditional background for the planning commission, she has a unique skill set and feel extremely comfortable working with a lot of different groups of people and trying to find the best way for everyone to get their wants and needs met. She believes what the Planning Commission does its work in the best interest of our community to do all those things and represent each faction equally in both perspective and respect.

Albert Ludwig:

He threw his name in the hat because he has been going to Planning Commission's and city council meetings for his entire career, which is unfortunately getting close to 50 years. He has worked with communities across southeastern Michigan, and a lot of times from the other side of the table, but he has also been on some of the committees he worked a lot with Farmington Hills. And he did several different things with including running the baseball league to redevelopment committee for grammar of record or for a variety of those type of things. He has worked with brownfields. He has worked with the charging stations. He thought he'd be a good candidate

Tania Metti:

She was born and raised here in Franklin; her father was an architect. He chose to build his dream home, his dream home with her mother, they chose Franklin. She attended Parsons School of Design in New York City and she have a Bachelor of Business Administration in design and management, which basically is a mixing of managing creative projects and people and really mixing a lot of creative thinking, problem solving, as well as being business minded and product oriented.

She recently moved back to Franklin purchased a home on the street she grew up in. She is very excited and interested in being more involved in the community of Franklin as she grew older and as she looked to build her own family here in Franklin. She know that there are many qualified applicants for this position, and she welcome this opportunity or any other opportunity to become more involved.

David Sahli:

A goal of the Planning Commission as set out by ordinance is to have a commission that has diverse professional expertise that are representative of the important segments of the community. When the planning commission last David Goldberg, we lost an expert in law and community planning. While David's accomplishments, knowledge and experience are aspirational for anyone looking to

step onto the planning commission, by unique background and mindset provide a subject matter expertise. That would be a resource to the planning commission in the village.

His professional background as a former federal litigator and corporate compliance attorney makes him uniquely positioned with a rich background in drafting and interpreting laws as well as advising government officials and business executives on how to navigate the laws in developing options for paths forward. Moreover, his success as a corporate compliance attorney, are the direct result of his ability to marry the philosophy of the law in practical implementation and adherence to it by developing comprehensive operational plans.

His hobby and passion are best summarized as research and writing. While he does feel his professional background will be a resource to the planning commission, he believes it's his call to public service that makes him the ideal appointee. He has always felt a sense of duty to public service. He is 33 years old, and a father of four and have served at all levels of government, local, state, federal, and even tribal. Through that time, he has served he has had the opportunity to learn from and be mentored by some of the greatest minds and hearts he has ever met. They taught him at the most fundamental level, someone in public service must always serve.

He has applied to assist the village and an advisory capacity to draft leg language and project plans to execute the intent of the council in the village as a whole. he, therefore, humbly ask for your consideration in the appointment

It was moved by Saenz, seconded by Erlich to support the recommendation to nominate Mr. Albert Ludwig to the Planning Commission.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott and Saenz

NAYS: None

ABSENT: Seltzer

Motion carried.

Nicholas Bevins:

He believes his application speaks for itself. He has lived in Franklin for almost eight years now. Apply for several other positions. He was briefly on ZBA for a short tenure. He has an analytical mind, background in the sciences, which it doesn't necessarily lend itself to community planning. But he is the child of two dedicated public servants. He thinks he can understand what it means to continue to be involved with your community at any level. And he would appreciate any opportunity to continue to be involved. But like everyone else, he'll continue to throw my hat in the ring if this opportunity doesn't work out.

It was moved by Saenz, seconded by Erlich to support the recommendation to nominate Mr. Nicholas Bevins to the Planning Commission.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott and Saenz

NAYS: None

ABSENT: Seltzer

Motion carried.

C. Consider Resolution for Crestwood Drive Intersection Improvement Project

Roger Fraser, Village Administrator

Last summer, there were a group that visited intersections that were concerns about safety. We made some recommendations at various spots. The Crestwood and 13 Mile intersection was reviewed, in large part because of Trustee Erlich concerns about safety with turning movements, both in and out of Crestwood. The review that was done by our engineers suggested that, particularly there needed to be, at some point an opportunity for vehicles to be in a perpendicular situation with respect to 13 Mile so that they could see both right and left before they had to make a turn. The way that the intersection is currently laid out, there's no way that you can exit and easily see in one direction or the other at that location. It was viewed both by the police officer and the engineers, it was determined that this location was suitable for improvements. The one that was most critical in terms of eliminating a safety hazard. With that in mind, Hubbell, Roth and Clark made some design improvements for that location.

It was recently shared the Council and put it out for bid. There was only one proposal received. That amount with engineering and other costs was just shy of \$100,000.00. The Village has money in our Act 51 account for this. The costs are reflective of what's happened in the industry generally. And both in terms of materials and people that have driven up rates by as much as 30 or 40%. And I'm not happy about the quote, but I also believe that we have a respected provider of service. And I recommend that you positively consider awarding this contract.

Discussion:

- ❖ The question was asked about the Oakland County Tri-Party Fund.
 - the Tri-Party funds that each community has, as part of with Oakland County. Now, there are limited uses. The Village must decide at this point what's it willing to spend toward this project. HRC could get in touch with the county for you, if you'd like we could see what the village has.
 - It was stated the Village would be using a significant portion of the available Act 51 money. It's local funds that would be used, although a portion of it could also come from major streets because of 13 Mile. One of the suggestions is to direct the Village to look at alternative funding.
- ❖ But how many companies bid on it? Or were asked to bid?
 - Bids were sent out to seven different contractors, but only one responded. It's reflective of the size of job too. It's a very small job for these guys. Because they don't get economies of scale on a project like this.
- ❖ Question asked if this is a project that should be tie with the repaving at 13 Mile Road in 2023? Or use the same contractor as the County?
 - It's a county project and the Village would not allow to piggyback off a contract of theirs. And even if whoever gets the project was in town, it still will have to go through the process of having a separate contract and insurance.

- ❖ The issue originally was they wanted to help. Have only one way in and one way out. When you could come out, they were only allowing people to turn right. If you wanted to turn left onto 13 Mile Road, you'd have to go up a street and around and down or come all the way around down to Franklin Road. It's not appropriate to not be able to get out of and go the direction you want to go.

Lamott announced there was a public comment from the audience.

John Simons

A person who has to make that journey to Kathy's house often, and who has a 79 year old neck, that does not rotate very well, to the left, even when I'm leaving to go to my house, I'm turning right, which is easy, but I can't, I have to have to put my car on make it almost perpendicular to look left. And by the time I make that, take that look, and make that effort, there could be another car coming over the hill there. And I think it's very dangerous. And I you know, to put it off another year, or however, I think would be wrong. And the chief of police has already identified it as a danger. And I think it needs to be done.

- ❖ Question asked what alternate might be possible this issue, signage?
 - The signage has been updated and it should work. But the larger point is not having a wide enough Western leg of Crestwood that is not conducive to two-way travel. The whole project is basically to widen that area and realign it, so you'd have better sight distance.

It was moved by Hanke, seconded by Saenz to award this contract for the Crestwood Drive Intersection Improvement Project.

ROLL CALL VOTE:

AYES: Erlich, Goldberg and Saenz

NAYS: Hanke, Hansen and Lamott

ABSENT: Seltzer

Motion failed.

D. Consider Resolution for Budget Amendments Fiscal Year 2021-2022

RESOLUTION

WHEREAS, regulations of the Michigan Department of Treasury require local units of government to make periodic amendments to the adopted annual budget to align revenues and expenditures with actual experiences that may exceed budgeted amounts, and

WHEREAS, the Village staff has been working with a financial consultant to upgrade our budgeting processes and assure compliance with Treasury guidelines, and

WHEREAS, a detailed report of recommended budget adjustments is attached hereto, and summarized as follows:

- General Fund Revenues (101-000) increase 175,503

Revised G.F. Total Revenue 1,628,842

- Village Council Expenditures (101-101) increase 40,965
- Village Clerk Expenditures (101-215) increase 5,595
- Treasury/General Office Exp. (101-253) increase. 1,267
- Building and Grounds Exp. (101-265) increase 21,850
- Community Programs Exp. (101-747) increase. 2,031
- General Insurance Exp. (101-851) increase. 610
 - Total Increase in G.F. Exp. 82,318

Decrease in Use of General Fund Balance (93,185)

Revised Ending General Fund Balance 6/30/2022 1,294,073

- Major Street Fund Revenues (202) increase 252,366
- Major Street Fund (202-451) Expenditure increase 399,172

o Revised Ending Major Street Fund Balance. 2,559

- Street Project Fund (402-000) Revenue Increase. 1,200
- Street Project Fund (402-900-812) Expenditure Inc 478,383
- Street Project Fund (402-900-821) Expenditure Inc 118,289

Total Increase in Street Fund Expenditures 596,672

Revised ending Street Fund Balance. 1,530

- Wastewater Fund (542-000) Revenues 206,645
- Wastewater Fund (542-371) Storm Sewer Expense 200,000
 - Revised ending Wastewater Fund Balance 6,645

NOW THEREFORE, it is resolved that the amendments proposed for the Village of Franklin FY 2021-22 operating budget as summarized above and more fully described in the attached budget document are hereby approved as proposed.

Adopted by the Franklin Village Board of Trustees this 14th day of March, 2022.

It was moved by Hanke, seconded by Saenz to approve the resolution for the Budget Amendments Fiscal Year 2021-2022.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott and Saenz

NAYS: None

ABSENT: Seltzer

Motion carried.

E. Introduction (1st reading) proposed amendment to Chapter 1474, Signs and Outdoor Display Structures

David Goldberg, Village Trustee

Chris Doozan has laid out in his memorandum, and we've discussed this as driven by a change in a Supreme Court ruling, which has changed the ways that municipalities can deal with signs. We had Chris check all our surrounding communities to see how they dealt with it. And Chris came back

and said, all four of our surrounding communities have done nothing, their ordinances are unconstitutional. If anybody challenged it, they would prevail. Chris was getting us out ahead of it getting us to be compliant. The chief of police had come to us as well indicating when particularly during the last election, there was an increased number of what we call personal expression signs, which are sort of those smaller three-foot portable signs, whether it's for an election or someone graduated, or what have you.

Our ordinance only allowed you to have one sign on your property. Every one of us that was putting up multiple signs and had a for sale sign and other signs were all violating the ordinance. If your house is ever for sale, you've now eliminated the ability to have any or other type of sign on your property. The first level of discussion do we increase the number of signs? We came to this conclusion of three, and we broke it down into two categories before you are allowed to have a sign that was one sign, six feet in height, no more than four square feet. And traditionally, that's what a for sale sign for a realtor is. In order to allow someone to still have a for sale sign, but also let the world know that their daughter graduated, we increased it but change the sizes. We kept you're still allowed to have one. Traditionally bigger size signs, six feet tall, four-square feet, a traditional For Sale sign. But to still allow those other personal expression signs to exist, we allowed someone to have two of those in addition to a larger sign. Those can be all can't be higher than three feet and more than three square feet.

The next issue that had to be determined was duration. And after a lot of discussion, the ordinance before was you could have one sign for a year. We kept where you could still have your one big sign for a year. And then said the two smaller signs which again are more for though we can't content, control it or more for the short-term things, your houses, you know your child graduated, okay, that usually only stays up a couple months, election season, couple months, a contractor working at your house, all those things are only for a couple months. We felt that 90 days was an appropriate period for those.

Another one of the concerns was where signs go signs by our ordinance and almost every municipality prohibits you from putting a sign in the public right away. As we're learning we're just discussing the public right away and most of our traditional subdivisions goes from extends beyond the back of the pavement where the pavement ends. Another 15 or 16 feet on your property. Okay, so most people probably are putting their signs inside that right away, even though it's technically in violation. When people aren't caring about signs that are up and about, no one really pays much attention.

But during a political season or an election season and things were at that time contentious, the chief was getting inundated with so and so signs in the right of way. So that we went through these whole months of how do we define this? Do we can just say that your sign has to be at least 15 feet from the back of the pavement in doing so even though it's really 16 feet, we figured, okay, if you just make it 15 back the back of pavement, everyone will pretty much so keep it out of the right of way. That was great until a bunch of people recognize that not every single one of our roads in Franklin are 60 feet wide. We asked Chris, whether he recommended if we have modifications for these signs and allow them in the right of way, and he suggested heavily against it. We decided to

just pick a smaller number. What we ultimately concluded was, leave it the way it is. You're not supposed to put a sign in the right of way. If someone has the right of way and creates a complaint, then technically the code enforcement would probably have to come and tell them that you need to remove it from the right of way.

Discussion:

- ❖ If you wanted to put a sign in the right way, you could get a variance, it would be it would be a pain to go through that process.
- ❖ Our village attorney pointed out that at the last draft, you can put a sign up for a year. A big one and you can put two other signs up for nine months, but they didn't really say what happened after that. Now we modified it where it says if it's up for a year after the end of the year. You'd have to register it now know, the whole registration process.
- ❖ How big of a problem are signs more than a year?
- ❖ Who's responsible for dealing with the signs and if it's their place to decide as the planning commission? But it's not the police chief's job.

This item was referred to the Planning Commission.

F. Introduction (1st reading) proposed amendment to Section 1262.02(a) of the Zoning Ordinance. titled "Desirable Parking Layouts"

David Goldberg, Village Trustee

The ordinance includes this little map is the Village's current ordinance. It is borderline illegible and faded. It just wasn't done right. The standards have changed too, parking spaces are bigger due to the size of massive pickup trucks. The spaces used to be eight feet wide. Now they're nine feet wide, they used to be 16 to 18 feet long. Now they're 20 feet long. They show you the different way to park depending on the type of parking configuration.

The only thing new to all of this is compact car parking, we never had that standard before. We are now showing that compact cars are permitted in this configuration. They're what are they four feet shorter and a foot less. His suggestion is because compact car parking is new after the first reading send it back to Planning before the second reading. Because we're showing a picture of it now but nothing in our ordinance says about when and where you can use a compact car, typically and they're used in urban settings because you see in parking structures when you've got limited distance. Example, right now they are obligated to have 21 spots. There is nothing stopping them from saying, my site is a little short, so we will make this whole side compact parking. He believes Planning needs to figure out how and what percentage of compact parking sure be allowed.

He also suggested that Chris go out and do his homework, like he does see how they're used, and come up with like a percentage. For example, where they are obligated to have 21 spaces, the Village could say no more than 5% of your spaces can be compact.

It was moved by Goldberg, seconded by Saenz to approve the first reading of proposed amendment to section 1262.02, the zoning ordinance titled "Desirable Parking Layouts".

With the stipulation that before the second reading that it goes back to the Planning Commission to discuss application of compact parking standards.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott and Saenz

NAYS: None

ABSENT: Seltzer

Motion carried.

G. Consider Bid Proposal for Grass Cutting, Trimming, and other Landscape Services

R E S O L U T I O N

WHEREAS, the Village of Franklin uses contracted services to maintain the Village owned properties with grassy areas and planted areas in public rights of way, the Village campus, and the Village green, and

WHEREAS, the previous contract for these services has expired, and

WHEREAS, bids for three-year proposals for grass cutting, trimming and related services were formally posted with a deadline for submittals of March 4, 2022, and

WHEREAS, two bids were timely received with three-year costs identified for each of four categories of service, and

WHEREAS, the results of those bids have been tallied and are demonstrated on the attached spreadsheet, and

WHEREAS Johnson Landscaping, Inc. provided the lower of the two bids.

NOW IT IS RESOLVED that a three-year contract for grass cutting, trimming and related services be awarded to Johnson Landscaping, and

IT IS ALSO RESOLVED that the Village Administrator is authorized and directed to enter into an agreement with Johnson Landscaping for grass cutting, trimming and related services for a period of three years effective on or before April 1, 2022.

Adopted by the Franklin Village Board of Trustees this 14th day of March, 2022.

It was moved by Hanke, seconded by Goldberg to approve the resolution Awarding the Bid Contract to Johnson Landscaping for Grass Cutting, Trimming and other Landscape Services.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott and Saenz

NAYS: None

ABSENT: Seltzer

Motion carried.

H. Consider Resolution for Tax Payments Collected over or under the Amount Due

R E S O L U T I O N

WHEREAS, The General Property Tax Act P.A. 206 of 1893 (as amended) requires the Treasurer of the Village of Franklin to collect Real and Personal Property Taxes; and

WHEREAS, on several occasions, the Treasurer has received payments for an incorrect amount, both in excess and deficient of the actual amount due; and

WHEREAS, this has resulted in the Village either issuing a refund check totaling \$5.00 or less or requesting that a taxpayer submit an additional payment in an amount totaling \$5.00 or less.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer shall reimburse the payee for any tax overpayment equal to or greater than \$5.01.

BE IT ALSO RESOLVED, that the Treasurer shall not bill a taxpayer for an additional payment when a tax underpayment is made in an amount of \$5.00 or less.

BE IT FURTHER RESOLVED, that exceptions to this policy may be made at the discretion of the Treasurer.

Approved by the Franklin Village Board of Trustees this 14th day of March, 2022.

It was moved by Saenz, seconded by Hanke to approve the resolution for Tax Payments Collected over or under the Amount Due.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott and Saenz

NAYS: None

ABSENT: Seltzer

Motion carried.

I. Consider Resolution for \$10,000.00 to Hire a Wireless Communication Consultant

R E S O L U T I O N

WHEREAS numerous residents in the Village have experienced recurring problems with cell phone reception in the Village with each of the three major service providers, and

WHEREAS, President Lamott asked Council Members Hanke and Goldberg and Planning Commission Chairperson Halick to join him in a study of this issue, and

WHEREAS this ad hoc committee identified and interviewed two experienced consultants to work with them to analyze alternative strategies to improve signal strength within the Village, and

WHEREAS, it is estimated that approximately \$10,000 will be required to purchase the needed consulting services.

IT IS NOW RESOLVED that the General Engineering line item within the Village Council portion of the FY 21-22 Village budget be increased by \$10,000 with funds appropriated from the existing general fund balance, and

IT IS FURTHER RESOLVED that based on the recommendations of the identified ad hoc committee, the Village enter into an agreement to provide the described consulting services and that the Village Administrator is authorized and directed to finalize and execute an agreement with the selected consultant.

Adopted by the Franklin Village Board of Trustees this 14th day of March, 2022.

It was moved by Saenz, seconded by Goldberg to approve the resolution for \$10,000.00 to Hire a Wireless Communication Consultant.

AYES: Goldberg, Hanke, Hansen, Lamott and Saenz

NAYS: Erlich

ABSENT: Seltzer

Motion carried.

J. Consider Amendment to Thirteen and Inkster Farmington Hills Pressure Sanitary Sewer Agreement

Roger Fraser, Village Administrator

Suggest this Action Item be postponed until next Village Council meeting.

XI. ADJOURNMENT

Motion by Saenz, seconded by Hanke to adjourn.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott and Saenz

NAYS: None

ABSENT: Seltzer

Motion carried.

There being no further business, the meeting was adjourned at 9:53 PM.

William Lamott, President

Dana Hughes, Village Clerk

VILLAGE OF FRANKLIN
OAKLAND COUNTY
MICHIGAN
FRANKLIN - BINGHAM FARMS POLICE DEPARTMENT

32311 FRANKLIN RD
FRANKLIN, MICHIGAN

Telephone
(248) 626-9672

DANIEL D. ROBERTS
Chief of Police

Fax
(248) 538-5450

MONTHLY REPORT
MARCH 2022

CALLS FOR SERVICE

| | <u>NUMBER</u> | <u>PERCENT</u> | <u>YEAR - TO - DATE</u> | <u>YEAR-TO DATE</u> |
|---|---------------|----------------|-------------------------|---------------------|
| | | | <u>DATE</u> | <u>LAST YEAR</u> |
| BINGHAM FARMS w/S.A.D. | 94 | 18% | 315 | 296 |
| FRANKLIN | 122 | 24% | 377 | 337 |
| OTHER | 17 | 4% | 41 | 38 |
| TRAFFIC STOPS ONLY | 277 | 54% | 734 | 633 |
| TOTAL: | 510 | 100% | 1467 | 1304 |
| S.A.D. Only: S.A.D.=Special Assessment District | 31 | | 108 | 98 |

WRITTEN COMPLAINTS

| | <u>NUMBER</u> | <u>PERCENT</u> | <u>YEAR - TO - DATE</u> | <u>YEAR-TO DATE</u> |
|---------------|---------------|----------------|-------------------------|---------------------|
| | | | <u>DATE</u> | <u>LAST YEAR</u> |
| BINGHAM FARMS | 15 | 38% | 63 | 57 |
| FRANKLIN | 17 | 44% | 59 | 51 |
| S.A.D./OTHER | 7 | 18% | 20 | 23 |
| TOTAL: | 39 | 100% | 142 | 131 |

BREAKING AND ENTERING/HOME INVASION

RESIDENTIAL

| <u>THIS MONTH</u> | <u>YEAR - TO - DATE</u> |
|-------------------|-------------------------|
| 0 | 0 |
| <u>THIS MONTH</u> | <u>YEAR - TO - DATE</u> |
| <u>LAST YEAR</u> | <u>LAST YEAR</u> |
| 0 | 0 |

| | <u>DATE</u> | <u>INCIDENT</u> | <u>ADDRESS</u> |
|---------------|-------------|-----------------|----------------|
| BINGHAM FARMS | n/a | n/a | n/a |
| FRANKLIN | n/a | n/a | n/a |

COMMERCIAL

| <u>THIS MONTH</u> | <u>YEAR - TO - DATE</u> |
|-------------------|-------------------------|
| 0 | 0 |
| <u>THIS MONTH</u> | <u>YEAR - TO - DATE</u> |
| <u>LAST YEAR</u> | <u>LAST YEAR</u> |
| 0 | 0 |

BINGHAM FARMS
FRANKLIN
S.A.D.

| <u>DATE</u> | <u>INCIDENT</u> | <u>ADDRESS</u> |
|-------------|-----------------|----------------|
| n/a | n/a | n/a |

ARRESTS

| | <u>NUMBER</u> | <u>YEAR - TO - DATE</u> | <u>YEAR - TO - DATE 2021</u> |
|---------------------|---------------|-------------------------|------------------------------|
| FELONIES | 0 | 4 | 2 |
| MISDEMEANORS | 18 | 48 | 35 |

MISDEMEANOR INCIDENTS

| | <u>DATE</u> | <u>INCIDENT</u> | <u>COMMENTS</u> |
|-------------------|-------------|-----------------|---|
| (A)=Arrest | 3/1/2022 | 22-0973(B) | Operating Under the Influence of Alcohol/Liquor (A) |
| (B)=Bingham Farms | 3/2/2022 | 22-0981(B) | Vehicle Registration - Improper/Expired (A) |
| (F)=Franklin | 3/2/2022 | 22-0984(B) | DWLS OPS License Suspended/Revoked (A) |
| (S)=S.A.D. | 3/3/2022 | 22-0993(B) | DWLS OPS License Suspended/Revoked (A) |
| (U)=Other | 3/7/2022 | 22-1080(B) | License/Title/Registration (A) |
| | 3/8/2022 | 22-1087(B) | OPS - Never Acquired - NOELA (A) |
| | 3/9/2022 | 22-1108(F) | DWLS OPS License Suspended/Revoked (A) |
| | 3/12/2022 | 22-1171(B) | DWLS OPS License Suspended/Revoked (A) |
| | 3/14/2022 | 22-1200(B) | DWLS OPS License Suspended/Revoked (A) |
| | 3/15/2022 | 22-1203(F) | Telephone Used for Harassment, Threats |
| | 3/15/2022 | 22-1204(A) | DWLS OPS License Suspended/Revoked (A) |
| | 3/15/2022 | 22-1210(A) | DWLS OPS License Suspended/Revoked (A) |
| | 3/16/2022 | 22-1236(B) | OPS - Never Acquired - NOELA (A) |
| | 3/20/2022 | 22-1305(F) | DWLS OPS License Suspended/Revoked (A) |
| | 3/20/2022 | 22-1308(F) | DWLS OPS License Suspended/Revoked (A) |
| | 3/21/2022 | 22-1315(F) | DWLS OPS License Suspended/Revoked (A) |
| | 3/23/2022 | 22-1340(F) | DWLS OPS License Suspended/Revoked (A) |
| | 3/25/2022 | 22-1381(B) | DWLS OPS License Suspended/Revoked (A) |
| | 3/26/2022 | 22-1388(B) | DWLS OPS License Suspended/Revoked (A) |

FELONY INCIDENTS

| | <u>DATE</u> | <u>INCIDENT</u> | <u>COMMENTS</u> |
|-------------------|-------------|-----------------|--|
| (A)=Arrest | 3/4/2022 | 22-1020(S) | Larceny-Parts & Accessories from Vehicle - LFA |
| (B)=Bingham Farms | 3/11/2022 | 22-1147(S) | Fraud (Other) |
| (F)=Franklin | 3/15/2022 | 22-1208(F) | Fraud - Swindle |
| (S)=S.A.D. | 3/22/2022 | 22-1326(S) | Non-Sufficient Funds Checks |
| (O)=Other | | | |

TRAFFIC CITATIONS:

| | <u>NUMBER</u> | <u>PERCENT</u> | <u>YEAR - TO - DATE</u> | <u>LAST YEAR-TO-DATE</u> |
|----------------------|---------------|----------------|-------------------------|--------------------------|
| BINGHAM FARMS/S.A.D. | 105 | 59% | 324 | 203 |
| FRANKLIN | 73 | 41% | 210 | 159 |
| OTHER | 0 | 0% | 0 | 0 |
| TOTAL: | 178 | 100% | 534 | 362 |

OTHER MATTERS

| <u>DATE</u> | <u>INCIDENT</u> | <u>COMMENTS</u> |
|-------------|-----------------|-----------------|
| n/a | n/a | n/a |


Daniel D. Roberts, Chief of Police

| | |
|--|------------|
| Total for fund 101 GENERAL | 48,145.08 |
| Total for fund 202 MAJOR STREETS | 722.20 |
| Total for fund 203 LOCAL STREETS | 773.33 |
| Total for fund 207 POLICE | 106,376.75 |
| Total for fund 226 GARBAGE & RUBBISH | 15,112.57 |
| Total for fund 249 BUILDING DEPARTMENT | 7,523.57 |
| Total for fund 542 WASTE WATER | 4,076.39 |
| TOTAL - ALL FUNDS | 182,729.89 |

CHECK REGISTER FOR VILLAGE OF FRANKLIN
CHECK DATE FROM 03/11/2022 - 04/07/2022

| Check Date | Bank | Check | Vendor | Vendor Name | Description | Amount |
|----------------------------|------|-------|--------|------------------------------------|--|---|
| Bank GEN GEN FUND CHECKING | | | | | | |
| 03/16/2022 | GEN | 33440 | 00017 | ARROW OFFICE SUPPLY CO. | OFFICE SUPPLIES USB PORT HUB, CALCULATOR RIBBON SHEET PROTECTOR SHEETS | 101.52 43.51 <u>26.20</u> 171.23 |
| 03/16/2022 | GEN | 33441 | 00265 | BASIC | MONTHLY FEE FOR HRA ADMIN - MARCH 2022 | 66.00 |
| 03/16/2022 | GEN | 33442 | 00028 | BLUE CROSS BLUE SHIELD OF MICHIGAN | HEALTH INSURANCE APRIL 2022 | 19,133.72 |
| 03/16/2022 | GEN | 33443 | 00449 | CCAP AUTO LEASE LTD | VEHICLE LEASE PAYMENT - MARCH 2022 | 349.00 |
| 03/16/2022 | GEN | 33444 | 00046 | COMCAST | INTERNET SERVICE 3/16/22-4/15/22 | 130.55 |
| 03/16/2022 | GEN | 33445 | 00221 | ICMA | EMPLOYEE/EMPLOYER CONTRIBUTIONS PPE 3/16 | 1,270.19 |
| 03/16/2022 | GEN | 33446 | 00148 | NEXT | CDBG FY 20-21 FUNDS NEWSLETTER | 7,000.00 |
| 03/16/2022 | GEN | 33447 | 00478 | PACIFIC FUNDS | EMPLOYER/EMPLOYEE CONTRIBUTIONS | 976.16 |
| 03/16/2022 | GEN | 33448 | 00174 | ROAD COMMISSION FOR OAKLAND COUNTY | SIGNAL MAINTENANCE | 13.92 |
| 03/16/2022 | GEN | 33449 | 00474 | SUSAN GOLDSTROM | CLASSIFICATION FOLDERS - HR FILES | 45.63 |
| 03/16/2022 | GEN | 33450 | 00204 | WATER RESOURCES COMMISSIONER | SEWER 12/1/21-03/01/22 SEWER 12/1/21-03/01/22 | 983.28 <u>569.94</u> 1,553.22 |
| 03/24/2022 | GEN | 33451 | 00017 | ARROW OFFICE SUPPLY CO. | PRE-INK STAMP | 35.00 |
| 03/24/2022 | GEN | 33452 | 00280 | BOB ADAMS TOWING | WINCH OUT UNIT 91 | 125.00 |
| 03/24/2022 | GEN | 33453 | 00082 | GFL | RESIDENTIAL HAND PICKUP APRIL 2022 CY FRONT LOAD SVC MARCH & APRIL 2022 | 14,828.90 <u>193.67</u> 15,022.57 |
| 03/24/2022 | GEN | 33454 | 00351 | HURON VALLEY GUNS | TACTICAL PANT - R MYDLOSKI KNIFE & FLASHLIGHT CARGO PANTS, SHIRTS-DOOLAN ALTERATIONS TO UNIFORM/SET UP LOGO POLOS, JOB SHIRT, EMBROIDERY | 69.99 234.98 259.96 45.00 <u>155.98</u> 765.91 |
| 03/24/2022 | GEN | 33455 | 00122 | MAIJK GRAPHICS, INC | REMOVE EXISTING GRAPHICS FROM PD VEHICLE | 175.00 |
| 03/24/2022 | GEN | 33456 | 00234 | MERS | EMPLOYEE/EMPLOYER CONTRIBUTIONS FEB 2022 | 35,696.65 V |
| 03/24/2022 | GEN | 33457 | 00150 | NYE UNIFORM | ADD PD LOGOS TO UNIFORMS | 99.00 |
| 03/24/2022 | GEN | 33458 | 00165 | OFFICE DEPOT | CO ALARM | 109.59 |
| 03/24/2022 | GEN | 33459 | 00430 | ROGER FRASER | MEAL-F/UP MEETING RE COUNTY MAIN ST PROJ | 44.69 |
| 03/24/2022 | GEN | 33460 | 00457 | STANDARD INSURANCE COMPANY RC | LIFE INSURANCE PREMIUMS APRIL 2022 | 670.94 |

| | | | | | | |
|------------|-----|----------|-----------|------------------------------------|--|---------------------|
| 03/24/2022 | GEN | 33461 | 00195 | VERIZON WIRELESS | CELL SERVICE - POLICE 2/13/22-3/12/22 | 107.72 |
| 03/24/2022 | GEN | 33462(E) | 00029 | BP PRODUCTS NORTH AMERICA | POLICE FUEL CHARGES FEB 2022 | 929.18 |
| 03/24/2022 | GEN | 33463(E) | 00030 | BP PRODUCTS NORTH AMERICA | FUEL - FIRE 2/14/22 THRU 03/13/22 | 489.87 |
| 03/24/2022 | GEN | 33464(E) | 00047 | COMCAST | INTERNET APRIL 2022 | 199.92 |
| 03/24/2022 | GEN | 33465(E) | 00051 | CONSUMERS ENERGY | UPGRADE METER FOR GENERATOR-VILLAGE HALL | 646.00 |
| | | | | | UPGRADE METER FOR GENERATOR-KREGER | 646.00 |
| | | | | | | 1,292.00 |
| 03/24/2022 | GEN | 3346(E) | 00234 | MERS | EMPLOYEE/EMPLOYER CONTRIBUTIONS FEB 2022 | 35,696.65 |
| 03/31/2022 | GEN | 33462 | 00239 | ABSOPURE WATER | WATER & BOTTLE DEPOSIT - POLICE | 45.25 |
| 03/31/2022 | GEN | 33463 | MISC BLDG | ALBERT L LUDWIG TRUSTEE | BD Bord Refund | 200.00 |
| 03/31/2022 | GEN | 33464 | 00017 | ARROW OFFICE SUPPLY CO. | COPYHOLDER & BINDER CLIPS | 22.99 |
| 03/31/2022 | GEN | 33465 | 00020 | AVIS FORD | REPARIS TO 2020 FORD INTERCEPTOR | 555.31 |
| 03/31/2022 | GEN | 33466 | 00028 | BLUE CROSS BLUE SHIELD OF MICHIGAN | HEALTH INSURANCE - RETIRED EMPLOYEES 1/1 | 30,577.44 |
| 03/31/2022 | GEN | 33467 | 00258 | CANFIELD EQUIPMENT SERVICE, INC | MOUNT COMPUTER/PRINTER/RADAR/CAMERA/SIRE | 14,227.84 |
| 03/31/2022 | GEN | 33468 | 00487 | DANA HUGHES | MEMBERSHIP RENEWAL IN TOWN INSTITUTE OF CL | 190.00 |
| | | | | | MEETINGS TRANSCRIPTION SERVICE (OTTER) | 99.99 |
| | | | | | | 289.99 |
| 03/31/2022 | GEN | 33469 | 00438 | DOREEN MARTIN | ZOOM & MAILCHIMP FOR MARCH 2022 | 81.29 |
| 03/31/2022 | GEN | 33470 | MISC BLDG | FOUNDATION SYSTEMS OF MICHIGAN | BD Bord Refund | 200.00 |
| 03/31/2022 | GEN | 33471 | 00075 | FRANKLIN COMMUNITY CHURCH | VILLAGE MEETINGS HELD IN CHURCH HALL (8 | 2,000.00 |
| 03/31/2022 | GEN | 33472 | 00096 | HUBBELL, ROTH & CLARK, INC | MS4 PERMIT ASSISTANCE | 385.25 |
| | | | | | VILLAGE WIDE WATER STUDY - POST SURVEY | 1,766.98 |
| | | | | | WALKING TRAILS GRANT PLAN REVIEW | 71.26 |
| | | | | | WALKING TRAILS PROJECT APPLE TREE IRVING | 292.54 |
| | | | | | APPLE TREE/IRVING EASEMENT PATHWAY TOPO/ | 278.96 |
| | | | | | APPLE TREE/IRVING EASEMENT PATHWAY | 308.00 |
| | | | | | CRESTWOOD & 13 MILE INTERSECTION INVEST | 2,206.28 |
| | | | | | BASE DRAWINGS - PARK PROPERTIES | 139.44 |
| | | | | | 2021 DRAINAGE STUDIES FLOODING INVEST | 2,706.30 |
| | | | | | CAROL ST DRAIN SEWER IN/EST | 984.84 |
| | | | | | FRANKLIN TREE INVENTORY ASSISTANCE | 288.94 |
| | | | | | WATER MAIN STUDY UPDATES | 1,755.94 |
| | | | | | ACT 51 REPORTING TOOL SUBMISSION | 1,826.78 |
| | | | | | | 13,011.51 |
| 03/31/2022 | GEN | 33473 | 00221 | ICMA | EMPLOYEE/EMPLOYER CONTRIBUTIONS PPE 3/25 | 1,270.19 |
| 03/31/2022 | GEN | 33474 | 00115 | LEADER BUSINESS | CANON COPY METER 2/22/22-3/21/22 | 348.79 |
| 03/31/2022 | GEN | 33475 | 00484 | MARX WETLANDS, LLC | NATURAL FEATURES INVENTORY & ASSESSMENT | 2,500.00 |
| 03/31/2022 | GEN | 33476 | 00464 | PLANTE & MORAN, PLLC | ACCOUNTING SERVICES MARCH 2022 | 1,840.00 |
| 03/31/2022 | GEN | 33477 | 00174 | ROAD COMMISSION FOR OAKLAND COUNTY | ROAD SALT & COLD PATCH MARCH 2022 | 1,416.56 |
| 03/31/2022 | GEN | 33478 | 00430 | ROGER FRASER | OAKLAND CTY ECONOMIC OUTLOOK LUNCHEON | 60.00 |
| 03/31/2022 | GEN | 33479 | 00486 | STAR EMS | BLOOD ALCOHOL DRAW-M BAINTER | 100.00 |

| | | | | | | |
|------------|-----|--------|-------|-------------------------------------|--|-----------------|
| 03/31/2022 | GEN | 33480 | 00187 | SUN HEATING AIR CONDITIONING INC. | ANNUAL MAINTENANCE AGREEMENT | 561.00 |
| 03/31/2022 | GEN | 33481 | 00474 | SUSAN GOLDSTROM | MGFOA FINANCE TRAINING | 75.00 |
| | | | | | ANNUAL ZOOM ACCOUNT | <u>143.00</u> |
| | | | | | | 218.00 |
| 03/31/2022 | GEN | 347(E) | 00004 | ADP | PAYROLL PROCESSING PPE 2/11/2022 | 62.58 |
| | | | | | PAYROLL PROCESSING PPE 03/11/2022 | <u>77.30</u> |
| | | | | | | 139.88 |
| 03/31/2022 | GEN | 348(E) | 00234 | MERS | EMPLOYEE/EMPLOYER CONTRIBUTION CORRECTIO | 89.16 |
| 04/07/2022 | GEN | 33482 | 00019 | AT & T | COMMUNICATIONS EXPENSE MARCH 2022 | 83.79 |
| | | | | | COMMUNICATIONS EXPENSE VILLAGE HALL MARC | <u>429.91</u> |
| | | | | | | 513.70 |
| 04/07/2022 | GEN | 33483 | 00442 | BEIER HOWLETT PC | LEGAL SERVICES MARCH 2022 | 3,316.50 |
| 04/07/2022 | GEN | 33484 | 00421 | CHARTER TWP OF BLOOMFIELD | DISPATCH & LOCKUP CONTRACT APRIL 2022 | 4,208.33 |
| 04/07/2022 | GEN | 33485 | 00042 | CINTAS CORPORATION | MAT EXCHANGE | 68.47 |
| 04/07/2022 | GEN | 33486 | 00049 | COMMAND OFFICERS ASSN OF MICHIGAN | COMMAND UNION DUES APRIL 2022 | 195.60 |
| 04/07/2022 | GEN | 33487 | 00438 | DOREEN MARTIN | ADOBE ACRobat SUBSCRIPTION (CLERK & BLDG | 179.88 |
| 04/07/2022 | GEN | 33488 | 00062 | DTE | ELECTRIC - STREETLIGHT 2/26/22-03/28/22 | 65.05 |
| | | | | | ELECTRICITY-KREGER 02/26/22-03/28/22 | 58.75 |
| | | | | | ELECTRICITY-VILLAGE HALL 02/26/22-03/28- | 199.13 |
| | | | | | ELECTRICITY MARCH 2022 - PD | <u>593.58</u> |
| | | | | | | 916.51 |
| 04/07/2022 | GEN | 33489 | 00073 | FRANKLIN AUTO SERVICE LLC | OIL CHANGE/FILTER UNIT 93 | 44.77 |
| 04/07/2022 | GEN | 33490 | 00087 | GREAT LAKES INTERNET AND CONSULTING | DOMAIN/EMAIL HOSTING APRIL 2022 | 50.00 |
| 04/07/2022 | GEN | 33491 | 00095 | HEATHER MYDLOSKI LLC | MONITORING & CONTENT RESEARCH MARCH 2022 | 500.00 |
| 04/07/2022 | GEN | 33492 | 00106 | JERRY L HOBSON | MECHANICAL & PLUMBING INSPECTIONS-MARCH | 1,271.45 |
| 04/07/2022 | GEN | 33493 | 00110 | K & M LEASING | COPIER LEASE W/COPIES - PD APRIL 2022 | 75.00 |
| | | | | | CANON COPIER LEASE - VILLAGE HALL APRIL | <u>121.00</u> |
| | | | | | | 250.00 |
| 04/07/2022 | GEN | 33494 | 00138 | MICHIGAN MUNICIPAL RISK MANAGEMENT | RETENTION FUND CONTRIBUTION - OCTOBER | 4,500.00 |
| 04/07/2022 | GEN | 33495 | 00467 | NEXOgy | VILLAGE PHONES CONTRACT APRIL 2022 | 275.89 |
| 04/07/2022 | GEN | 33496 | 00169 | POLICE OFFICERS ASSOCIATION | POLICE UNION DUES APRIL 2022 | 451.40 |
| 04/07/2022 | GEN | 33497 | 00468 | QUADIENT INC | POSTAGE EQUIPMENT RENTAL FEE 4/25/22-07/ | 75.47 |
| 04/07/2022 | GEN | 33498 | 00173 | REYNOLDS WATER CONDITIONING CO | 4 BAGS 50# SALT - KREGER | 84.80 |
| 04/07/2022 | GEN | 33499 | 00177 | RON SHELTON | ELECTRICAL INSPECTIONS MARCH 2022 | 1,373.14 |
| 04/07/2022 | GEN | 33500 | 00297 | SOCRRA | HHW & UEE MARCH 2022 | 90.00 |
| 04/07/2022 | GEN | 33501 | 00190 | SUNSET MAINTENANCE LLC | JANITORIAL SERVICES - MARCH 2022 PD | 220.00 |
| | | | | | JANITORIAL SERVICES MARCH 2022 VH/KREGER | <u>1,154.00</u> |
| | | | | | | 1,374.00 |

| | | | | | | |
|------------|-----|--------|-------|--------------------------|---|---------------|
| 04/07/2022 | GEN | 33502 | 00244 | THOMSON REUTERS - WEST | ONLINE SOFTWARE SUBSCRIPTION APRIL 2022 | 281.39 |
| 04/07/2022 | GEN | 33503 | 00196 | VIGILANTE SECURITY, INC. | DMP SYSTEM MONITORING-VH 4/15/22-07/14/22 | 75.03 |
| 04/07/2022 | GEN | 33504 | 00198 | WILLIAM DINNAN | PLAN REVIEWS/INSPECTIONS/ADMIN MARCH 2022 | 4,460.00 |
| 04/07/2022 | GEN | 349(E) | 00004 | ADP | PAYROLL PROCESSING FEE - PD PPE 3/25/2022 | 79.00 |
| | | | | | PAYROLL PROCESSING - VILLAGE PPE 03/25/22 | <u>66.34</u> |
| | | | | | | 145.34 |
| 04/07/2022 | GEN | 350(E) | 00048 | COMCAST CABLE | INTERNET/TV SERVICE VILLAGE HALL APRIL 2022 | 285.81 |
| 04/07/2022 | GEN | 351(E) | 00468 | QUADIENT INC | POSTAGE - APRIL 2022 | 200.00 |
| 04/07/2022 | GEN | 352(E) | 00065 | WEX BANK | FUEL 02/16/22-03/15/22 | 369.45 |
| 04/07/2022 | GEN | 353(E) | 00414 | WEX BANK | FUEL MARCH 2022 | <u>937.10</u> |

GEN TOTALS:

Total of 77 Checks:

Less 1 Void Checks:

Total of 76 Disbursements:

| |
|------------------|
| 218,426.54 |
| <u>35,696.65</u> |
| 182,729.89 |

MCKENNA



February 20, 2022

Village Council
Village of Franklin
32325 Franklin Road
Franklin, Michigan 48025

Subject: Zoning Ordinance Amendments Involving Parking Space Layout

Dear Council Members:

Section 1262.02(a) of the Zoning Ordinance contains a graphic titled "Desirable Parking Layouts" that is unreadable. Consequently, property owners who wish to pave a gravel parking lot or restripe an existing paved parking lot have no idea what dimensions the spaces should be.

We have prepared the attached graphic with appropriate dimensions to replace the existing one.

PLANNING COMMISSION RECOMMENDATION

On February 16, 2022, the Planning Commission held a public hearing concerning adoption of the revised parking lot graphic. There were no public comments.

Following the public hearing, the Planning Commission approved a motion to recommend that the Village Council approve the revised parking lot graphic to replace the existing one.

Respectfully submitted,

McKENNA

Christopher J. Doozan, AICP
Community Planning Consultant

c: Heather Mydloski, Village Clerk

HEADQUARTERS
235 East Main Street
Suite 105
Northville, Michigan 48167

O 248.596.0920
F 248.596.0930
MCKA.COM

Communities for real life.

03/14/22

ORDINANCE NO. 2022-02

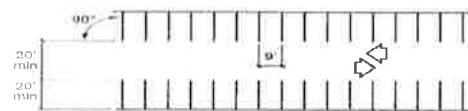
AN ORDINANCE TO AMEND THE PARKING SPACE LAYOUT GRAPHIC OF SECTION 1262.02(a) OF TITLE FOUR OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF FRANKLIN, OAKLAND COUNTY, MICHIGAN, TO DEFINE PARKING SPACE LAYOUTS AND DIMENSIONS TO PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE.

THE VILLAGE OF FRANKLIN ORDAINS:

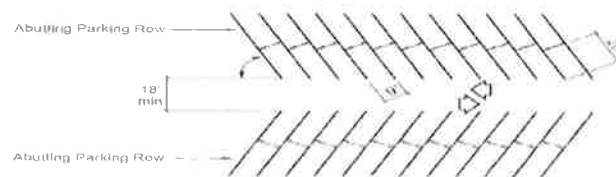
Section 1. Amendment. That Part 12 – Planning and Zoning Code, Title Four – Zoning; Chapter 1262, Off-Street Parking and Loading; Specifically the Parking Space layout Graphic included in Section 1262.02(a), of the Codified Ordinances, Village of Franklin, Oakland County, Michigan, is hereby amended in its entirety to include the following Graphic as follows:

Parking Space Layout:

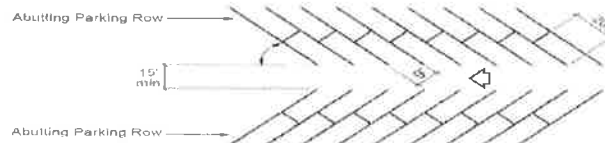
75 to 90 Degree



54 to 74 Degree



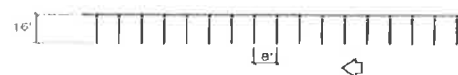
30 to 53 Degree



**0 Degree
(Parallel Parking)**



Compact Car Parking



Parking Space Layout

Section 5. Severability. This ordinance and each Chapter, section, subsection, paragraph, subparagraph, part, provision, sentence, word and portion thereof are hereby declared to be severable; and if they or any of them are declared to be invalid or unenforceable for any reason by a court of competent jurisdiction, it is hereby provided that the remainder of this ordinance shall not be affected thereby.

Section 6. Penalty. All violations of this ordinance shall be municipal civil infractions and upon a determination of responsibility therefore shall be punishable by a civil fine of not more than \$500 and such other sanctions as may be ordered pursuant to Village Code Section 202.99.

Section 7. Savings. All proceedings pending and all rights and liabilities existing, acquired or incurred the time this ordinance takes effect, are saved and may be consummated according to the law in force when they were commenced.

Section 8. Repeal, Effective Date, Adoption.

(1) Repeal. All regulatory provisions contained in other Village ordinances which conflict with the provisions of this ordinance are hereby repealed.

(2) Effective Date. This ordinance shall become effective on _____, 2022, twenty (20) days following its adoption, and shall be published prior to its effective date as mandated by charter and statute.

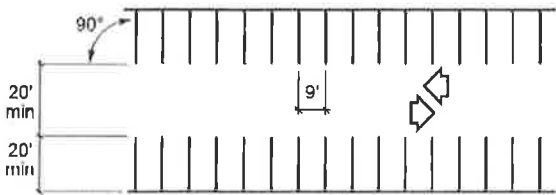
(3) Adoption. This ordinance was adopted by the Village Council of the Village of Franklin at a meeting thereof held on _____, 2022.

William Lamott, President
Village of Franklin

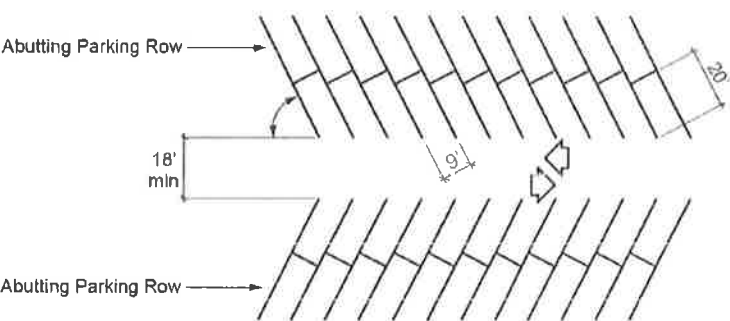
CERTIFICATE
I, DANA HUGHES, VILLAGE OF FRANKLIN CLERK, DO
HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND
COMPLETE COPY OF AN ORDINANCE, THE ORIGINAL OF
WHICH IS ON FILE IN MY OFFICE ADOPTED BY THE
VILLAGE COUNCIL OF THE VILLAGE OF FRANKLIN AT A
MEETING THEREOF HELD ON MARCH 14, 2021.

Dana Hughes, Clerk
Village of Franklin

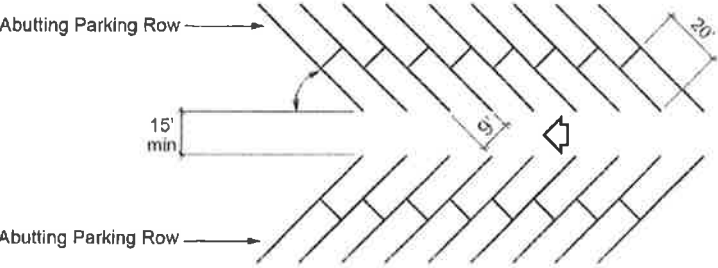
75 to 90 Degree



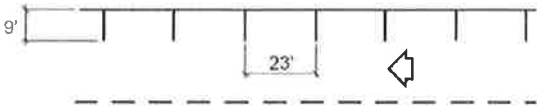
54 to 74 Degree



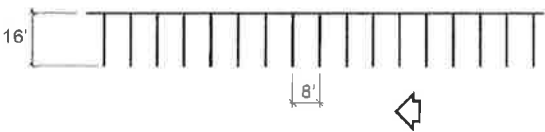
30 to 53 Degree



**0 Degree
(Parallel Parking)**



Compact Car Parking



Parking Space Layout

West Nile Virus Fund Program 2022 Resolution

WHEREAS, the Oakland County Board of Commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages and townships in addressing mosquito control activities; and

WHEREAS, Oakland County's West Nile Virus Fund Program authorizes Oakland County cities, villages and townships to apply for reimbursement of eligible expenses incurred in connection with personal mosquito protection measures and mosquito larvicide distribution; and

WHEREAS, Oakland County has allotment of \$493.33 in funds for the Village of Franklin to spend on West Nile Virus prevention; and

WHEREAS, the Village of Franklin, Oakland County, Michigan plans to incur expenses in connection with mosquito control activities believed to be eligible for reimbursement under Oakland County's West Nile Virus Fund Program; and

WHEREAS, the Village of Franklin intends to implement a program for individual-sized, personal insect repellent distribution to residents; and

NOW, THEREFORE, BE IT RESOLVED that the Village of Franklin authorizes and directs its Administrator, Roger Fraser, as agent for the Village of Franklin, in the manner and to the extent provided under an Oakland County Board of Commissioners Resolution, to purchase and request reimbursement for eligible mosquito control activity under Oakland County's West Nile Virus Fund Program for 2022.

RECEIVED

MAR 31 2022



VILLAGE OF FRANKLIN, MI

President William Lamott
32325 Franklin Rd
Franklin, MI 48025

Dear Tree City USA Community Member,

On behalf of the Arbor Day Foundation, I congratulate Franklin on earning recognition as a 2021 Tree City USA. We are so thrilled that Franklin takes pride in creating a community that places unique value on the planting and caring of trees.

Franklin is part of an incredible network of more than 3,600 Tree City USA's, with a combined total population of 155 million. The Tree City USA program is one of the Arbor Day Foundation's earliest programs. We are proud to partner with the U.S. Forest Service and the National Association of State Foresters to maintain this community.

Over the last few years, it has become increasingly clear of the value and importance that trees hold for our future. Cities and towns across the globe are facing challenges when it comes to air quality, water resources, personal health and well-being, and energy use. Franklin shows its residents and peers that they are forward-thinking and eager to combat these issues. By showing your dedication to urban forestry, you demonstrate a commitment to a brighter, greener future.

We hope you are as excited as we are to share this accomplishment with your local media and your residents. Enclosed in this packet is a press release for you to distribute at your convenience.

State foresters will receive the Tree City USA recognition materials and coordinate on how to distribute them. We will forward information about your awards to your state forester's office to facilitate the presentation. Your community's Arbor Day ceremony would be the best time to mention the Tree City USA award.

Again, we are excited to celebrate your commitment to the people and trees of Franklin and thank you for helping us plant, nurture and celebrate trees.

Best Regards,

A handwritten signature in dark ink, appearing to read 'DL' or 'Dan Lambe'.

Dan Lambe
Arbor Day Foundation Chief Executive

DRAFT

**VILLAGE OF FRANKLIN
COUNTY OF OAKLAND**

**PROCLAMATION
Arbor Day 2022**

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW THEREFORE BE IT RESOLVED I, Bill Lamott, Council President of the Village of Franklin, do hereby proclaim, Friday, April 29, 2022, as Arbor Day in the Village of Franklin, and further, I urge all citizens to celebrate Arbor Day to support efforts to protect our trees and woodlands, and to plant trees to gladden the heart and promote the well-being of this and future generations.

President William Lamott



Village of Franklin
32325 Franklin Road
Franklin, Michigan 48025
Phone: (248) 626-9666
FAX: (248) 626-0538

Memorandum

To: President Lamott and Counsel
From: Roger Fraser, Village Administrator
Date: April 11, 2022
Re: Mental Health Awareness Month – May 2022

The Village received a request from Oakland Community Health Network to adopt the attached Resolution making May Mental Health Awareness Month.

The letter and resolution are attached for your review and action.



32325 Franklin Road, Franklin, Michigan 48025

F: (248) 626-0538

T: (248) 626-9666

www.franklin.mi.us

VILLAGE OF FRANKLIN COUNTY OF OAKLAND

RESOLUTION Mental Health Awareness Month May 2022

WHEREAS, mental health is important for our individual well-being and vitality, as well as that of our families, communities, and businesses; and

WHEREAS, the COVID-19 pandemic has been a reminder of the importance of integrating mental health into preparedness and public health response plans; and

WHEREAS, younger adults, racial/ethnic minorities, essential workers, and adult caregivers reported having disproportionately worse mental health outcomes, increased substance use, and elevated suicidal ideation associated with COVID-19; and

WHEREAS, according to the World Health Organization: as many as one in six U.S. children ages 6-17 has a treatable mental health disorder such as depression, anxiety problems or attention deficit/hyperactivity disorder (ADHD); and

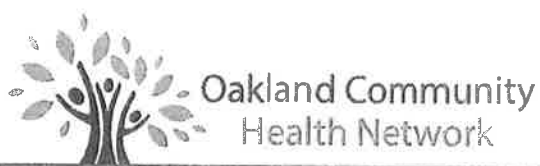
WHEREAS, according to the Center for Disease Control and Prevention (CDC), between 2016-2019, approximately 5.8 million children ages 3-17 years were diagnosed with anxiety and 2.7 million were diagnosed with depression; and

WHEREAS, May 5, 2022 is designated the National Children's Mental Health Awareness Day and May 1 through May 7, 2022, is designated as Children's Mental health Awareness Week; and

WHEREAS, Oakland Community Health Network (OCHN) is committed to being a Zero Suicide organization and cultivate a network of providers who are engaged in the Zero Suicide philosophy; and

WHEREAS, mental illness is a biologically based brain disorder that cannot be overcome through "will power" and is not related to a defect in a person's "character" or intelligence; and

WHEREAS, mental health recovery not only benefits individuals with mental health disorders by focusing on their abilities to live, work, learn and fully participate and contribute to our society, but also enriches the culture of our community life; and



Oakland Community
Health Network

Developmental Disabilities • Mental Health • Substance Recovery

CHIEF EXECUTIVE OFFICER (CEO)
Dana Casenby

BOARD OFFICERS

Jonathan Landsman, Chair
Hector Bernard, Vice Chair
Adam Fuhman, Secretary

BOARD MEMBERS

Dennis Cowan
Dr. Sujata Avasthy-Hans
Reem J. Naam
Malkia Newman
Christina Root
Steffan Saub, D.O.
John Paul Torres

March 28, 2022

President William Lamott
Village of Franklin
32325 Franklin Road
Franklin, MI 48025

Dear President Lamott,

Please accept this invitation to join an exciting, community-driven collaboration declaring May 2022 as Mental Health Month.

Each year Oakland Community Health Network, along with its exceptional service provider network, hosts an array of initiatives that promote community awareness about mental illness. As part of this endeavor, we are once again asking cities, townships, and villages throughout Oakland County to partner with us by approving the included proclamation for May as Mental Health Month at their council meetings.

We understand with the current COVID-19 epidemic, social distancing, and uncertainty of resuming normal activities, many entities may be holding virtual meetings. If this is the case for your community, please let us know if it's possible to read aloud the proclamation or post it on your website.

Thank you for considering this meaningful initiative. Together we can serve as advocates of independence and equality for people who have a mental illness. Please contact Christine Burk at 248-975-9684 or burkc@oaklandchn.org for any questions regarding this effort.

Sincerely,

Christine Burk
Communications and Community Outreach Director

RECEIPT

32325 FRANKLIN RD
FRANKLIN, MI 48025

Cust #: 2406226004

Receipt #: 00002105

Date of Receipt: 01/26/2022

WWW.FRANKLIN.MI.US

Received of:

FRANKLIN VIEW ENTERPRISES, INC.
DBA FRANKLIN GRILL & TAVERN
32760 FRANKLIN ROAD
FRANKLIN, MI 48025

| Date Paid | Check # | Pmt/Adjustments | Invoices paid with this Receipt |
|------------|---------|-----------------|---------------------------------|
| 01/26/2022 | 28772 | 500.00 | 22-0002425 |

To:

FRANKLIN VIEW ENTERPRISES, INC.
DBA FRANKLIN GRILL & TAVERN
32760 FRANKLIN ROAD
FRANKLIN, MI 48025



Village of Franklin
32325 FRANKLIN RD
FRANKLIN, MI 48025
(248) 626-9666

INVOICE

| | |
|----------------|------------|
| Invoice Nbr: | 22-0002425 |
| Invoice Date: | 01/10/2022 |
| Customer ID: | 2406226004 |
| Service Date: | 01/10/2022 |
| Invoice Amt: | \$500.00 |
| Due Date: | 01/24/2022 |
| Amt. Remitted: | \$ |

FRANKLIN VIEW DBA THE FRANKLIN GRILL
32760 FRANKLIN ROAD
FRANKLIN, MI 48025



*** RETURN UPPER PORTION WITH YOUR PAYMENT ***

| TYPE OF COVERAGE | AMOUNT |
|------------------------|----------|
| LIQUOR LICENSE RENEWAL | \$500.00 |

RECEIVED

JAN 26 2022

VILLAGE OF FRANKLIN, MI

INV # 28772

| | |
|-------------------------|-----------------|
| INVOICE TOTAL: | \$500.00 |
| CREDITS APPLIED: | \$0.00 |
| PAYMENTS APPLIED: | \$0.00 |
| INVOICE BALANCE: | \$500.00 |

Remit and make Check Payable to:
VILLAGE OF FRANKLIN
32325 FRANKLIN ROAD
FRANKLIN, MI 48025

Unless Otherwise Noted, Due Upon Receipt. Thank you.

MLCC AIMS - Active/Escrow License Search

| Name | Relationship To Business | Status |
|---------------------|--------------------------|--------|
| JAMES KOCHENSPARGER | Stockholder | Active |

MLCC AIMS - Active/Escrow License Search

| License # | Group | Type | Subtype | Status | Issue Date | Expiration Date | Statute | Statute: Location Transferable | Under Transfer Process |
|-------------|-----------------------|-------------------------------|---------|--------|------------|-----------------|---------|--------------------------------|------------------------|
| L-000166188 | Retail - On Premises | Class C | Regular | Active | 2/8/2008 | 4/30/2022 | | Y | |
| L-000166189 | Retail - Off Premises | Specially Designated Merchant | | Active | 2/8/2008 | 4/30/2022 | | Y | |

MLCC AIMS - Active/Escrow License Search

| Permit # | Type | Specific Purpose | Status | Issue Date | Expiration Date | Child Permits | Number of Additional Bars | Number of Direct Connections | Number of Outdoor Service Areas |
|------------|----------------------|------------------|--------|------------|-----------------|----------------|---------------------------|------------------------------|---------------------------------|
| + 18-34347 | Specific Purpose | Food | Issued | 2/8/2008 | 4/30/2022 | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| + 18-34348 | Outdoor Service Area | | Issued | 2/8/2008 | 4/30/2022 | Not Applicable | Not Applicable | Not Applicable | 1 |
| + 18-34349 | Dance-Entertainment | | Issued | 2/8/2008 | 4/30/2022 | Not Applicable | Not Applicable | Not Applicable | Not Applicable |

MLCC AIMS - Active/Escrow License Search

| Violation # | Date Violation Occured | Status | Violation Description | Event/Decision |
|-------------|------------------------|--------|---|--|
| CV-00129654 | 10/22/2008 | Closed | REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-3-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 8-9-08 (MLCC SERVER TRAINING COORDINATOR) | 11/24/2008 LIC ACK - COMM POBUR12/3/2008 200.00 OR 10 DAY SUSP |
| CV-00147968 | | Closed | | 8/10/2011 PASSED CONTROLLED BUY ON 8-10-11; INV. DAUSEY; INV. DIEHL; X-202. |

Village of Franklin - Clerk

From: Ruth Kochensparger <ruthkoch@comcast.net>
Sent: Wednesday, January 26, 2022 10:58 AM
To: 'Village of Franklin - Clerk'
Subject: RE: 2022 VOF Liquor License Renewal

Hi Heather,
Here is the sales report:
Gross-920,392.28
Food-681,090.59
Beer-23,988.50
Wine-128,220.91
Liquor-100,696.80
I mailed \$500 on Monday-I'm sure you will get it today
Thanks,
Ruth Kochensparger

From: Village of Franklin - Clerk [mailto:clerk@franklin.mi.us]
Sent: Wednesday, January 26, 2022 9:47 AM
To: ruthkoch@comcast.net
Cc: Bill Dinnan <buildingofficial@franklin.mi.us>; 'Megan Bohm' <mbohm@franklin.mi.us>; 'sgoldstrom' <sgoldstrom@franklin.mi.us>; Roger Fraser <rfraser@franklin.mi.us>; 'Meg Schubert' <ed@franklin.mi.us>
Subject: RE: 2022 VOF Liquor License Renewal

Hello Ruth,

Just a reminder that I need the below information as it needs to be submitted o the Liquor Committee.

Thank you and have a great day,
Heather

Heather Mydloski
Village Clerk
248-626-9666
clerk@franklin.mi.us
[248-626-9666](tel:248-626-9666)
www.franklin.mi.us



From: Village of Franklin - Clerk <clerk@franklin.mi.us>
Sent: Monday, January 10, 2022 11:34 AM
To: 'ruthkoch@comcast.net' <ruthkoch@comcast.net>
Cc: Bill Dinnan <buildingofficial@franklin.mi.us>; 'Megan Bohm' <mbohm@franklin.mi.us>; 'sgoldstrom'

<goldstrom@franklin.mi.us>; Roger Fraser <rfraser@franklin.mi.us>; 'Meg Schubert' <ed@franklin.mi.us>
Subject: 2022 VOF Liquor License Renewal

Hello Ruth,

It is time to renew your liquor license for the Franklin Grill for 2022.

Can you please submit the following:

1. A written statement of the percentage of gross income received annually, for the sale of food and alcoholic beverages.
2. A \$500.00 Annual Renewal/Reinspection Fee of \$500.00. (I am mailing you an invoice.)

Please let me know if you have any questions.

Have a great week,

Heather

Heather Mydloski
Village Clerk
248-626-9666
clerk@franklin.mi.us
[248-626-9666](tel:248-626-9666)
www.franklin.mi.us



Virus-free. www.avg.com



Village of Franklin
32325 FRANKLIN RD
FRANKLIN, MI 48025
(248) 626-9666

RECEIVED

FEB 11 7 2022

VILLAGE OF FRANKLIN, MI

INVOICE

| | |
|----------------|------------|
| Invoice Nbr: | 22-0002427 |
| Invoice Date: | 01/12/2022 |
| Customer ID: | 0000000041 |
| Service Date: | 01/12/2022 |
| Invoice Amt: | \$500.00 |
| Due Date: | 01/19/2022 |
| Amt. Remitted: | \$ 500.00 |

LULUS WINE, LLC DBA TANGERINE WINE CO.
32731 FRANKLIN ROAD
FRANKLIN, MI 48025

Cvt# 3517



*** RETURN UPPER PORTION WITH YOUR PAYMENT ***

32325 FRANKLIN RD
FRANKLIN, MI 48025

WWW.FRANKLIN.MI.US

Received of:

LULUS WINE, LLC DBA TANGERINE WINE CO.
32731 FRANKLIN ROAD
FRANKLIN, MI 48025

RECEIPT

Cust #: 0000000041

Receipt #: 00002106

Date of Receipt: 02/02/2022

| Date Paid | Check # | Pmt./Adjustments | Invoices paid with this Receipt |
|------------|---------|------------------|---------------------------------|
| 02/02/2022 | 3517 | 500.00 | 22-0002427 |

To:

LULUS WINE, LLC DBA TANGERINE WINE CO.
32731 FRANKLIN ROAD
FRANKLIN, MI 48025

LARA Alcohol Information Management System

Michigan Liquor Control Commission

Application Status Search Active/Esrow View LGUs Submit Complaint

Search Active/Esrowed Licensees

Licensee Details

| | | | |
|---------------|---|-------------------------------|--------------------|
| Licensee Name | LULUS WINE, L.L.C. | Doing Business As (DBA) | TANGERINE WINE CO. |
| Business ID | 266053 | Local Governmental Unit (LGU) | FRANKLIN VILLAGE |
| Status | Active | County | OAKLAND |
| Address | 32731 Franklin Rd Ste 101 Franklin, MI 48025-1135 | Phone | (248) 219-6204 |

Go Back

Insurance / Financial Responsibility

Show 10 entries

| Name | Type | Insurance Provider | Copy | CSV | Excel | Print | Effective Date (From) | Status |
|------|------|--------------------|------|-----|-------|-------|-----------------------|--------|
|------|------|--------------------|------|-----|-------|-------|-----------------------|--------|

Type here to search

3:06 PM 1/26/2022

MLCC AIMS - Active/Escrow License Search

| Name | Relationship To Business | Status |
|--------------|--------------------------|----------|
| EDWARD BOSSE | Member | Inactive |
| RAJAH BRAZDA | Member | Active |

MLCC AIMS - Active/Escrow License Search

| License # | Group | Type | Subtype | Status | Issue Date | Expiration Date | Statute | Statute: Location Transferable | Under Transfer Process |
|-------------|-----------------------|----------------------------------|---------|--------|------------|-----------------|-----------------|--------------------------------|------------------------|
| L-000425539 | Retail - Off Premises | Specially Designated Merchant | N/A | Active | 1/6/2020 | 4/30/2022 | MCL 436.1533(5) | Yes | |
| L-000425890 | Retail - Off Premises | Specially Designated Distributor | Regular | Active | 12/29/2020 | 4/30/2022 | N/A | Yes | |

MLCC AIMS - Active/Escrow License Search

| Permit # | Type | Specific Purpose | Status | Issue Date | Expiration Date | Child Permits | Number of Additional Bars | Number of Direct Connections | Number of Outdoor Service Areas |
|-----------|---------------------|------------------|--------|------------|-----------------|----------------|---------------------------|------------------------------|---------------------------------|
| + 19-5137 | Beer & Wine Tasting | | Issued | 1/6/2020 | 4/30/2022 | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| + 20-1590 | Direct Connection | | Issued | 4/20/2020 | 4/30/2022 | Not Applicable | Not Applicable | 1 | Not Applicable |



March 17, 2022

Village Council
Village of Franklin
32325 Franklin Road
Franklin, Michigan 48025

**Subject: Zoning Ordinance Amendments Involving Maximum Height of Buildings
In the RO-1 and C-1 Districts**

Dear Village Council Members:

Appendix B of the Zoning Ordinance, which is the Schedule of Regulations, specifies that the maximum height of buildings in the RO-1 (Restricted Office) and C-1 (Commercial) Districts is 14 ½ ft. According to the definition in Section 1240.08, "building height" is the vertical distance measured from the reference level (i.e., finished grade) to the highest point of the roof surface if a flat roof, to the deck of mansard roofs, and to the mean height level between the eaves and ridge of gable, hip, and gambrel roofs.

The 14 ½ ft. maximum height figure is too low and needs to be amended for the reasons discussed in this letter.

The C-1 District is located along Franklin Road in the Village Center. There are nine buildings in the C-1 District that front on Franklin Road; a vast majority are two stories, and all exceed the 14 ½ height limit. There are two buildings in the RO-1 District, the office building on the southeast corner of Franklin and Fourteen Mile Roads and the office building at the southwest corner of Telegraph and Thirteen Mile Roads. Both office buildings exceed 14 ½ feet in height.

NONCONFORMITY WITH THE ZONING ORDINANCE

All these buildings are nonconforming with the Zoning Ordinance. According to Section 1264.04 of the Zoning Ordinance, should any of these buildings be destroyed by any means (such as fire) to an extent of more than fifty percent of its estimated cash value, it shall be reconstructed only in conformity with the provisions of the Zoning Ordinance. The inability of most buildings in a district to comply with a particular regulation is evidence of a defect in the zoning regulation.

In most communities, 14 ½ ft is the maximum height specified for *accessory buildings*, such as garages, not for principal buildings. We reviewed a dozen zoning ordinances in communities that have traditional downtowns and found none that had a height limit that was even close to 14 ½ feet.

REGULATING HEIGHT BASED ON NUMBER OF STORIES

It is becoming common to regulate height in commercial districts based solely on permitted number of stories, rather than on numerical standard. According to the book **Form Based Codes**, regulating building height by stories "enables and encourages builders and developers to use taller floor-to-ceiling heights, which leads to better buildings, and discourages them from using minimal floor heights to force as many floors into a building as possible. It also makes the form of the roof irrelevant to the regulated height of the building." These considerations may not seem relevant now, but they will if reconstruction ever becomes necessary on a site due to a fire or other catastrophe.



SENSE OF ENCLOSURE

Another consideration with respect to building height is the concept of "enclosure." Urban designers have found pedestrians feel much more comfortable in a public space (e.g., along Franklin Road in the Village Center) when there is a sense of enclosure. Buildings and other physical elements along the road define the public space—this is how a sense of enclosure is achieved.

Franklin Road achieves a sense of enclosure because it has several two-story buildings aligned along the road, which itself is not too wide. Orchard Lake Road, Telegraph Road, and many other thoroughfares in southeastern Michigan fail to achieve a sense of enclosure because the buildings are too low, and the thoroughfares are too wide. Consequently, pedestrians sense these thoroughfares as unfriendly, even hostile, environments. If the buildings along Franklin Road were only 14 ½ feet in height, the ambience one senses as a pedestrian would be lost.

PLANNING COMMISSION DELIBERATIONS

The Planning Commission agreed that 14 ½ ft. maximum height figure is too low and needs to be amended but expressed a desire for a maximum number of stories *and* a maximum number of feet. To determine the appropriate maximum height standard, the Planning Commission asked for information about the heights of the tallest buildings in the Village Center. The goal should be to adopt a standard that brings existing buildings into conformity with the Ordinance.

I used Google Earth Pro to print elevations of the Howard-Hanna Real Estate and Perlmutter Freiwald buildings, which appear to be the tallest buildings. These buildings measure between approximately 31 and 33 feet in height. (In accordance with the height measurement directions in the Zoning Ordinance, I measured height to the midpoint between the eaves and the peak of the roof.)

Thus, to accommodate all the buildings in the Village Center, the maximum height should be at least 33 feet; for certainty, it would be better to establish a maximum height of 35 feet.

RECOMMENDATION

Based on the information presented above, the Planning Commission recommended that Appendix B of the Zoning Ordinance be amended by changing the Maximum Height of Buildings in the RO-1 (Restricted Office) and C-1 (Commercial) Districts from 14 ½ ft. to **no more than 2 stories, and not too exceed 35 feet.**

Respectfully submitted,

McKENNA

Christopher J. Doozan, AICP
Community Planning Consultant

c: Roger Fraser, Village Administrator
Dana Hughes, Village Clerk
Peter Halick, Planning Commission Chair



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**VILLAGE OF FRANKLIN
A RESOLUTION CONCERNING NEXT AND THEIR NEED FOR A LONG-TERM
WRITTEN AGREEMENT TO HOUSE NEXT SERVICES AND OPERATE AT
MIDVALE SCHOOL IN BIRMINGHAM, MICHIGAN**

WHEREAS, Next, a non-profit 501-(c)3, is our area's version of a Senior Center serving 2,250 50-plus area residents from Birmingham, Bingham Farms, Beverly Hills, Franklin and the surrounding areas;

WHEREAS, Next, is housed at Midvale School at 2121 Midvale St., Birmingham, Michigan, and;

WHEREAS, Next has occupied, without a written agreement, approximately 10,000 square feet or 1/3 of the square footage of Midvale School, since 1995 provided through the generous support of Birmingham Public Schools;

WHEREAS, Next resulted in large part from a progressive vision of the Birmingham Public Schools in the 1990s endorsing a public school philosophy of lifelong learning;

WHEREAS, the relationship between BPS and Next has proven most beneficial to both Next and BPS, by contributing to a stable tax base, providing assistance as caregivers and tutors, fostering civic involvement and stability with strong support for school bonds and millages supported by our senior population;

WHEREAS, the four communities of Birmingham, Bingham Farms, Beverly Hills and Franklin recently entered into an inter-local agreement pledging continued financial support in addition to the in-kind assistance providing the use of Midvale School by BPS;

WHEREAS, local demographic trends are similar but occurring much earlier than national demographic trends which project double digit increases in the 65 and over population resulting for the first time in our history, with people 65 and older outnumbering those 17 and younger;

WHEREAS, locally the four funding communities households with seniors will increase by more than 50% by 2045 with a significant percentage of 65+ residents living alone;

WHEREAS, Next is close to capacity in the use of their space at Midvale School;

WHEREAS, the Next Executive Director, the Birmingham Public Schools Superintendent and Birmingham City Manager have been discussing the need for a long-term written agreement (lease) between Next and BPS;

WHEREAS, the BPS School Superintendent has advised Next and the City that she would hope to address this issue during discussions expected to come about while updating the BPS Strategic Plan and would then advise us of their position regarding a long-term written agreement (lease);

WHEREAS, the BPS School Superintendent has advised Next and the City representatives that we should expect a response in May of 2022;

WHEREAS, Next and the City believe a long-term written agreement (Lease of Midvale Space) would allow Next to develop long range plans for making physical improvements to the existing building, expanding the footprint of the Midvale space for the growing demands of the Next services and to start both fundraising and financial requests to the four communities for increased financial for such;

THEREFORE BE IT RESOLVED, that the Trustees of the Village of Franklin supports Next in their request to BPS for a long-term written agreement (lease) for the use of space for the Next operation and services at Midvale School and encourages the citizens of Franklin to communicate their support for a long-term written agreement (lease) to the Birmingham Public School Board and Superintendent, and further direct to Village Clerk to forward this resolution alone with an appropriate cover letter to the governing boards and chief administrative officers of Bingham Farms, Beverly Hills and Birmingham to also consider approving a similar resolution and sending it to the School Board and School Superintendent and to encourage their citizens to communicate their support as well.

Approved by the Franklin Village Board of Trustees this 11th day of April, 2022.



Memorandum

To: Village Council, Village of Franklin, MI
From: Christopher J. Doozan, AICP
Date: February 20, 2022
Subject: **Revisions to Chapter 1474, Signs and Outdoor Display Structures**
Temporary Sign Regulations

INTRODUCTION

At their meetings on November 10, 2021 and February 16, 2022, the Planning Commission approved motions to recommend that the Village Council adopt various revisions to the Sign Ordinance governing temporary portable ground signs. This category of signs includes "for sale" signs, political signs, personal expression signs, and ideological signs. Currently, the Sign Ordinance allows one temporary portable ground sign per parcel for a 90-day period, which may not exceed 4 sq. ft. in area and 6 ft. in height.

The Planning Commission concluded that residents should be allowed to erect a 4 sq. ft. portable ground sign (the typical size for a real estate "for sale" sign) for a longer period of time and is therefore proposing a one-year duration.

The Planning Commission also concluded that residents should be permitted up to two smaller portable ground signs, measuring up to 3 sq. ft. in area, for a duration of just 90 days.

Footnotes 2 and 3 have been added to allow the applicant to register a portable ground sign for a longer period of time beyond the initial approval period. If an applicant fails to register the sign after the initial approval period expires the sign must be removed.

The Planning Commission also considered but rejected an amendment to require that portable ground signs be located at least 15 feet from the paved or traveled road surface. Portable ground signs are still prohibited from being in the road right-of-way.

In addition to the portable ground sign amendments, the Planning Commission is recommending some housekeeping amendments to the Sign Ordinance, which are outlined later in this Memorandum.

PROPOSED REVISIONS

1. The first set of revisions, dealing with portable ground signs, are in the Temporary Sign Regulations table in the Appendix to Chapter 1474. The Planning Commission recommends revising item 1 as noted in the table on the next page (proposed text is underlined).



| Temporary Sign Regulations (A permit is required for all temporary signs except when specifically noted.) | | | | | |
|---|--|--|---|--|---|
| | SIGN TYPE | PERMITTED ZONING DISTRICTS | NUMBER PERMITTED | MAXIMUM DIMENSIONS | PERMITTED DURATION |
| 1 | Portable Ground ¹ Non-Commercial Message | All | <u>One (1) portable ground sign, up to four (4) square feet in area and six (6) feet in height, shall be permitted for a duration of up to one (1) year (on parcels with more than one road frontage, one (1) such sign shall be permitted per road frontage).²</u> <u>A maximum of two (2) additional portable ground signs, measuring up to three (3) square feet in area and three (3) feet in height, shall be permitted for a duration of up to ninety (90) days each.³</u> | | |
| 2 | Portable Ground: Off-Premise ¹ | All | One (1) | Maximum Size per Side: 3 sq. ft. Height: 3 ft. | Up to 4 non-consecutive days per month; must remove daily |
| 3 | Portable Ground: On-Premise | Commercial | One (1) | Size: 12 sq. ft. Height: 4 ft. | 90 days in a calendar year; must remove daily by close of business |
| 4 | Portable Ground: On-Premise | Non-Residential Use in a Residential Zoned District | One (1) | Size: 12 sq. ft. Height: 4 ft. | 90 days in a calendar year; must remove daily by close of business |
| 5 | Sandwich Board | Commercial | One (1) | Maximum Size per Side: 6 sq. ft. Height: 34 3 ft. | 90 days with unlimited permit renewals in a calendar year; must remove daily by close of business |
| 6 | Banner | All Commercial | Two (2) ⁴ | Size: 12 sq. ft. Height: 4 ft. | 90 days in a calendar year; must remove daily by close of business |
| 7 | Special Displays Nonresidential | Nonresidential | One (1) | See Section 1474.12 for standards | |
| 8 | Special Displays Residential | Residential | One (1) | See Section 1474.12 for standards | |
| Footnotes: ¹ No permit required. ² <u>Upon expiration of the initial one (1) year approval period, the applicant may register the portable ground sign for an additional approval period using the Village's online registration system. Otherwise, the sign shall be removed.</u> | | | | | |



| Temporary Sign Regulations (A permit is required for all temporary signs except when specifically noted.) | | | | | |
|---|--|-----------------------------------|-------------------------|---------------------------|---------------------------|
| | SIGN TYPE | PERMITTED ZONING DISTRICTS | NUMBER PERMITTED | MAXIMUM DIMENSIONS | PERMITTED DURATION |
| | ³ Upon expiration of the initial ninety (90) day approval period, the applicant may register the portable ground sign for an additional approval period using the Village's online registration system. Otherwise, the sign shall be removed. ⁴ Two (2) banner signs per establishment may be permitted, provided one is located on the premises and one is located off-premises. | | | | |

2. The second set of revisions are relatively minor housekeeping revisions that were presented previously in a McKenna May 27, 2021, Memorandum, and include:

- a. Revise the definition of Off-Premise Commercial Advertising Sign in Section 1474.03(q) to match the terminology used in the text of the Ordinance, as follows:

"Off premise commercial advertising sign" means a sign that contains a message unrelated to a business or profession conducted or to a commodity, service, or activity sold or offered upon the premises where such a sign is located. Such signs include, but are not limited to, billboards, off-premise real estate signs, and off-premise development signs.

- b. Delete Section 1474.04, subsection (c)(3), which is awkwardly worded, confusing, and in conflict with the proposed set of revisions in item 1, above.

~~Village Council Review. One temporary sign per event, not to exceed twelve (12) square feet per side and located on the applicant's property shall not require Village Council approval; however, a permit is required.~~

- c. Certain off-premise advertising signs are permitted, so the list of Prohibited Signs in Section 1474.11, subsection (l) must be revised to read as follows:

Off-premise advertising signs, unless specifically permitted elsewhere in this Chapter.



Memorandum

To: Village Council, Village of Franklin, MI
Roger Fraser, Village Administrator
From: Christopher J. Doozan, AICP
Date: March 9, 2022
Subject: Revisions to Chapter 1474, Signs and Outdoor Display Structures
Temporary Sign Regulations

I have been asked to explain the reasons for the proposed Sign Code revisions that have been presented to Village Council for consideration.

POLICE CHIEF ROBERTS' CONCERNS

The initial impetus for considering revisions to the Sign Code came from a May 6, 2021, email from Police Chief Roberts to Planning Commission Chair David Goldberg that identified the following three concerns with the Sign Code:

1. People were placing temporary signs in the road right-of-way, in violation of the Sign Code, most likely because they did not know where the right-of-way line was.
2. Temporary political signs were allowed to stay up too long. (Under the current ordinance, political signs—like all temporary signs—may be erected for a period of 90 days.)
3. There needs to be a limit on the length of time temporary personal expression signs may be posted. (Under the current ordinance, personal expression signs—like all temporary signs—may be erected for a period of 90 days.)

THE "OLD" METHOD OF SIGN REGULATION

At one time, it was common for communities to have separate regulations for the various types of temporary signs, whether they were political signs, ideological signs, personal expression signs, "for sale" signs, A-frame signs, grand opening signs, or directional signs. Under this old method of regulation, it would have been relatively easy to address the Chief's concerns.

U. S. SUPREME COURT DECISION

However, on June 15, 2015, the U. S. Supreme Court rendered a landmark decision in the case of *Reed v. Town of Gilbert, Arizona*, that affected sign regulations across the United States. In essence, the court determined that the old method of regulation was improper because it was **content-based**. Essentially, under the old method of sign regulation, different standards were being applied based on the message on the sign. Municipalities may not have content-based regulations unless there is a compelling governmental interest because such regulations would be in violation of the First Amendment.

The implication of the *Reed* decision is that sign codes can no longer have one set of regulations for political signs, another set of regulations for personal expression signs, a third set of regulations for "for sale" signs, and



so forth. Rather, all such signs must be grouped in one “temporary sign” category, which shall be subject to one set of **content-neutral** regulations.

ADDITIONAL CONCERNS MADE KNOWN

When the Planning Commission began discussing the Police Chief's concerns, a barrage of additional concerns about temporary portable ground sign regulations spilled forth:

- The current ordinance indicates that only one such sign is permitted. Consequently, if your house happens to be advertised for sale with a sign, you wouldn't be able to have a political sign, or a sign highlighting your son or daughter's graduations, or a sign indicating your support for your favorite cause.
- The current ordinance indicates that such signs may be posted for 90 days. There is an option to obtain a permit for an additional 90 days. Real estate professionals consider this 90-day limit impractical and are definitely not in favor of the need to obtain a permit every 90 days.
- The current ordinance indicates the maximum size of such signs is 4 sq. ft., which is appropriate for real estate signs but too big for political signs, personal expression signs, and other temporary portable ground signs.

CONCLUSION

The Planning Commission debated these issues at length over a period of about 6 to 7 months, and the results of their efforts are reflected in my February 20, 2022, Memorandum to the Village Council. The constraints imposed by the U. S. Supreme Court's *Reed* decision limited what the Planning Commission could do to address the Police Chief's concerns, particularly regarding the duration that political and personal expression signs may be posted. The Planning Commission was more successful in addressing the three additional concerns cited above. There are also three housekeeping revisions proposed by the Planning Commission, which are described on page 3 of my February 20, 2022, Memorandum.

If you have any questions concerning the proposed amendments to the Sign Code, please feel free to contact me.

R E S O L U T I O N

Village of Franklin Board of Trustees

Support for Grant Application for Improvements to Historic Building

WHEREAS the historic commercial building at 32751 Franklin Road is and has been primarily vacant for several years while also in need of repairs and updating, and

WHEREAS the economic well being of the historic Franklin downtown is diminished by the ongoing debilitated condition of this building, and

WHEREAS unprecedented amounts of grant funding are available for a limited time which may be used for renovation of historic properties such as this.

NOW THEREFORE, IT IS RESOLVED that the Franklin Village Board of Trustees hereby expresses its support of efforts to improve the physical structure and economic performance of the building at 32751 Franklin Road, and

IT IS ALSO RESOLVED the trustees support the application for currently available grant funds to facilitate the completion of these improvements.

Adopted this eleventh day of April 2022.

