

Council Workshop on Goals, Objectives, and Various Tasks
Monday, February 13, 2023
6:00p.m., Council Chambers

Below is an outline depicting suggestions received from Council to frame a discussion about Council's directions for the coming 12 to 18 months. To add structure to the discussion, I attempted to identify goals, in no particular order, that seemed to capture the direction of various, related objectives and tasks - RF.

HIGHER COST ITEMS

1. Storm Water System - Inspect and update entire system. \$1 million
2. Pedestrian Trails - Review current progress, prioritize next steps, \$1 million
3. Sidewalks - Concept plan exists for 13 Mile, none for Franklin south of 13 mile. \$4 million
4. Resolve strategy for improving cell service delivery. \$500,000
5. Contamination in/around Village Center; install municipal water to 40 affected properties. \$2 million
6. Install village-wide municipal water. Do we or don't we? What? When? \$53 million
7. Van Avery Bldg. /Franklin Hotel - Stimulate renovation; business occupation. \$3 million

LOWER COST ITEMS

DEVELOP AND MAINTAIN A BALANCED BUDGET

1. Determine strategies to minimize budgeted use of fund balance.
2. Examine various spending accounts for opportunities to reduce costs.

OPTIMIZE COMMUNICATIONS WITH AND PARTICIPATION BY RESIDENTS

1. Provide enhanced live viewing of Council meetings.
2. Developed improved documentation of resident inquiries and their resolution.
3. Expand communications using the Web
4. Newsletter - consider bi-weekly online distribution; 1/4ly hard copy version

OPTIMIZE COMMUNICATIONS (continued)

5. Share the Village website calendar with other local units
6. Develop a new community directory

WELL WATER TRAINING - What will it take?

ENHANCE BUSINESS DEVELOPMENT/HISTORIC CHARACTER

1. Stimulate Historic preservation/Expand historic district
2. Restore historic stone walls at Franklin/Woodlore, Lucerne/13 Mile and along Wellington near Irving. \$100,000.
3. Update signs in the Village
 - a. Remove unneeded signs
 - b. Replace/repair damaged signs
 - c. Replace street name signs with new design
4. Recommend priorities for economic expansion.

STAFF - OPTIMIZE VILLAGE STAFFING

1. Add one full time patrol officer/reduce four part-time patrol officers
2. Prepare roster of Village Employees and assigned duties.
3. Hire Economic Development/Main Street staff person. Establish measurable goals.
4. Hire an accounting professional to handle financial issues.

OPTIMIZE ELECTRONIC SYSTEMS

1. Resolve remaining issues with email
2. Improve initial phone response in Village Hall system



32325 Franklin Road, Franklin, Michigan 48025

F: (248) 626-0538

(248) 626-9666

www.franklin.mi.us

**VILLAGE OF FRANKLIN
SPECIAL MEETING TUESDAY, February 13, 2023, 6:00 P.M.
Franklin Village Hall, Broughton House
32325 Franklin Road, Franklin, Michigan 48025**

WORKSHOP

All interested members of the public are hereby invited to attend a workshop on the Goals, Objectives, and Tasks for the Village Council for the coming 12 to 18 months.

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING TUESDAY, February 13, 2023, 7:00 P.M.
Franklin Village Hall, Broughton House
32325 Franklin Road, Franklin, Michigan 48025**

A G E N D A

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
- IV. MINUTES:**
 - A. Special Organizational Meeting of November 21, 2022
 - B. Regular Meeting of December 12, 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. PRESENTATION**
 - A. Audited Financial Report – Rana M. Emmons, PSLZ PLLC
- IX. SPECIAL REPORTS**
 - A. President's Report
 - B. Council Report
 - C. Administrator Report
 - D. Planning Commission Report
 - E. Main Street Franklin Report
- X. NEW BUSINESS**
 - A. Consider the Chickens & Ducks Ordinance.
 - B. Consider the Consumers Energy Company Gas Franchise Ordinance.
- XI. ADJOURNMENT**

Posted: February 10, 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
ORGANIZATIONAL MEETING
MONDAY, November 21, 2022, at 8:00 PM
Franklin Village Hall, Broughton House
32325 Franklin Road, Franklin, Michigan 48025**

I. CALL TO ORDER

The meeting was called to order by President Bill Lamott, at 8:00 P.M.

II. ROLL CALL

Present: Kathy Erlich, David Goldberg, Mark Hanke, Pam Hansen, Trustee-Elect David Sahli, and Bill Lamott

Absent: Mike Seltzer

Present: Dan Roberts, Police Chief; Roger Fraser, Village Administrator, Susan Goldstrom, Assistant Administrator; Peter Gojcaj, Village Attorney; and Dana Hughes, Village Clerk

III. OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

Clerk Hughes administered the Oath of Office to Trustee David Goldberg, Trustee Pam Hansen and Trustee David Sahli

IV. ADOPTION OF AGENDA

Discussion:

- Hanke questioned the agenda item involving the purchase of a new police vehicle. He stated that it was not appropriate for this meeting.
 - Fraser explain why the Council was asked to consider this item in a memo sent on the previous Friday.

Motion by Hansen, seconded by Erlich to adopt the Agenda, with the following change to move Item 10 (X) to just after Adoption of Agenda.

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

NAYS: None

ABSENT: Seltzer

Motion carried

V. Consider the Purchase of a 2022 F-150 Police Responder Vehicle

Chief Dan Roberts

He explained that the purchase would not be an expense to the Village. Every four years Bingham Farms purchases a new police truck, it is in their budget. The Village of Franklin is reimbursed for that cost. He added this item was added to the organization meeting due to difficulties obtaining police vehicles. Currently Gordo Ford is holding the vehicle for the Village and the police

department does not want to lose that vehicle.

Motion by Hanke, seconded by Sahli to approve the purchase of a 2022 F-150 Police Responder for \$44,823.00.

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

NAYS: None

ABSENT: Seltzer

Motion carried

VI. PUBLIC REQUESTS AND COMMENTS

Public Comments were opened by President Bill Lamott at 8:09 PM.

Natalya Shub, 32334 Franklin Road

She congratulated elected Trustee David Goldberg and Pam Hanson, and Trustee-elected David Sahli. Hard work and commitment paid off well done. She said how proud and grateful that they ran their campaigns with integrity and civility despite all the false, baseless and disgraceful allegations brought by the Responsible Franklin, ~~created by President Lamott designed to mislead the residents.~~ The residents have spoken, and it is clear what kind of government and leadership they want. They know that Trustees Sahli, Goldberg, Seltzer, Hanke and Hansen will bring the leadership to the beautiful Village and that they will work on behalf of all residents. ~~The majority of our residents also have spoken that they do not want what Responsible Franklin proposed and promised once again by misleading our residents.~~

~~President Lamott created and ran this campaign. He has been disrespectful to the council members and candidates once again election after election. Once again, he tried to divide the village instead of bringing everyone together. He ran a shameful campaign against three great respected individuals and Trustees. Trustee Erlich also supported his campaign Responsible Franklin and his false misleading statements and shameful tactics. But this is not surprising because Trustee Erlich has previously attacked Trustee Seltzer on social media. She did it right when Yom Kippur started which is the holiest day in Judaism. It is disturbing that she knows that Trustee Seltzer is Jewish, but she does it anyway. And when I expose her, she instead of saying sorry, she attacked or assaulted me again. Trustee Erlich also verbally attack my mom and my youngest son, she finally addressed this at the October meeting, even though she has been asked to explain herself for about two years now. Conveniently Trustee Erlich addressed this incident when she was not present at the meeting and right before the election, she did not say simple sorry, it seems this word is not in her dictionary and called her a liar. She has experienced a lot of inappropriate behavior and attacks from Trustee Erlich, and she has seen how she treats others who disagree with her or who tells the truth about her. This is not how anyone but especially a Trustee should behave. Both of you either need to start respecting the other Trustees, treat all residents equally and work on behalf of all residents and obey the Oath. If you cannot, you need to resign immediately.~~

Public Comments were closed by President Bill Lamott at 8:21 PM.

VII. FILE ELECTION RESULTS

President Lamott read the Official Results.

OFFICE OF TRUSTEE

David Sahli	996
David Goldberg	877
Pam Hansen	803
Fred Gallasch	686
Nena Downing	653

LIBRARY BOARD MEMBER

Richard David	948
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MILLAGE INCREASE PROPOSAL

Yes	989
No	891

Motion by Goldberg, seconded by Hanke to accept the official election results from the 2022 November 8th Election as it pertains to the Village of Franklin.

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

NAYS: None

ABSENT: Seltzer

Motion carried

VIII. ELECTION OF PRESIDENT PRO TEMPORE

Motion by Sahli, seconded by Hanke to approve the appointment of Mark Hanke as the President Pro Tempore.

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

NAYS: None

ABSENT: Seltzer

Motion carried

IX. APPOINTMENTS BY COUNCIL

A. Village Treasurer

Discussion:

Hansen stated the treasurer has specific duties. Lance because of his profession, is not able to carry out the full scope of the Treasury duties as outlined in the village charter. What we've done for several years because the Village has attempted to recruit a treasurer, but have not

been successful. is we have a series of volunteers acting as deputy treasurers.

Goldberg asked if this has been posted. The answer was it has off and on over the years.

Lamott asked if the Council wanted to appoint Lance as interim until someone could be found.

Hansen thinks it would be insulting to appoint Lance as interim, she does not want to lose him.

Motion by Hansen, seconded by Erlich for approval to reappoint Lance Vainik as the Village Treasurer.

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

NAYS: None

ABSENT: Seltzer

Motion carried

B. Village Deputy Treasurer(s)

Discussion:

Fraser stated the Village has had three at one point in the last year but have not had to call on any of them. So, it is not critical.

Sahli would like, moving forward that we treat these appointments like our other appointments, where we're doing posting, so that people who are interested parties can submit their names for our consideration.

Motion by Sahli, seconded by Erlich for approval of Mark Hanke as the Village Deputy Treasurer.

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

NAYS: None

ABSENT: Seltzer

Motion carried

C. Council Liaison to Fire Department

Motion by Hansen, seconded by Erlich for approval to reappoint Kathy Erlich as the Council Liaison to Fire Department.

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

NAYS: None

ABSENT: Seltzer

Motion carried

D. Village Representative to the Birmingham Cablecasting Board

Motion by Hanke, seconded by Lamott for approval to reappoint Richard David as the Village Representative to the Birmingham Cablecasting Board.

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

NAYS: None

ABSENT: Seltzer

Motion carried

E. Village Representative to Birmingham NEXT

Motion by Sahli, seconded by Erlich for approval of Mike Seltzer and Pam Hansen as the Village Representatives to Birmingham NEXT.

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

NAYS: None

ABSENT: Seltzer

Motion carried

F. Village Representative to Main Street Franklin

Motion by Hanke, seconded by Goldberg for approval of Pam Hansen, David Sahli and Mike Seltzer as the Village Representatives to Main Street Franklin.

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

NAYS: None

ABSENT: Seltzer

Motion carried

G. Council Liaison to Historic District Commission

Motion by Hanke, seconded by Sahli for approval to reappoint Pam Hansen as the Council Liaison to Historic District Commission.

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

NAYS: None

ABSENT: Seltzer

Motion carried

H. Council Liaison to Planning Commission

Motion by Hanke, seconded by Sahli for approval of Kathy Erlich as the Council Liaison to Planning Commission.

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

NAYS: None
ABSENT: Seltzer
Motion carried

I. Village Finance Committee

Motion by Hanke, seconded by Erlich for approval of Pam Hansen, Mark Hanke, Bill Lamott and Lance Vainik as members of the Village Finance Committee.

AYES: Erlich, Goldberg, Hanke, Hansen, Sahli and Lamott
NAYS: None
ABSENT: Seltzer
Motion carried

J. Village Legal Committee

Motion by Sahli, seconded by Hanke for approval of David Goldberg, Bill Lamott and Mike Seltzer as members of the Village Legal Committee.

AYES: Erlich, Goldberg, Hanke, Hansen, Sahli and Lamott
NAYS: None
ABSENT: Seltzer
Motion carried

K. Village Liquor Control Committee

Motion by Goldberg, seconded by Hanke for approval of Kathy Erlich, Mark Hanke and David Sahli as members of the Village Liquor Control Committee.

AYES: Erlich, Goldberg, Hanke, Hansen, Sahli and Lamott
NAYS: None
ABSENT: Seltzer
Motion carried

L. Village Personnel Committee

Motion by Hanke, seconded by Goldberg for approval of Mark Hanke, David Sahli and Mike Seltzer as members of the Village Personnel Committee.

AYES: Erlich, Goldberg, Hanke, Hansen, Sahli and Lamott
NAYS: None
ABSENT: Seltzer
Motion carried

M. Road and Streetscape Committees

Motion by Hanke, seconded by Sahli for approval of Pam Hansen, David Goldberg and Bill Lamott as members of the Streetscape Committee and Kathy Erlich, David Goldberg and Bill Lamott as members of the Road Committee.

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

NAYS: None

ABSENT: Seltzer

Motion carried

N. Birmingham Youth Assistance

Motion by Hanke, seconded by Erlich for approval of Mike Seltzer and David Sahli as Liaison to the Birmingham Youth Assistance.

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

NAYS: None

ABSENT: Seltzer

Motion carried

IX. CONSIDER the Attached Calendar for the 2023 Meetings of Village Council, Historic District Commission, Planning Commission and Zoning/Sign Board of Appeal

The Council had quick review of the calendar of meeting dates.

Motion by Goldberg, seconded by Hansen for approval for the 2023 Meetings of Village Council, Historic District Commission, Planning Commission and Zoning/Sign Board of Appeals.

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

NAYS: None

ABSENT: Seltzer

Motion carried

X. CONSIDER the Purchase of a 2022 F-150 Police Responder Vehicle

This agenda item was moved to right before Public Comments on the Agenda.

XI. COUNCIL AND ADMINISTRATIVE REPORTS AND COMMENTS.

- Hansen stated that she was curious about what the residents thought about the millage proposal, given it was a close vote. She was not expecting it to be that close.
- Hanke know it was not going to be easy, with the confusing messages about what the purpose of the millage was and why it was important.

- Erlich became concerned about it passing during the Village's Town Hall meeting.
- Sahli was expecting it to be close, based on the feedback he received knocking on doors. We need to be diligent, not only about the management of the budget, but explaining to people how we manage the budget along the way. ~~And I think everyone did a good job for it being somewhat of a first time doing it. But at the same time, we asked the village to meet us where we were at. And if we make transparency along the way, and we can have conversations about the management of the budget, for instance, the impact of the new police contract right on the budget, then we're meeting the people at least, maybe not where they are at.~~
- Erlich asked, how do we honor those concerns of the public and educate them along the way?
- Hanke stated that he thinks as a finance committee, we need to meet in December in January, to start working on the budget.

IX. ADJOURNMENT

Motion by Lamott, seconded by all to adjourn the meeting.

There being no further business, the meeting was adjourned at 8:55 PM.

William Lamott, President

Dana Hughes, Village Clerk

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, December 12, 2022, at 7:00 PM
Franklin Village Hall, Broughton House
32325 Franklin Road, Franklin, Michigan 48025**

I. CALL TO ORDER

The meeting was called to order by President Bill Lamott, at 7:02 P.M.

II. ROLL CALL

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

Absent: Mike Seltzer

Present: Dan Roberts, Police Chief; Tony Averbuch, Fire Chief; Roger Fraser, Village Administrator, Susan Goldstrom, Assistant Administrator; Peter Gojcaj, Village Attorney; and Lance Vainik, Village Treasurer

III. ADOPTION OF AGENDA

Lamott stated that the Minutes for the October 10th Village Council Meeting will be added to the Agenda.

Discussion:

- ❖ Goldberg stated a point of order regarding the postponement of the Lighting Ordinance was until December and since no action is being taken this month, he believes another postponement is needed.
 - Fraser stated that the Village is undertaking an effort to see what kind of light pollution it has. As a result, Karl has been attempting to secure a light meter. He agreed postponing this issue until January would be helpful.
 - The Lighting Ordinance will be postponed to the January Village Council meeting.

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

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

NAYS: None

ABSENT: Seltzer

Motion carried

IV. MINUTES

A. Regular Meeting of October 10, 2022

Motion by Sahli, seconded by Erlich to adopt the Minutes for the Regular Meeting of October 10, 2022.

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

B. Regular Meeting of November 14, 2022

Motion by Hanke, seconded by Sahli to adopt the Minutes for the Regular Meeting of November 14, 2022.

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

C. Special Organizational Meeting of November 21, 2022

Erlich stated that she has concerns with a resident defaming her character Erlich would like to edit the minutes to simply state the resident was upset with her and disagrees with her.

Discussion:

- ❖ Hansen stated she understood how Erlich felt. She added that the meetings are videotaped and can be replayed.
 - Gojcaj stated that the Open Meeting Act only requires the minutes to record the time of the meeting, the place of the meeting and what decisions were made during the meeting.
 - Additional discussion followed.

Motion by Hanke, seconded by Hansen to adopt the Minutes for the Special Organizational Meeting of November 21, 2022.

(Motion was Withdrawn)

Motion by Sahli, seconded by Erlich to table the Minutes for the Special Organizational Meeting of November 21, 2022.

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

V. PUBLIC REQUESTS AND COMMENTS

Public Comments were opened by President Bill Lamott at 7:21 PM.

- No Public Comments.

Public Comments were closed by President Bill Lamott at 7:21 PM.

VI. REPORTS OF VILLAGE OFFICERS AND AGENT

REPORTS OF VILLAGE OFFICERS AND AGENT

A. Police Report

Dan Roberts, Police Chief

- Dan Roberts, Police Chief reviewed with Village Council his submitted report.
- Roberts expressed appreciation for their new vehicle.
- He mentioned publishing holiday safety tips.
- He also mentioned the recent incident of ethnic intimidation at Temple Beth El.

B. Fire Report

Tony Averbuch, Fire Chief

- Tony Averbuch, Fire Chief reviewed with Village Council his submitted report.
- Chief Averbuch stated the Village run volume remains high. The volumes are back where they were three years ago with 20% more runs.

C. Treasurer Report

Lance Vainik, Village Treasurer

- Lance Vainik, Village Treasurer reviewed with the Village Council his treasurer's report.
- There was a large entry of \$44,823.00.90 for the purchase of a 2022 F150 Police Responder Pickup for the police department.

VII. SUBMISSION OF CURRENT BILLS

Totals: 12-11-2022	
CATEGORY	SUB TOTALS
General	\$ 38,273.89
Major Streets	\$ 12,836.38
Local Streets	\$ 16,499.58
Police	\$ 78,805.03
Garbage and Rubbish	\$ 15,076.41
Building Dept.	\$ 6,946.18
Library	\$ -
Street Project	\$ -
Road Millage	\$ -
Pressure Sewer	\$ -
Tax Collection	\$ 1,956.22
Wastewater	\$ -
TOTALS	\$ 170,393.69

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

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

NAYS: None

ABSENT: Seltzer

Motion carried

VIII. SPECIAL REPORTS

A. President's Report

No report.

B. Council Report

Hansen asked for an update from the cellular service committee.

Lamott provided a brief summary and stated that a report could be put together for the Council.

Hansen proposed adding cellular service as a workshop topic in February. That workshop could be scheduled right before the February Village Council meeting. Because Main Street is about historic preservation and economic development. There may be some funds to cover some of the costs. It is a great opportunity for a full Village celebration.

Lamott stated that if Main Street is interested, the Historic Society will bring them in. He thinks this could be a good community event for the Village.

Hansen raised concerns about the adequacy of the streetlights and stated she has been keeping track.

Erlich announced that the FCA will be holding elections this January.

Hanke questioned the cable internet bill for the Kreger House.

Goldberg stated that he attended the virtual seminar held by MML for newly elected officials and found it very informative.

Sahli sent his thoughts, prayers and love to the Village's Temple Beth El neighbors and the Jewish community at large.

Sahli thanked the residents of Franklin for electing him as Village Trustee

C. Administrator Report

Fraser asked that the January 9th Village Council meeting be changed due to the holidays. Lamott suggested January 17th to schedule the meeting. Fraser added moving the Legal Committee to January 9th, week before the Village Council meeting.

Discussion:

- Hansen asked about the property titles and the open space.

- Village Attorney Gojcay stated that a title company will be engaged to review the Village green properties. If there are any issues, they can be addressed at the February 13th Council meeting.

It was moved by Hanke, seconded by Erlich to approve moving the January 9th Village Council meeting to January 17th at 7 p.m. and moving the Legal Committee meeting to January 9th.

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

NAYS: None

ABSENT: Seltzer

Motion carried

D. Planning Commission Report

Pete Halick, Chairperson

The Planning Commission is currently working on the following:

- The Chickens and Ducks Ordinance: a public hearing is scheduled for this upcoming Wednesday.
- The Burn Ordinance: the Commission is looking to updates issues having to do with weather conditions, setbacks and attended fires.
- The Horse Ordinance: reviewing ordinance.
- The Dog Park: considering circulating a survey.
- Connectivity workshop with the Village Council

The was discussion about the role of the Planning Commission.

- Hanke questioned again whether it was a good use of time and energy to review the entire

It was moved by Hanke, seconded by Erlich (for Discussion) that the Planning Commission end the review of the Burn Ordinance.

(Motion was Withdrawn)

E. Main Street Franklin Report

No report.

IX. NEW BUSINESS

A. Consider Police Department Roof Bids.

Roger Fraser, Village Administrator

There was a summary of the four bids the Village received for the police department roof. Weatherseal was the lowest bid at \$37,600.00.

Discussion followed.

Motion by Hanke, seconded by Sahli to award the police department roof to the lowest, most responsible bidder, Weatherseal with a bid of 37,600.00.

Ayes: Erlich, Goldberg, Hanke, Hansen, Sahli, Lamott

Nays: None

Absent: Seltzer

Motion Carried.

B. Consider the Captain's Lane Easement.

Roger Fraser, Village Administrator

The Captain's Lane Easement is between Stuart Greidanus and his neighbor to the north to vacate the public rights-of-way but reserving a pedestrian footpath easement for public use.

**RESOLUTION TO GRANT AUTHORITY TO ATTORNEYS AND ENGINEERS TO
NEGOTIATE NEW EASEMENT**

WHEREAS, on or about August 10, 2020, the Village Council of the Village of Franklin resolved to vacate, discontinue, or abolish certain public rights-of-way then existing between the northerly end of Irving Street and the westerly portion of Captains Lane, but reserved a 10-foot wide, unimproved pedestrian footpath easement for public use, and

WHEREAS, historic pedestrian use of the existing right-of-way left a foot path that followed the natural contours of the easement, but was not reflected in the approved, 10-foot-wide foot path easement, and

WHEREAS, the Village Council of the Village of Franklin, along with the affected property owners, desire to enter into a new perpetual pedestrian path easement, which is located along the established unimproved pedestrian footpath noted above, and

WHEREAS, the attorneys and the engineers for the Village Council of the Village of Franklin have prepared the attached proposed new easements; and

WHEREAS, the Village Council of the Village of Franklin grants its attorneys and engineers authority to communicate to said affected property owners and negotiate and request that said affected property owners execute the attached proposed easements, which after execution will be recorded with the Register of Deeds.

THEREFORE, the Village Council of the Franklin Village resolves:

1. To approve proposed easements as presented and attached hereto, and
2. To direct its engineers and attorneys to communicate with said affected property owners, to negotiate and request that said affected property owners execute the attached proposed easements, which after execution will be recorded with the Register of Deeds, and
3. The Clerk and the Administrator of the Village of Franklin are hereby directed to execute any and all documents required pursuant to this Resolution and as may be required by the Oakland County Register of Deeds.

It was moved by Goldberg, seconded by Erlich to Grant Authority to resolution for Attorneys and Engineers to Negotiate New Easement.

Roll Call vote:

Erlich	Aye
Hansen	Aye
Goldberg	Aye
Sahli	Aye
Hanke	Aye
Lamott	Aye

Seltzer **Absent**

Motion carried.

C. Consider Resolution for Ed Saenz in Recognition of His Years of Service.

**Edward Saenz
In Appreciation of his Public Service to the Village of Franklin**

WHEREAS **Edward Saenz** has served as Elected Village Trustee, for four (4) years, from November of 2018 until November of 2022; and,

WHEREAS **Edward Saenz** has served as Appointed Village Trustee, for one and half (1½) years, from June of 2013 until November of 2014; and,

WHEREAS **Edward Saenz** has served on the Joint Senior Services Committee, the Personnel Committee and Liquor Control Committee; and,

WHEREAS **Edward Saenz** has worked in communications and has earned two degrees from the University of Michigan-Dearborn, a Bachelor of Arts in Communication, and a Master of Public Policy; and,

WHEREAS **Edward Saenz** is currently residing in the Village of Franklin with his wife and two daughters.

WHEREAS **Edward Saenz** is now pursuing his acting dream and recently performed in the play “A Few Good Men” at the Avon Players Theatre.

NOW THEREFORE BE IT RESOLVED, on this 12th day of December 2022, that the Franklin Village Council hereby publicly recognizes, commends and thanks Village Council Trustee Edward Saenz for his service to the Village.

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

It was moved by Lamott, seconded by All to approve the Proclamation for Trustee Ed Saenz as presented.

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

NAYS: None

ABSENT: Seltzer

Motion carried.

X. ADJOURNMENT

Motion by Lamott, seconded by all to adjourn the meeting.

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

NAYS: None

ABSENT: Seltzer

Motion carried.

There being no further business, the meeting was adjourned at 8:57 PM.

William Lamott, President

Dana Hughes, Village Clerk

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

32311 FRANKLIN RD
FRANKLIN, MICHIGAN

DANIEL D. ROBERTS
Chief of Police

Telephone
(248) 626-9672

Fax
(248) 538-5450

MONTHLY REPORT
DECEMBER 2022

CALLS FOR SERVICE

	<u>NUMBER</u>	<u>PERCENT</u>	<u>YEAR - TO - DATE</u>	<u>YEAR-TO DATE LAST YEAR</u>
BINGHAM FARMS w/S.A.D.	107	28%	1344	1307
FRANKLIN	105	27%	1580	1688
OTHER	11	3%	175	129
TRAFFIC STOPS ONLY	162	42%	2502	2747
TOTAL:	385	100%	5601	5871
S.A.D. Only: S.A.D.=Special Assessment District	39		487	445

WRITTEN COMPLAINTS

	<u>NUMBER</u>	<u>PERCENT</u>	<u>YEAR - TO - DATE</u>	<u>YEAR-TO DATE LAST YEAR</u>
BINGHAM FARMS	21	53%	235	316
FRANKLIN	10	25%	215	227
S.A.D./OTHER (S=7, O=2)	9	22%	97	91
TOTAL:	40	100%	547	634

BREAKING AND ENTERING/HOME INVASION

<u>RESIDENTIAL</u>	<u>THIS MONTH</u>	<u>YEAR - TO - DATE</u>
	0	1
	<u>THIS MONTH</u>	<u>YEAR - TO - DATE</u>
	<u>LAST YEAR</u>	<u>LAST YEAR</u>
	0	1

	<u>DATE</u>	<u>INCIDENT</u>	<u>ADDRESS</u>
BINGHAM FARMS	N/A	N/A	N/A
FRANKLIN	N/A	N/A	N/A

<u>COMMERCIAL</u>	<u>THIS MONTH</u>	<u>YEAR - TO - DATE</u>
	0	1
	<u>THIS MONTH</u>	<u>YEAR - TO - DATE</u>
	<u>LAST YEAR</u>	<u>LAST YEAR</u>
	0	1

	<u>DATE</u>	<u>INCIDENT</u>	<u>ADDRESS</u>
BINGHAM FARMS	N/A	N/A	N/A
FRANKLIN	N/A	N/A	N/A
S.A.D.	N/A	N/A	N/A

ARRESTS

	<u>NUMBER</u>	<u>YEAR - TO - DATE</u>	<u>YEAR - TO - DATE 2021</u>
*Warrant issued and a misd. arrest made from November 2022 Case	0	13	9
FELONIES			
MISDEMEANORS	10	161	167

MISDEMEANOR INCIDENTS

	<u>DATE</u>	<u>INCIDENT</u>	<u>COMMENTS</u>
(A)=Arrest	12/1/2022	22-5235(B)	Operating Under the Influence of Alcohol/Liquor (A)
(B)=Bingham Farms	12/5/2022	22-5270(S)	Customer Trouble
(F)=Franklin	12/10/2022	22-5345(B)	DWLS OPS License Suspended/Revoked (A)
(S)=S.A.D.	12/11/2022	22-5375(B)	DWLS OPS License Suspended/Revoked (A)
(O)=Other	12/13/2022	22-5390(B)	DWLS OPS License Suspended/Revoked (A)
	12/14/2022	22-5406(B)	DWLS OPS License Suspended/Revoked (A)
	12/15/2022	22-5429(B)	DWLS OPS License Suspended/Revoked (A)
	12/18/2022	22-5466(O)	Misdemeanor Arrest Warrant (A)
	12/22/2022	22-5509(F)	Telephone Used for Harassment, Threats
	12/28/2022	22-5556(B)	DWLS OPS License Suspended/Revoked (A)
	12/28/2022	22-5559(B)	DWLS OPS License Suspended/Revoked (A)

FELONY INCIDENTS

	<u>DATE</u>	<u>INCIDENT</u>	<u>COMMENTS</u>
(A)=Arrest	12/2/2022	22-5240(S)	Uttering and Publishing Check
(B)=Bingham Farms	12/19/2022	22-5470(B)	Agg/Fel Assault
(F)=Franklin	12/29/2022	22-5575(S)	Forgery of Checks
(S)=S.A.D.	12/29/2022	22-5579(F)	Vehicle Theft UDAA
(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.	118	73%	1367	1157
FRANKLIN	44	27%	586	776
OTHER	0	0%	0	0
TOTAL:	162	100%	1953	1933

OTHER MATTERS

<u>DATE</u>	<u>INCIDENT</u>	<u>COMMENTS</u>
N/A	N/A	N/A

 1/4/2023
Daniel D. Roberts, Chief of Police

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

32311 FRANKLIN RD
FRANKLIN, MICHIGAN

DANIEL D. ROBERTS
Chief of Police



Telephone
(248) 626-9672

Fax
(248) 538-5450

MONTHLY REPORT
JANUARY 2023

CALLS FOR SERVICE

	<u>NUMBER</u>	<u>PERCENT</u>	<u>YEAR - TO - DATE</u>	<u>YEAR - TO - DATE LAST YEAR</u>
BINGHAM FARMS w/S.A.D.	97	26%	97	118
FRANKLIN	129	35%	129	119
OTHER	6	2%	6	13
TRAFFIC STOPS ONLY	137	37%	137	196
TOTAL:	369	100%	369	446
S.A.D Only: S.A.D.=Special Assessment District	40		40	40

WRITTEN COMPLAINTS

	<u>NUMBER</u>	<u>PERCENT</u>	<u>YEAR - TO - DATE</u>	<u>YEAR - TO - DATE LAST YEAR</u>
BINGHAM FARMS	20	47%	20	24
FRANKLIN	19	44%	19	20
S.A.D./OTHER	4	9%	4	5
TOTAL:	43	100%	43	49

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

	<u>DATE</u>	<u>INCIDENT</u>	<u>ADDRESS</u>
BINGHAM FARMS	n/a	n/a	n/a
FRANKLIN	n/a	n/a	n/a
S.A.D.	n/a	n/a	n/a

ARRESTS

	<u>NUMBER</u>	<u>YEAR - TO - DATE</u>	<u>YEAR - TO - DATE 2022</u>
FELONIES	0	0	2
	<u>NUMBER</u>	<u>YEAR - TO - DATE</u>	
MISDEMEANORS	9	9	11

MISDEMEANOR INCIDENTS

	<u>DATE</u>	<u>INCIDENT</u>	<u>COMMENTS</u>
(A)=Arrest	1/2/2023	23-0028(B)	License/Title/Registration (A)
(B)=Bingham Farms	1/9/2023	23-0098(B)	Drove W/Expired Ops (A)
(F)=Franklin	1/11/2023	23-0111(B)	License/Title/Registration (A)
(S)=S.A.D.	1/13/2023	23-0144(B)	Assault
(O)=Other	1/14/2023	23-0161(F)	License/Title/Registration (A)
	1/16/2023	23-0184(B)	DWLS OPS License Suspended/Revoked (A)
	1/17/2023	23-0189(B)	DWLS OPS License Suspended/Revoked (A)
	1/18/2023	23-0210(S)	Assault (A)
	1/19/2023	23-0222(S)	Probation Violation (A)
	1/27/2023	23-0321(B)	DWLS OPS License Suspended/Revoked (A)

FELONY INCIDENTS

	<u>DATE</u>	<u>INCIDENT</u>	<u>COMMENTS</u>
(A)=Arrest	1/5/2023	23-0042(F)	Larceny - Personal Property from Vehicle - LFA
(B)=Bingham Farms			
(F)=Franklin			
(S)=S.A.D.			
(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.	101	75%	101	80
FRANKLIN	33	25%	33	77
OTHER	0	0%	0	0
TOTAL:	134	100%	134	157

OTHER MATTERS

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

 2/7/2023
 Daniel D. Roberts, Chief of Police

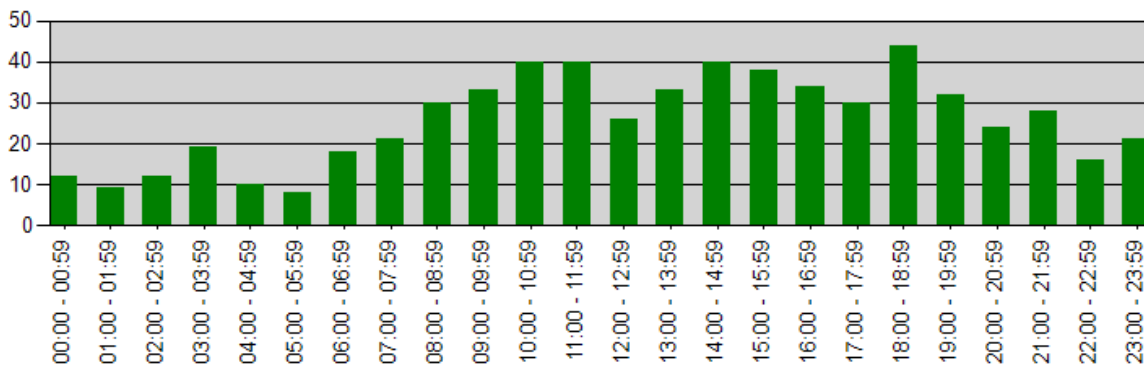
To: The Board of Fire Commissioners
 From: Chief of Department Tony Averbuch
 Subject: Report for the 16 January 2023 Meeting

Annual Response Review

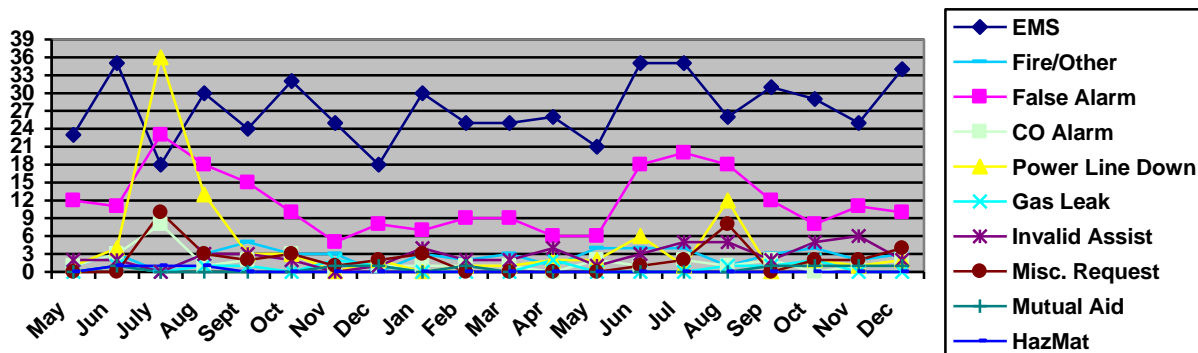
	2022	2021	2020
Total Incidents	618	632	495
Volunteer station time committed	1675.7 hours	2,061.5 hours	1,863.5 hours
Total Individual Incident Responses	2, 535 (1,830 hours)	2, 819 (2,201 hours)	2,040 (1,215 hours)
Annual Average Response Time	5.37 minutes	5.13 minutes	4.8 minutes

Incident Classifications	Apparatus	Incident Areas	Top Ten Responders	
Fires – 14	Ladder 1 – 16	Bingham Comm: 150	Jeff S. (527)	John B. (328)
Cooking related smoke/heat -23	Engine 4 – 242	Bingham Res: 155	Jerry J. (495)	Peter L. (294)
EMS – 336	Tanker 5 – 5	Franklin Comm: 9	Steve C. (477)	Richard R. (224)
Hazardous Conditions– 48	Tanker 6 – 12	Franklin Res: 296	Kevin K. (390)	Jacob J. (206)
False Alarms/Cancelled – 143	Rescue 7 – 396	Other: 8	Peter K. (357)	Tim A. (156)
Others – 54	Rescue 9 – 5			

Incidents by Hour During 2022:



Past 18 Months Response Trends:



December Response Information (857)

INCIDENT TYPE	# INCIDENTS
200 - Overpressure rupture, explosion, overheat other	2
251 - Excessive heat, scorch burns with no ignition	1
311 - Medical assist, assist EMS crew	2
321 - EMS call, excluding vehicle accident with injury	31
322 - Motor vehicle accident with injuries	1
353 - Removal of victim(s) from stalled elevator	1
420 - Toxic condition, other	1
444 - Power line down	2
500 - Service Call, other	1
510 - Person in distress, other	1
511 - Lock-out	1
554 - Assist invalid	2

600 - Good intent call, other	1
611 - Dispatched & cancelled en route	3
700 - False alarm or false call, other	1
710 - Malicious, mischievous false call, other	1
733 - Smoke detector activation due to malfunction	1
735 - Alarm system sounded due to malfunction	1
745 - Alarm system activation, no fire - unintentional	2
746 - Carbon monoxide detector activation, no CO	2

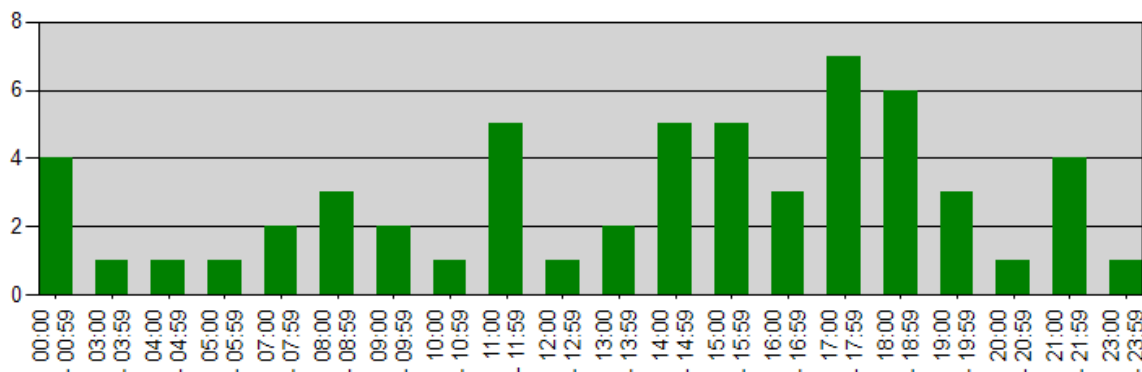
Incidents for ST1 - Station 1:

58

Average Response Time for the Month (72)

RESPONSE MODE	NUMBER of APPARATUS	AVERAGE RESPONSE TIME in MM:SS (Dispatch to Arrived)
No Lights or Sirens	57	5:35
Lights and Sirens	54	6:03
Total:	111	5:49

Incidents Calls by Hour for the Month (1010)



Fire Safety Inspections Completer in the prior month:

30600 Telegrpah Road – No deficiencies noted

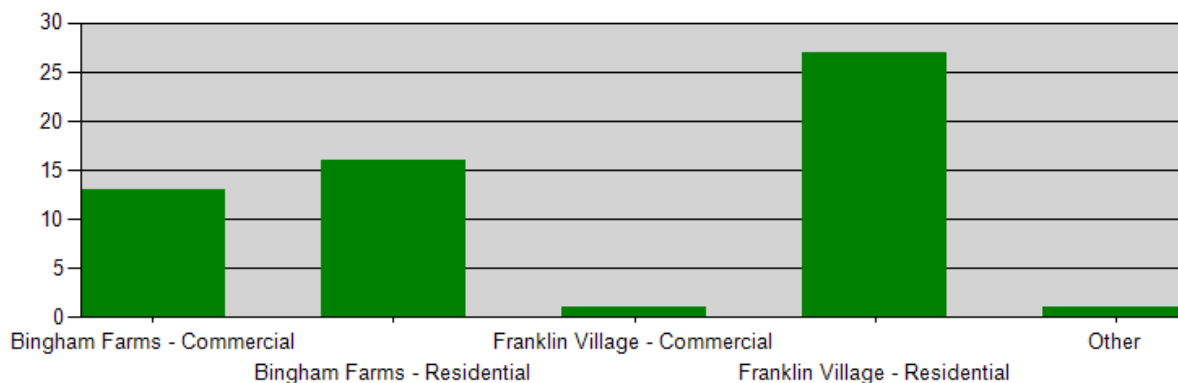
30700 Telegraph Road – No deficiencies noted

30800 Telegraph Road – No deficiencies noted

Top Ten Responders (YTD)(1512):

- | | |
|-----------------|-----------------|
| 1. FF Stefancin | 6. LT Buck |
| 2. LT Johnson | 7. FF Longworth |
| 3. LT Croyle | 8. FF Rubin |
| 4. FF Kelly | 9. FF Johnson |
| 5. CAPT Kelly | 10. LT Adams |

Village Zone Responses for the Previous Month (1285)

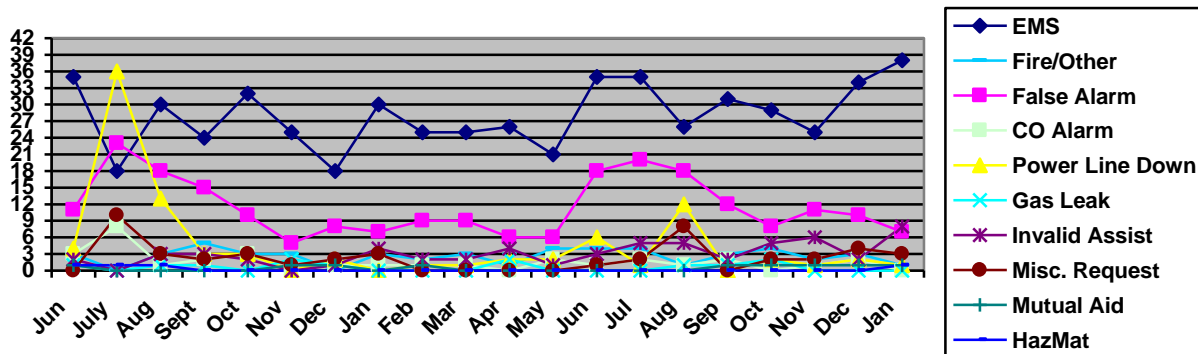


False Alarms That Have Occurred During the Month (1692):

Incident Date	Incident #	Address	Zone	Custom Questions
600 - Good intent call, other (Not Billable)				
12/30/2022	2022-22623	14 Mile RD Bingham Farms, MI 48025	Bingham Farms - Residential	Was this alarm caused by contractors?: N/A
611 - Dispatched & cancelled en route (Not Billable)				
12/09/2022	2022-22582	30800 Telegraph Bingham Farms, MI 48025	Bingham Farms - Commercial	Was this alarm caused by contractors?: N/A
12/17/2022	2022-22596	29825 Bristol LN Bingham Farms, MI 480254802	Bingham Farms - Residential	Was this alarm caused by contractors?: N/A
12/21/2022	2022-22603	30515 Oakview WAY Bingham Farms, MI 48025	Bingham Farms - Residential	Was this alarm caused by contractors?: Unknown
700 - False alarm or false call, other (Not Billable)				
12/01/2022	2022-22567	32924 Outland TRL Bingham Farms, MI 480254802	Bingham Farms - Residential	Was this alarm caused by contractors?: N/A
710 - Malicious, mischievous false call, other (Not Billable)				
12/04/2022	2022-22572	23785 Ravineview CT Bingham Farms, MI 480254802	Bingham Farms - Residential	Was this alarm caused by contractors?: No
733 - Smoke detector activation due to malfunction (Billable)				
12/02/2022	2022-22571	31500 Telegraph RD Bingham Farms, MI 48025	Bingham Farms - Commercial	Was this alarm caused by contractors?: Yes
735 - Alarm system sounded due to malfunction (Billable)				
12/06/2022	2022-22577	23750 Woodlynne DR Bingham Farms, MI 480254802	Bingham Farms - Residential	Was this alarm caused by contractors?: N/A
745 - Alarm system activation, no fire - unintentional (Not Billable)				
12/09/2022	2022-22583	25670 River DR Franklin, MI 48025	Franklin Village - Residential	Was this alarm caused by contractors?: N/A
12/27/2022	2022-22616	30320 Rosemond DR Franklin, MI 48025	Franklin Village - Residential	Was this alarm caused by contractors?: Unknown
746 - Carbon monoxide detector activation, no CO (Not Billable)				
12/06/2022	2022-22576	23031 Hickory LN 8 Bingham Farms, MI 48025	Bingham Farms - Residential	Was this alarm caused by contractors?: N/A
12/31/2022	2022-22624	24411 Bloomington DR Franklin, MI 48025	Franklin Village - Residential	Was this alarm caused by contractors?: N/A

To: The Board of Fire Commissioners
 From: Chief of Department Tony Averbuch
 Subject: Report for the 20 February 2023 Meeting

Past 18 Months Response Trends:



January Response Information (857)

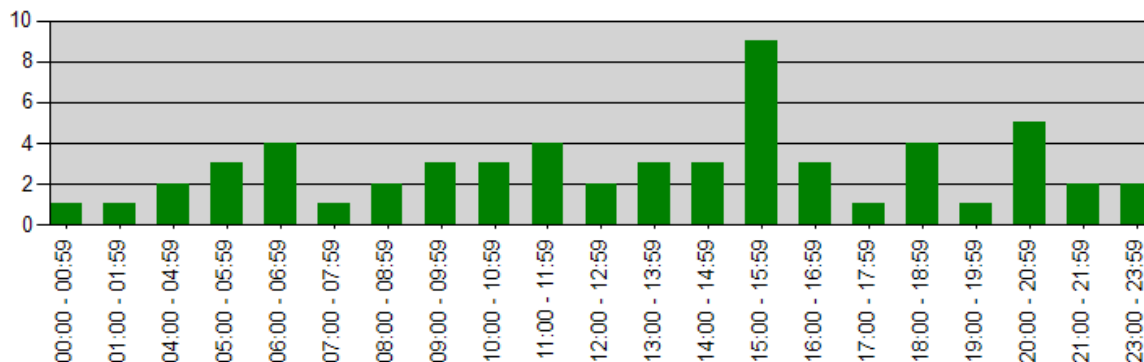
INCIDENT TYPE	# INCIDENTS
200 - Overpressure rupture, explosion, overheat other	1
321 - EMS call, excluding vehicle accident with injury	37
322 - Motor vehicle accident with injuries	1
411 - Gasoline or other flammable liquid spill	1
444 - Power line down	1
500 - Service Call, other	1
551 - Assist police or other governmental agency	1
552 - Police matter	1
554 - Assist invalid	8
611 - Dispatched & cancelled en route	3
733 - Smoke detector activation due to malfunction	1
735 - Alarm system sounded due to malfunction	3

Incidents for ST1: 59

Average Response Time for the Month (72)

RESPONSE MODE	NUMBER of APPARATUS	AVERAGE RESPONSE TIME in MM:SS (Dispatch to Arrived)
Lights and Sirens	33	5:04
No Lights or Sirens	74	5:28
Total:	107	5:20

Incidents Calls by Hour for the Month (1010)

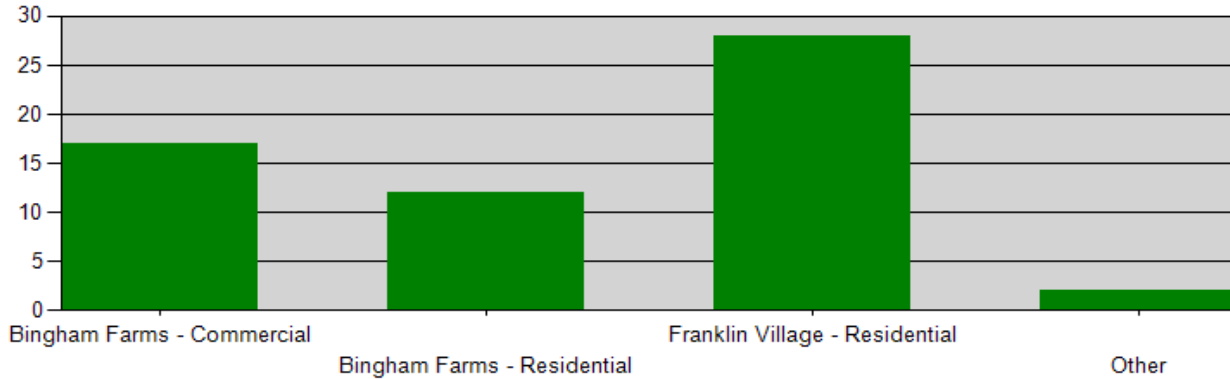


Fire Safety Inspections Completed in the prior month:

No inspections performed in January

Top Ten Responders (YTD)(1512):

- | | |
|------------------|-----------------------|
| 1. FF Stefancin | 5-6. FF Longworth |
| 2. FF Rubin | 7-8. LT Croyle |
| 3. FF Kelly | 7-8. FF Luetz |
| 4. LT Johnson | 9. CAPT Kelly |
| 5-6. EMS LT Buck | 10. Paramedic Jacques |

Village Zone Responses for the Previous Month (1285)**False Alarms That Have Occurred During the Month (1692):**

Incident Date	Incident #	Address	Zone	Custom Questions
611 - Dispatched & cancelled en route (Not Billable)				
01/01/2023	2023-23001	30900 Franklin Oaks TRL Franklin, MI 48025	Franklin Village - Residential	Was this alarm caused by contractors?: Unknown
01/20/2023	2023-23039	26515 W Thirteen Mile RD Franklin, MI 48025	Franklin Village - Residential	Was this alarm caused by contractors?: Unknown
01/28/2023	2023-23056	31230 Ramble Franklin, MI 48025	Franklin Village - Residential	Was this alarm caused by contractors?: Unknown
733 - Smoke detector activation due to malfunction (Billable)				
01/06/2023	2023-23013	30735 River Crossing ST Bingham Farms, MI 480254802	Bingham Farms - Residential	Was this alarm caused by contractors?: Yes
735 - Alarm system sounded due to malfunction (Billable)				
01/03/2023	2023-23005	31230 Ramble RD Franklin, MI 48025	Franklin Village - Residential	Was this alarm caused by contractors?: N/A
01/13/2023	2023-23025	26985 Crestwood Franklin, MI 48025	Franklin Village - Residential	Was this alarm caused by contractors?: N/A
01/25/2023	2023-23049	32820 Whatley RD Franklin, MI 48025	Franklin Village - Residential	Was this alarm caused by contractors?: N/A

Total for fund 101 GENERAL	130,112.83
Total for fund 202 MAJOR STREETS	219,492.73
Total for fund 203 LOCAL STREETS	32,300.87
Total for fund 207 POLICE	243,403.11
Total for fund 211 WASTE WATER	52,328.85
Total for fund 226 GARBAGE & RUBBISH	31,371.04
Total for fund 249 BUILDING DEPARTMENT	21,305.85
Total for fund 402 STREET PROJECT	11,850.00
Total for fund 590 SEWER FUND	960.74
Total for fund 703 TAX COLLECTION	35.94
TOTAL - ALL FUNDS	743,161.96

CHECK REGISTER FOR VILLAGE OF FRANKLIN
CHECK DATES FROM 12/09/2022 - 02/09/2023

Check Date	Bank	Check	Vendor	Vendor Name
Bank GEN GEN FUND CHECKING				
12/15/2022	GEN	34081	00239	ABSOPURE WATER
12/15/2022	GEN	34082	00021	AXON ENTERPRISE, INC.
12/15/2022	GEN	34083	00265	BASIC
12/15/2022	GEN	34084	00028	BLUE CROSS BLUE SHIELD OF MICHIGAN
12/15/2022	GEN	34085	00258	CANFIELD EQUIPMENT SERVICE, INC
12/15/2022	GEN	34086	00039	CENTURYLINK
12/15/2022	GEN	34087	00046	COMCAST
12/15/2022	GEN	34088	00399	CWKK CRIMEDEX
12/15/2022	GEN	34089	MISC BLDG	FOUNDATION SYSTEMS OF MICHIGAN
12/15/2022	GEN	34090	00009	GLASS LAW GROUP PA
12/15/2022	GEN	34091	00112	KIESLER'S POLICE SUPPLY INC
12/15/2022	GEN	34092	00138	MICHIGAN MUNICIPAL RISK MANAGEMENT
12/15/2022	GEN	34093	00162	OBSERVER & ECCENTRIC, INC.
12/15/2022	GEN	34094	MISC BLDG	RDS CONSTRUCTION
12/15/2022	GEN	34095	00238	REVIZE LLC
12/15/2022	GEN	34096	00173	REYNOLDS WATER CONDITIONING CO
12/15/2022	GEN	34097	00357	SAVATREE, LLC

12/15/2022	GEN	34098	00297	SOCRRA
12/15/2022	GEN	34099	00204	WATER RESOURCES COMMISSIONER
12/15/2022	GEN	448(E)	00004	ADP
12/15/2022	GEN	449(E)	00029	BP PRODUCTS NORTH AMERICA
12/15/2022	GEN	450(E)	00030	BP PRODUCTS NORTH AMERICA
12/15/2022	GEN	451(E)	00234	MERS
12/22/2022	GEN	34100	00427	ASPHALT SPECIALISTS INC
12/22/2022	GEN	34101	00449	CCAP AUTO LEASE LTD
12/22/2022	GEN	34102	00368	CDW GOVERNMENT
12/22/2022	GEN	34103	00042	CINTAS CORPORATION
12/22/2022	GEN	34104	00489	EXPERT TECHNOLOGY SERVICES

12/22/2022	GEN	34105	00082	GFL
12/22/2022	GEN	34106	00096	HUBBELL, ROTH & CLARK, INC
12/22/2022	GEN	34107	00108	JOHNSON LANDSCAPING, INC
12/22/2022	GEN	34108	00129	MCKENNA ASSOCIATES, INC
12/22/2022	GEN	34109	00504	MISSIONSQUARE
12/22/2022	GEN	34110	00150	NYE UNIFORM
12/22/2022	GEN	34111	00165	OFFICE DEPOT
12/22/2022	GEN	34112	00227	PROSOURCE SPECIALTIES LLC
12/22/2022	GEN	34113	00177	RON SHELTON
12/22/2022	GEN	34114	00357	SAVATREE, LLC

12/22/2022	GEN	34115	00457	STANDARD INSURANCE COMPANY RC
12/22/2022	GEN	34116	00474	SUSAN GOLDSTROM
12/22/2022	GEN	34117	00490	VC3 INC.
12/22/2022	GEN	34118	00195	VERIZON WIRELESS
12/22/2022	GEN	452(E)	00452	POINT & PAY
01/05/2023	GEN	34119	00019	AT & T
01/05/2023	GEN	34120	00280	BOB ADAMS TOWING
01/05/2023	GEN	34121	00368	CDW GOVERNMENT
01/05/2023	GEN	34122	00049	COMMAND OFFICERS ASSN OF MICHIGAN
01/05/2023	GEN	34123	00051	CONSUMERS ENERGY
01/05/2023	GEN	34124	00095	HEATHER MYDLOSKI LLC
01/05/2023	GEN	34125	00351	HURON VALLEY GUNS

01/05/2023	GEN	34126	00106	JERRY L HOBSON
01/05/2023	GEN	34127	00110	K & M LEASING
01/05/2023	GEN	34128	00115	LEADER BUSINESS
01/05/2023	GEN	34129	00492	LORD ABBETT FUNDS
01/05/2023	GEN	34130	00352	NENA DOWNING
01/05/2023	GEN	34131	00169	POLICE OFFICERS ASSOCIATION
01/05/2023	GEN	34132	00297	SOCRRA
01/05/2023	GEN	34133	00197	WILLIAM CASTRO
01/05/2023	GEN	34134	00198	WILLIAM DINNAN
01/05/2023	GEN	453(E)	00004	ADP
01/05/2023	GEN	454(E)	00047	COMCAST
01/05/2023	GEN	455(E)	00048	COMCAST CABLE
01/05/2023	GEN	456(E)	00065	WEX BANK
01/10/2023	GEN	34135	00001	21ST CENTURY MEDIA - MICHIGAN
01/10/2023	GEN	34136	00239	ABSOPURE WATER
01/10/2023	GEN	34137	00442	BEIER HOWLETT PC
01/10/2023	GEN	34138	00421	CHARTER TWP OF BLOOMFIELD

01/10/2023	GEN	34139	00046	COMCAST
01/10/2023	GEN	34140	00062	DTE
01/10/2023	GEN	34141	00489	EXPERT TECHNOLOGY SERVICES
01/10/2023	GEN	34142	00096	HUBBELL, ROTH & CLARK, INC
01/10/2023	GEN	34143	00133	MICHIGAN ASSOC. OF CHIEFS OF POLICE
01/10/2023	GEN	34144	00467	NEXOGY
01/10/2023	GEN	34145	00165	OFFICE DEPOT
01/10/2023	GEN	34146	00473	OWEN TREE SERVICE

01/10/2023	GEN	34147	00464	PLANTE & MORAN, PLLC
01/10/2023	GEN	34148	00468	QUADIENT INC
01/10/2023	GEN	34149	00173	REYNOLDS WATER CONDITIONING CO
01/10/2023	GEN	34150	MISC TAX	SHARON HOPE KATY
01/10/2023	GEN	34151	00297	SOCRRA

01/10/2023	GEN	34152	00196	VIGILANTE SECURITY, INC.
01/10/2023	GEN	457(E)	00403	FIDELITY SECURITY LIFE INS CO
01/10/2023	GEN	458(E)	00234	MERS
01/10/2023	GEN	459(E)	00468	QUADIENT INC
01/10/2023	GEN	460(E)	00414	WEX BANK
01/19/2023	GEN	34153	00008	ALLEGRA PRINT & IMAGING
01/19/2023	GEN	34154	00449	CCAP AUTO LEASE LTD
01/19/2023	GEN	34155	00039	CENTURYLINK
01/19/2023	GEN	34156	00063	ECONO SIGNS
01/19/2023	GEN	34157	00009	GLASS LAW GROUP PA
01/19/2023	GEN	34158	00136	MICHIGAN MUNICIPAL LEAGUE
01/19/2023	GEN	34159	00152	OAKLAND CNTY ASSOC POLICE CHIEFS
01/19/2023	GEN	34160	00157	OAKLAND COUNTY
01/19/2023	GEN	34161	00162	OBSERVER & ECCENTRIC, INC.
01/19/2023	GEN	34162	00165	OFFICE DEPOT

01/19/2023	GEN	34163	00392	PERFECT CLEANERS OF DETROIT INC.
01/19/2023	GEN	34164	00184	SEMICH ASSOC OF CHIEFS OF POLICE -

01/19/2023	GEN	34165	00505	WEATHERSEAL HOME IMPROVEMENTS, INC
01/19/2023	GEN	461(E)	00029	BP PRODUCTS NORTH AMERICA
01/19/2023	GEN	462(E)	00125	WEX BANK
01/26/2023	GEN	34166	00017	ARROW OFFICE SUPPLY CO.
01/26/2023	GEN	34167	00265	BASIC
01/26/2023	GEN	34168	00258	CANFIELD EQUIPMENT SERVICE, INC
01/26/2023	GEN	34169	00042	CINTAS CORPORATION
01/26/2023	GEN	34170	00489	EXPERT TECHNOLOGY SERVICES
01/26/2023	GEN	34171	00354	FORD MOTOR CREDIT CO LLC
01/26/2023	GEN	34172	00498	GCCSS
01/26/2023	GEN	34173	00504	MISSIONSQUARE
01/26/2023	GEN	34174	00174	ROAD COMMISSION FOR OAKLAND COUNTY
01/26/2023	GEN	34175	00190	SUNSET MAINTENANCE LLC
01/26/2023	GEN	34176	00244	THOMSON REUTERS - WEST
01/26/2023	GEN	34177	00195	VERIZON WIRELESS
01/26/2023	GEN	463(E)	00004	ADP

01/26/2023	GEN	464(E)	00030	BP PRODUCTS NORTH AMERICA
01/26/2023	GEN	465(E)	00065	WEX BANK
01/31/2023	GEN	34178	00028	BLUE CROSS BLUE SHIELD OF MICHIGAN
01/31/2023	GEN	34179	00051	CONSUMERS ENERGY

01/31/2023	GEN	34180	00507	ELECTRONIC TECH SOLUTIONS LLC
01/31/2023	GEN	34181	00082	GFL

01/31/2023	GEN	34182	00096	HUBBELL, ROTH & CLARK, INC
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01/31/2023	GEN	34183	00108	JOHNSON LANDSCAPING, INC
01/31/2023	GEN	34184	00492	LORD ABBETT FUNDS

01/31/2023	GEN	34185	00122	MAJIK GRAPHICS, INC
01/31/2023	GEN	34186	00157	OAKLAND COUNTY
01/31/2023	GEN	34187	00165	OFFICE DEPOT
01/31/2023	GEN	34188	00506	PHILIPS HEALTHCARE
01/31/2023	GEN	34189	00177	RON SHELTON
01/31/2023	GEN	34190	00457	STANDARD INSURANCE COMPANY RC
01/31/2023	GEN	34191	00187	SUN HEATING AIR CONDITIONING INC.
01/31/2023	GEN	34192	00474	SUSAN GOLDSTROM
01/31/2023	GEN	34193	00434	VILLAGE OF BINGHAM FARMS
01/31/2023	GEN	34194	00241	WALNUT LAKE ACE HARDWARE
01/31/2023	GEN	466(E)	00004	ADP
01/31/2023	GEN	467(E)	00452	POINT & PAY
02/09/2023	GEN	34195	00001	21ST CENTURY MEDIA - MICHIGAN
02/09/2023	GEN	34196	00239	ABSOPURE WATER
02/09/2023	GEN	34197	00018	ARTISTIC PRINTING, INC.
02/09/2023	GEN	34198	00019	AT & T

02/09/2023	GEN	34199	00442	BEIER HOWLETT PC
02/09/2023	GEN	34200	00035	BS&A SOFTWARE
02/09/2023	GEN	34201	00421	CHARTER TWP OF BLOOMFIELD
02/09/2023	GEN	34202	00049	COMMAND OFFICERS ASSN OF MICHIGAN
02/09/2023	GEN	34203	00508	D'ANGELO BROTHERS
02/09/2023	GEN	34204	00062	DTE
02/09/2023	GEN	34205	00397	EGLE-SWPF
02/09/2023	GEN	34206	00489	EXPERT TECHNOLOGY SERVICES
02/09/2023	GEN	34207	00071	FORD MOTOR CREDIT COMPANY LLC
02/09/2023	GEN	34208	00073	FRANKLIN AUTO SERVICE LLC
02/09/2023	GEN	34209	00076	FRANKLIN POLICE OFFICERS ASSOC
02/09/2023	GEN	34210	00009	GLASS LAW GROUP PA
02/09/2023	GEN	34211	00346	GRAINGER

02/09/2023	GEN	34212	00087	GREAT LAKES INTERNET AND CONSULTING
02/09/2023	GEN	34213	00095	HEATHER MYDLOSKI LLC
02/09/2023	GEN	34214	00096	HUBBELL, ROTH & CLARK, INC
02/09/2023	GEN	34215	MISC BLDG	JEFF LUKE & MATTHEW GUST
02/09/2023	GEN	34216	00106	JERRY L HOBSON
02/09/2023	GEN	34217	00110	K & M LEASING
02/09/2023	GEN	34218	00115	LEADER BUSINESS
02/09/2023	GEN	34219	00467	NEXOLOGY
02/09/2023	GEN	34220	00150	NYE UNIFORM
02/09/2023	GEN	34221	MISC BLDG	Oak Electric Service Inc
02/09/2023	GEN	34222	00165	OFFICE DEPOT
02/09/2023	GEN	34223	00473	OWEN TREE SERVICE
02/09/2023	GEN	34224	00464	PLANTE & MORAN, PLLC
02/09/2023	GEN	34225	00169	POLICE OFFICERS ASSOCIATION
02/09/2023	GEN	34226	00172	PSLZ LLP

02/09/2023	GEN	34227	00297	SOCRRA
02/09/2023	GEN	34228	00190	SUNSET MAINTENANCE LLC
02/09/2023	GEN	34229	00244	THOMSON REUTERS - WEST
02/09/2023	GEN	34230	00198	WILLIAM DINNAN
02/09/2023	GEN	468(E)	00004	ADP
02/09/2023	GEN	469(E)	00265	BASIC
02/09/2023	GEN	470(E)	00468	QUADIENT INC
02/09/2023	GEN	471(E)	00414	WEX BANK

GEN TOTALS:

Total of 174 Checks:

Less 0 Void Checks:

Total of 174 Disbursements:

Description	Amount
WATER BOTTLE REPLACEMENT NOVEMBER 2022	45.25
AXON RAPIDLOCK	469.50
MONTHLY HRA ADMIN FEE DEC 2022	61.60
EMPLOYEE HEALTH INSURANCE JAN 2023	11,661.49
RETIREE HEALTH INSURANCE - JAN 2023	8,915.33
	<u>20,576.82</u>
REMOVAL EMERGENCY EQUIP - 2019 FORD F150	980.00
LONG DISTANCE SERVICE	2.08
INTERNET - 12/16/22-01/15/23 POLICE	140.55
LAW ENFORCEMENT SUBSCRIPTION 2023	79.00
BD Bond Refund	200.00
LEGAL SERVICES NOV 2022	701.25
9 MM AMMO	597.62
RETENTION FUND 3RD INSTALLMENT FY 22-23	4,500.00
GENERAL FUND INSTALLMENT FY 22-23	19,288.00
	<u>23,788.00</u>
PUBLISH ROOF BID IN NEWSPAPER	97.74
BD Bond Refund	200.00
WEBSITE ANNUAL SERVICE	1,800.00
SALT DELIVERY	106.00
ARBORIST FEE	375.00

HHW DISPOSAL - NOV 2022	385.00
HHW DISPOSAL - DEC 2022	105.00

490.00

SEWER USAGE - VILLAGE HALL SEPT-DEC 2022	984.34
SEWER USAGE - KREGER & RESTROOMS SEPT-DEC	570.48

1,554.82

PAYROLL PROCESSING FEE (POLICE) PPE 12/02/22	81.91
PAYROLL PROCESSING FEE (ADMIN) PPE 12/02/22	62.80
PAYROLL PROCESSING FEE (ADMIN) PPE 07/15/22	62.80
PAYROLL PROCESSING FEE (POLICE) PPE 11/18/22	99.95
PAYROLL PROCESSING FEE (POLICE) PPE 07/15/22	84.11
PAYROLL PROCESSING FEE (ADMIN) PPE 11/18/22	62.80

454.37

FUEL (POLICE) 11/06/22-12/05/22	1,169.80
FUEL (FIRE DEPT) 11/14/22-12/13/22	692.67
EMPLOYEE/EMPLOYER CONTRIBUTIONS NOV 2022	43,949.22
CONSTRUCTION ESTIMATE #11 THRU JULY 2022	192,341.00
LEASE PAYMENT- DEC 2022 PD VEHICLE	349.00
PRINTER W/HARDWARE TO EQUIP NEW UNIT 9-2	673.05
REPLACEMENT MATS - POLICE DEPT	78.50

MONTHLY IT SUPPORT DECEMBER 2022	140.00
ASSIST PC MEMBER WITH EMAIL	50.00
ASSIST VILLAGE HALL W/UPDATES & ISSUES	250.00

440.00

RESIDENTIAL HAND PICK UP JANUARY 2022	14,828.90
FRONT LOAD TRASH PICKUP-POLICE	170.73
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	14,999.63
RFQ & MANAGEMENT CONTRACT ADMIN	2,147.62
APPLE TREE/IRVING PATHWAY TOPO/BASE MAP	469.31
WALKING TRAILS PROJECT	1,497.03
MS4 PERMIT ASSISTANCE	200.07
30526 BIRCHWAY CULVERT PERMIT	170.07
30476 BIRCHWAY CULVERT PERMIT	170.07
CONSTRUCTION SERVICES RFQ & MGMT	312.34
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	4,966.51
MOWING/STREETScape/PLOWING PER CONTRACT	39,153.75
PROFESSIONAL SVCS - P&Z NOV 2022	935.00
EMPLOYEE/EMPLOYER CONTRIBUTIONS OCT-DEC	5,756.62
CARGO PANTS - BONACORSI	149.69
SOAP REFILLS - POLICE DEPT	11.39
TOWELS/TRASH LINERS	85.73
LABEL MAKER - POLICE	77.59
SOAP/ANTISEPTIC WIPES- POLICE	40.96
PLANNER - POLICE	29.18
PAPER/GLOVES/PLANNER - VILLAGE HALL	84.97
GLOVES - VILLAGE HALL	14.99
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	344.81
PENCILS (DARE FUNDS)	254.90
ELECTRICAL INSPECTIONS - DEC 2022	990.83
TREE PROTECTION/PRESERVATION - 31625 NOTTINGHAM	788.00

LIFE INSURANCE PREMIUMS JAN 2023	574.35
ATTEND MERS CONF SEPT 2022	781.52
ATTEND SHRM CONF, OCT 2022, GRAND RAPIDS	594.33
MAILCHIMP/WATER TESTS/ADOBE RENEWAL/SCAN	586.02
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	1,961.87
MS OFFICE 365 QTRLY SUBSCRIPTION - POLICE	300.00
CELL SERVICE/NEW DET. PHONE - DEC 2022 PD	264.02
MONTHLY SERVICE FEE - NOV 2022	50.00
COMMUNICATIONS - DEC 2022 - VILLAGE HALL	415.84
COMMUNICATIONS - DEC 2022 - POLICE	54.03
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	469.87
TOW UNIT 9-2; 2019 FORD PICKUP	205.00
TOW UNIT 9-2 2019 FORD F-150	205.00
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	410.00
EQUIP NEW PATROL TRUCK W/PRINTER SERVICE	256.98
UNION DUES (COMMAND) JAN 2023	210.36
ENERGY POLICE DEC 2022	441.35
ENERGY VILLAGE HALL DEC 2022	449.20
ENERGY KREGER DEC 2022	226.99
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	1,117.54
MONITORING & CONTENT RESEARCH - DECEMBER	500.00
GLOVES - BASTIANELLI	52.98

PLUMBING & MECHANICAL INSPECTIONS DEC 22	1,586.03
CANON LEASE W/COPIES - POLICE JAN 2023	79.00
CANON LEASE W/COPIES - VILLAGE HALL JAN 23	171.00
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	250.00
COPIER LEASE - COPIES VILLAGE HALL	324.21
EMPLOYEE/EMPLOYER RETIREMENT CONTRIBUTION	825.96
REFUND FOR KREGER HOUSE RENTAL (CANCELED)	200.00
UNION DUES (OFFICERS)	485.84
HHW DISPOSAL OCT 2022	245.00
INSURANCE STIPEND (OCT-DEC 2022)	875.00
BUILDING OFFICIAL DUTIES DEC 2022	4,220.00
PAYROLL PROCESSING FEE (ADMIN) 12/21/202	62.80
PAYROLL PROCESSING FEE (POLICE) PPE 12/21/22	85.52
	<hr/> <hr/>
	148.32
INTERNET KREGER HOUSE JAN 2023	190.15
INTERNET VILLAGE HALL JAN 2023	286.15
FUEL (EXXON) POLICE 11/16/22--12/15/22	484.61
PUBLICATION ZBA HEARING	310.25
WATER BOTTLE REPLACEMENT DEC 2022 - VILLAGE	22.50
WATER BOTTLE REPLACEMENT DEC 2022 POLICE	61.75
	<hr/> <hr/>
	84.25
LEGAL SERVICES DECEMBER 2022	4,504.50
LOCK UP CONTRACT	75.00
DISPATCH CONTRACT 12/15/22--01/15/23	4,250.41

	4,325.41
INTERNET - 01/16/23--02/15/2023 POLICE	149.47
ENERGY POLICE DEC 2022	593.15
ENERGY STREETLIGHT DEC 2022	51.25
ENERGY VILLAGE HALL DEC 2022	187.02
ENERGY KREGER DEC 2022	43.90
	875.32
MONTHLY IT SUPPORT JAN 2023	140.00
STORMWATER DRAINAGE STUDY	488.73
WALKING TRAILS PROJECT	405.16
APPLE TREE/IRVING EASEMENT PATHWAY	231.00
CONSTRUCTION SERVICES RFQ	1,102.98
	2,227.87
WIN 23 CONFERENCE REGISTRATION - D ROBERTS	280.00
TELEPHONE LEASE JAN 2023	283.43
STAMPS/DESKPAD - POLICE	101.73
OFFICE SUPPLIES - POLICE	35.93
NOTEPADS	15.74
	153.40
TREE REMOVAL - NORMANDY & VINCENNES	3,305.00
EMERGENCY WORK - IRVING RD - LIMB IN ROAD	2,850.00
	6,155.00

PROFESSIONAL ACCOUNTING SERVICES	1,797.35
POSTAGE MACHINE RENTAL - 1ST QTR 2023	79.47
SALT DELIVERY - POLICE	84.80
OVERPAYMENT TF-24-05-454-012	35.94
HHW DISPOSAL - OCT 2022	105.00
HHW DISPOSAL - DEC 2022	175.00
HHW DISPOSAL JAN 2023	35.00
	<hr/> <hr/>
	315.00
DMP INTERNET MONITORING 1ST QTR 2023 - VH	75.03
VISION INSURANCE JAN 2023	269.43
EMPLOYEE/EMPLOYER CONTRIBUTIONS	40,532.61
POSTAGE	200.00
FUEL (SPEEDWAY) POLICE NOV/DEC 2022	1,254.69
PROPERTY RECORD FORMS - PD	38.00
LEASE PAYMENT- PD VEHICLE	349.00
LONG DISTANCE SERVICE JAN 2023	2.43
REPLACEMENT STREET SIGNS (RAMBLE/GRIMSBY	98.74
LEGAL SERVICES DEC 2022	446.25
MML DUES 2023	1,752.00
OAKLAND CO ASSOC OF CHIEFS OF POLICE DUE	30.00
BS&A TAX DATABASE SUPPORT FEE/CITRIX ACCESS	347.74
PUBLISH DEC PLANNING HEARING	108.60
KLEENEX/TOILET PAPER - POLICE	98.15
TONER - POLICE	57.59
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	155.74
UNIFORM CLEANING - POLICE 4TH QTR 2022	65.00
2023 DUES SEMI ASSOC OF CHIEFS OF POLICE	40.00

REPLACE POLICE DEPT ROOF PER BID	37,600.00
FUEL (POLICE) DEC 2022	807.79
FUEL (MARATHON) POLICE DEC 2022	75.05
TONER & TISSUES - VILLAGE HALL	220.20
MONTHLY HRA ADMIN FEE JAN 2023	61.23
REPAIRS TO UNIT 9-2	8,224.65
REPLACEMENT MATS - POLICE DEPT	78.50
SET UP OFFICE LICENSES (SUSAN/DANA/BILL)	100.00
LEASE PAYMENT - 2021 FORD INTERCEPTOR	11,641.09
CELL SERVICE CONSULTING FEES	199.75
EMPLOYEE/EMPLOYER CONTRIBUTIONS PPE 9/14/22	1,029.08
EMPLOYEE/EMPLOYER CONTRIBUTIONS PPE 9/28/22	945.35
	<u>1,974.43</u>
SALT - DEC 2022	305.56
SIGNAL MAINTENANCE	468.83
SALT - DEC 2023	3,361.16
SIGNAL MAINTENANCE	13.92
	<u>4,149.47</u>
JANITORIAL SERVICES PD DEC 2022	220.00
JANITORIAL SERVICES - VILLAGE HALL/KREGER	1,214.00
	<u>1,434.00</u>
ONLINE/SOFTWARE SUBSCRIPTION - POLICE	289.83
CELL SERVICE PD 12/13/22-1/12/23	122.91
PAYROLL PROCESSING FEE (ADMIN) PPE 01/13/22	62.80
PAYROLL PROCESSING FEE (POLICE) PPE 01/13/22	83.71
	<u>83.71</u>

	146.51
FUEL (FIRE DEPT) 12/14/22-1/13/23	798.63
FUEL (EXXON) POLICE JAN 2023	482.45
EMPLOYEE/RETIREE HEALTH INSURANCE JAN-FEB '23	42,879.31
ENERGY 12/20/22-01/20/23 VILLAGE HALL	510.68
ENERGY 12/20/22-01/20/23 POLICE	537.11
ENERGY 12/20/22-01/20/23 KREGER	207.70
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	1,255.49
UPGRADE KREGER HOUSE AS A MEETING SITE	1,500.00
RESIDENTIAL HAND PICK UP FEB 2023	14,828.90
FRONT LOAD TRASH PICKUP-POLICE FEB 2023	142.51
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	14,971.41
WALKING TRAILS PROJECT APPLE TREE/IRVING	716.60
MS4 PERMIT ASSISTANCE	171.10
CONSTRUCTION SERVICES RFQ	954.90
30526 BIRCHWAY CULVERT PERMIT	407.99
STUDY REVIEW 30476 BIRCHWAY CULVERT PERM	407.99
APPLE TREE/IRVING EASEMENT	385.00
APPLE TREE/IRVING EASEMENT PATHWAY FIELD	438.92
STORMWATER & DRAINAGE RFQ CONTRACTORS	1,820.18
STORMWATER DRAINAGE ASSESSMENT STUDY	1,395.14
SEMCOG ROAD RATINGS STODY REVIEW	1,518.72
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	8,216.54
SNOW PLOWING/MAINT/SIGNAGE/GEN MAINT DEC	24,330.95
EMPLOYEE/EMPLOYER RETIREMENT CONTRIBUTION	980.82

APPLY GRAPHICS TO NEW PICKUP 9-2	620.00	
CLEMIS USAGE/PARTICIPATION FEES 4TH QTR	2,393.50	
TOWELS - POLICE	9.45	
OFFICE/CLEANING SUPPLIES - POLICE	70.09	
		79.54
HEARTSTART SMART PADS - POLICE	240.00	
ELECTRICAL INSPECTIONS - JANUARY	2,222.63	
LIFE INSURANCE PREMIUMS	185.06	
ANNUAL MAINTENANCE AGREEMENT - PD	418.00	
ANNUAL MAINTENANCE AGREEMENT - HALL	667.00	
		1,085.00
ANNUAL LABOR POSTERS/COFFEE/MAILCHIMP	164.74	
POLICE CONTRACT RECONCILIATION PER FY 21	8,494.00	
ADHESIVE REMOVER	5.99	
2022 W2 STATEMENTS/YEAR END PROCESSING - VH	120.90	
2022 W2 STATEMENTS/YEAR END PROCESSING - PD	185.90	
		306.80
MONTHLY SERVICE FEE DEC 2022	50.00	
PUBLISH NOTICES OF PUBLIC HEARINGS	806.50	
WATER BOTTLE REPLACEMENT - PD	60.50	
BUSINESS CARDS - ADMIN & ENVELOPES	446.84	
COMMUNICATIONS - JAN 2023 - POLICE	51.85	
COMMUNICATIONS - JAN 2023 - VILLAGE HALL	415.65	

	467.50
LEGAL SERVICES JANUARY 2023	1,688.75
PERMIT APP ONLINE SERVICE FEE (4TH QTR 22)	104.00
DISPATCH CONTRACT 1/15/23-2/15/23	4,250.41
UNION DUES - COMMAND	210.36
VACTOR/HIGH PRESSURE JET SERVICE - STORM DRAINAGE	49,197.00
ENERGY JAN 2023 POLICE	582.67
ENERGY JAN 2023 - KREGER	37.48
ENERGY JAN 2023 STREETLIGHT	75.64
ENERGY JAN 2023 VILLAGE HALL	194.24
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	890.03
STORM WATER ANNUAL PERMIT FEE 2023	2,000.00
BSA ISSUE/LAMOTT EMAIL RETRIEVAL	200.00
MONTHLY IT SUPPORT - FEBRUARY 2023	140.00
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	340.00
2022 FORD POLICE INTERCEPTOR LEASE	11,662.14
LOF UNIT 9-1	56.84
LOF CHIEF'S UNIT	67.21
LOF UNIT 9-4	69.53
LOF UNIT 9-3	16.17
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	209.75
HALL SRO TRAINING REIMBURSEMENT	485.00
LEGAL SERVICES JAN 2023	510.00
FLARES/KEY BOX - POLICE	441.11

EMAIL RECOVERY - LAMOTT	500.00
MONITORING & CONTENT RESEARCH - JAN 2023	500.00
WALKING TRAILS APPLE TREE/IRVING RD	3,523.27
CONSTRUCTION SERVICES - STORM SEWER	4,749.89
STORMWATER DRAINAGE ASSESSMENT STUDY	160.32
HISTORICAL MUSEUM PROPERTY LINE STAKING	1,233.85
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	9,667.33
BD Bond Refund	200.00
PLUMBING & MECHANICAL INSPECTIONS JAN 20	1,849.78
CANON LEASE W/COPIES - VILLAGE HALL	171.00
CANON LEASE W/COPIES - POLICE	79.00
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	250.00
COPIER LEASE - COPIES VILLAGE HALL	103.20
TELEPHONE LEASE FEB 2023	283.43
UNIFORMS & GEAR (HALL)	582.00
BD Bond Refund	200.00
PAPER TOWELS/COPY PAPER/BINDER CLIPS	87.48
STAMP	8.39
INDEX DIVIDERS	38.79
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	134.66
FALLING LIMB HELMANDALE & 13 MILE RD	2,612.50
PROFESSIONAL ACCOUNTING SERVICES (AUDIT/BUDGET)	5,628.95
UNION DUES - OFFICERS	485.84
ANNUAL AUDIT FEE FY 21-22	15,000.00

HHW DISPOSAL JAN 2023	175.00
HHW DISPOSAL ERG JAN 2023	175.00
	350.00
JANITORIAL SERVICES JANUARY 2023 - PD	275.00
JANITORIAL SERVICES JAN 2023 - VH/KREGER/RESTROOMS	1,159.00
	1,434.00
ONLINE/SOFTWARE SUBSCRIPTION - POLICE	289.83
BUILDING OFFICIAL DUTIES JAN 2023	4,460.00
PAYROLL PROCESSING FEE (POLICE) PPE 02/01/23	87.32
HRA DISBURSEMENT - WELLS	873.72
HRA DISBURSEMENT - WELLS	186.86
HRA DISBURSEMENT - WELLS	95.77
	1,156.35
POSTAGE	200.00
FUEL (SPEEDWAY) POLICE JAN 2023	420.07
	743,161.96
	0.00
	743,161.96

02/13/23

ORDINANCE NO. 2023-01

AN ORDINANCE TO AMEND THE SUPPLEMENTARY REGULATIONS OF SECTION 1268.26 OF TITLE FOUR OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES AND ADD SECTION 612.24 OF THE GENERAL OFFENSES CODE, OF THE CODIFIED OF THE VILLAGE OF FRANKLIN, OAKLAND COUNTY, MICHIGAN, TO REGULATE CHICKEN AND DUCKS AND 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 1268, Supplementary Regulations; Section 1268.26, Animals, shall be amended as follows:

1268.26 ANIMALS

Residents of the Village of Franklin may keep certain animals on their property subject to the regulations in this Section.

- (a) No livestock shall be kept or maintained in any zoning district, except for horses pursuant to the regulations in Section 612.22, and chickens and ducks pursuant to the regulations in Section 612.24.
- (b) For each dwelling unit the occupant may keep for his or her personal use domestic pets provided they are not kept or used for commercial or breeding purposes and do not constitute a kennel, subject to applicable Village ordinances, including Chapter 612 of these Codified Ordinances.

Section 2. Amendment. That Part 6 – General Offenses Code, Chapter 612, Animals; Specifically the addition included in Section 612.24, of the Codified Ordinances, Village of Franklin, Oakland County, Michigan, is hereby amended in its entirety to include the following:

612.24 CHICKENS AND DUCKS

- (a) Introduction.
Chickens and ducks may be kept on residential parcels or lots as an accessory to a principal permitted single family residential use, subject to the regulations in this section.

The regulations in this section apply to residential parcels or lots that are zoned R-E, Estate Residential District, R-L, Large Lot Residential District, R-M, Modified Low Density Residential District, R-1, Low Density Residential District, R-2, Medium Low Density Residential District, and R-3, Medium Density Residential District.

The Village of Franklin recognizes the benefits of locally produced agricultural products. The adoption of these regulations is intended to legalize the keeping of chickens and ducks in a responsible manner.

- (b) Purpose. The regulations in this section are intended to establish the conditions under which chickens and ducks may be kept in certain residential areas of the Village of Franklin. Some residents wish to raise chickens and ducks because of a desire for healthier dietary practices, community sustainability and resilience, and greater access to safe and healthy food options. Concerns about disease and pestilence exist when farm animals and people live in proximity. Nuisance concerns also exist, due to odors, noises, and other impacts associated with farm animals. The regulations in this section are intended to address these concerns, allow chickens and ducks on residential parcels and lots, and minimize social conflict and public health impacts.
- (c) Private, Non-Commercial Use. Chickens and ducks kept and maintained under this section shall be for private, non-commercial use only.
- (d) Sanitary Requirements; Nuisances. It is unlawful and shall be considered a nuisance for any person to keep or maintain, or allow to be kept or maintained, upon any premises owned, controlled, or occupied by the person, any chickens or ducks that are in foul, obnoxious, malodorous, or filthy conditions or that may become detrimental to the public health, safety, and welfare. All places where chickens or ducks are kept shall be maintained in sanitary condition and shall be cleaned as often as necessary to avoid being a nuisance.
- (e) Zoning Permit Required. A person intending to keep chickens or ducks on a residential parcel or lot shall obtain a zoning permit from the Village prior to acquiring the chickens or ducks. By signing the permit application, the applicant attests that he/she will abide by all the regulations contained herein for as long as the chickens or ducks are kept. A zoning permit for the keeping of chickens or ducks shall not be transferrable from one property owner to another. The Village may revoke a permit granted under this subsection upon finding of noncompliance with the requirements set forth herein.
- (f) Applicability of Private Restrictions. Notwithstanding the regulations set forth in this section, private restrictions on the use of property for keeping of farm animals shall remain enforceable. Private restrictions include, but are not limited to, deed restrictions, restrictions in condominium master deeds and bylaws, subdivision association bylaws, and covenant deeds. The interpretation and enforcement of private restrictions is the sole responsibility of the private parties involved.
- (g) Regulations for Keeping Chickens and Ducks. The keeping of chickens and ducks is permitted, subject to the following regulations:
 - (1) **Gender.** Only female chickens (hens) shall be kept on residential parcels or lots. For example, keeping of mature roosters is prohibited. Both drakes (male ducks) and hen ducks may be kept.

- (2) **Number of Birds.** The following chart indicates the maximum number of birds permitted on a parcel or lot:

Size of Parcel or Lot	Maximum Number of Hens or Drakes
Less than ½ acre	6
½ acre to 1 acre	12
Each additional ½ acre	Up to 6

(3) **Location and Setbacks.**

- i. Facilities and structures related to the keeping of chickens and ducks shall be located to the rear of the residence.
 - ii. Coops and pens (as defined in item (4) below) in all districts shall comply with the following setbacks:
 - a. Coops and pens shall comply with the minimum front yard setback requirements for principal structures specified in the Schedule of Regulations, Appendix B.
 - b. Coops and pens shall be set back a minimum of thirty (30) feet from side and rear property lines.
 - c. Coops and pens shall be set back a minimum of fifty (50) feet from any building on an adjacent property used as a dwelling.
 - d. Coops and pens shall be set back a minimum of twenty (20) feet from the applicant's residence.
 - iii. Manure storage facilities shall be located to the rear of the residence and set back a minimum of fifty (50) feet from all property lines.
- (4) **Coop and Pen Design.** A **coop** (also called a henhouse) is a completely enclosed structure that provides shelter for chickens and ducks. A **pen** is a fenced enclosure, typically attached to the coop, that is mostly open to the elements, that allows the chickens and ducks to leave the coop while remaining in a predator safe environment. The coop and pen shall comply with the following specifications:

- i. Materials. Coops and pens must be constructed of durable, weather-resistant materials. The use of corrugated metal or fiberglass, sheet metal, plastic tarps, scrap lumber, or similar materials that would detract from the appearance of the property and neighborhood shall be prohibited.
- ii. Elevation of Structures. The coop shall be designed to prevent rodents or other animals from being harbored underneath, inside, or within the walls of the structure. One method of achieving this is by elevating the coop at least eighteen (18) inches above grade.
- iii. Coop Features. Coops shall have a roof and doors that can be tightly secured. They shall be readily accessible for cleaning. They shall be properly ventilated and have adequate sunlight.

- iv. Coop and Pen Size. Each chicken or duck must have a minimum of three (3) square feet of space in the coop and ten (10) square feet in the pen.
- v. Pen Height. If the pen is not covered, then it must be at least forty-two (42) inches in height and the birds' wings must be clipped to prevent them from leaving the pen.
- vi. Cleaning Requirements. Coops and pens shall be cleaned regularly to prevent accumulation of food, fecal matter, and nesting material that would create a nuisance or unsanitary conditions due to odor, vermin, debris, or decay.

(5) Additional Regulations.

- i. Feed Storage. Feed shall be stored in sealable containers to prevent access by rodents or other animals.
- ii. Containment. Chickens and ducks shall be always kept inside a pen and must be shut in their coop from sunset to sunrise. However, the birds may be allowed to roam outside of the pen during daylight hours provided a person is present with the birds at all times and the birds are kept in the rear or side yard.
- iii. Sales. Selling of chickens and eggs on-site is prohibited.
- iv. Slaughtering. Slaughtering of chickens and ducks within Village boundaries is prohibited.
- v. Removal of Dead Birds. Dead chickens and ducks and waste eggs shall be promptly bagged and disposed of.
- vi. Manure Storage and Removal. Stored manure shall be placed in a fully enclosed container. No more than three (3) cubic feet of manure shall be stored. All other manure not used for composting or fertilizing shall be removed from the site.

Section 3. 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 4. 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 5. 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 6. 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 _____, 2023, 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 March __, 2023.

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 __, 2022.

Dana Hughes, Clerk
Village of Franklin



MCKENNA

December 15, 2022

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

Subject: Regulations Governing Chickens and Ducks

Dear Council Members:

On behalf of the Planning Commission, I am pleased to submit to you for your consideration new regulations governing the keeping of chickens and ducks on residential properties in the Village of Franklin. Following a public hearing and discussion on December 14, 2022, the Planning Commission approved a motion to recommend approval of this Ordinance.

The proposed revisions affect two parts of the Village Code:

- Section 1268.26, which is part of the Zoning Code.
- Chapter 612, which is part of the General Code and deals with the keeping of animals.

The revisions in Section 1268.26 simply note that chickens and ducks are permitted subject to the regulations in Section 612.24.

In Chapter 612 a completely new section is proposed, Section 612.24, which contains a comprehensive list of regulations regarding the keeping of chickens and ducks in the Village. The proposed regulations would allow chickens and ducks in all residential districts except the highest density district (R-4, Medium High Density Residential District).

A few of the highlights of the proposed regulations include:

- A Zoning Permit would be required prior to acquiring chickens or ducks. The permit could be revoked by the Village upon finding of noncompliance with the regulations.
- Only female chickens (hens) would be permitted. Both drakes and hen ducks would be permitted.
- Item (g)(2) specifies the number of birds permitted per lot (essentially six birds for each half acre).
- Item (g)(3) specifies setbacks for pens and coops and requires that facilities and structures related to keeping chickens and ducks shall be located to the rear of the residence.
- Item (g)(5)(iii) prohibits the sale of chickens and eggs on-site.
- Item (g)(5)(iv) prohibits the slaughtering of chickens and ducks on-site.

HEADQUARTERS
235 East Main Street
Suite 105
Northville, Michigan 48167

☎ 248.596.0920
F 248.596.0930
MCKA.COM

Communities for real life.



If you have any questions regarding the Ordinance, please feel free to contact me.

Respectfully submitted,

McKENNA

Christopher J. Doozan, AICP
Community Planning Consultant

c: Roger Fraser, Village Administrator
Dana Hughes, Village Clerk
Peter Halick, Planning Commission Chairman
Peter Gojcay, Village Attorney



Regulations Governing Chickens and Ducks

VILLAGE OF FRANKLIN, MICHIGAN

RECOMMENDED TO VILLAGE COUNCIL ON
DECEMBER 14, 2022

MCKENNA
235 East Main Street
Suite 105
Northville, Michigan 48167

O 248.596.0920
F 248.596.0930
E info@mcka.com
MCKA.COM

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CHAPTER 1268
Supplementary Regulations

SECTION 1268.26
Animals

PROPOSED REVISIONS TO SECTION 1268.26, ANIMALS

Amend Section 1268.26 to read as follows:

1268.26 ANIMALS

Residents of the Village of Franklin may keep certain animals on their property subject to the regulations in this Section.

- (a) No livestock shall be kept or maintained in any zoning district, except for horses pursuant to the regulations in Section 612.22, and chickens and ducks pursuant to the regulations in Section 612.24.
- (b) For each dwelling unit the occupant may keep for his or her personal use domestic pets provided they are not kept or used for commercial or breeding purposes and do not constitute a kennel, subject to applicable Village ordinances, including Chapter 612 of these Codified Ordinances.

PROPOSED REVISIONS TO CHAPTER 612, ANIMALS

Amend Chapter 612 by adding a new Section 612.24, Chickens and Ducks, which would read as follows:

612.24 CHICKENS AND DUCKS

- (a) Introduction.
Chickens and ducks may be kept on residential parcels or lots as an accessory to a principal permitted single family residential use, subject to the regulations in this section.

The regulations in this section apply to residential parcels or lots that are zoned R-E, Estate Residential District, R-L, Large Lot Residential District, R-M, Modified Low Density Residential District, R-1, Low Density Residential District, R-2, Medium Low Density Residential District, and R-3, Medium Density Residential District.

The Village of Franklin recognizes the benefits of locally produced agricultural products. The adoption of these regulations is intended to legalize the keeping of chickens and ducks in a responsible manner.
- (b) Purpose. The regulations in this section are intended to establish the conditions under which chickens and ducks may be kept in certain residential areas of the Village of Franklin. Some residents wish to raise chickens and ducks because of a desire for healthier dietary practices, community sustainability and resilience, and greater access to safe and healthy food options. Concerns about disease and pestilence exist when farm animals and people live in proximity. Nuisance concerns also exist, due to odors, noises, and other impacts associated with farm animals. The regulations in this section are intended to address these concerns, allow chickens and ducks on residential parcels and lots, and minimize social conflict and public health impacts.
- (c) Private, Non-Commercial Use. Chickens and ducks kept and maintained under this section shall be for private, non-commercial use only.

- (d) Sanitary Requirements; Nuisances. It is unlawful and shall be considered a nuisance for any person to keep or maintain, or allow to be kept or maintained, upon any premises owned, controlled, or occupied by the person, any chickens or ducks that are in foul, obnoxious, malodorous, or filthy conditions or that may become detrimental to the public health, safety, and welfare. All places where chickens or ducks are kept shall be maintained in sanitary condition and shall be cleaned as often as necessary to avoid being a nuisance.
- (e) Zoning Permit Required. A person intending to keep chickens or ducks on a residential parcel or lot shall obtain a zoning permit from the Village prior to acquiring the chickens or ducks. By signing the permit application, the applicant attests that he/she will abide by all the regulations contained herein for as long as the chickens or ducks are kept. A zoning permit for the keeping of chickens or ducks shall not be transferrable from one property owner to another. The Village may revoke a permit granted under this subsection upon finding of noncompliance with the requirements set forth herein.
- (f) Applicability of Private Restrictions. Notwithstanding the regulations set forth in this section, private restrictions on the use of property for keeping of farm animals shall remain enforceable. Private restrictions include, but are not limited to, deed restrictions, restrictions in condominium master deeds and bylaws, subdivision association bylaws, and covenant deeds. The interpretation and enforcement of private restrictions is the sole responsibility of the private parties involved.
- (g) Regulations for Keeping Chickens and Ducks. The keeping of chickens and ducks is permitted, subject to the following regulations:
- (1) **Gender.** Only female chickens (hens) shall be kept on residential parcels or lots. For example, keeping of mature roosters is prohibited. Both drakes (male ducks) and hen ducks may be kept.
 - (2) **Number of Birds.** The following chart indicates the maximum number of birds permitted on a parcel or lot:

Size of Parcel or Lot	Maximum Number of Hens or Drakes
Less than ½ acre	6
½ acre to 1 acre	12
Each additional ½ acre	Up to 6

(3) **Location and Setbacks.**

- i. Facilities and structures related to the keeping of chickens and ducks shall be located to the rear of the residence.
- ii. Coops and pens (as defined in item (4) below) in all districts shall comply with the following setbacks:
 - a. Coops and pens shall comply with the minimum front yard setback requirements for principal structures specified in the Schedule of Regulations, Appendix B.
 - b. Coops and pens shall be set back a minimum of thirty (30) feet from side and rear property lines.
 - c. Coops and pens shall be set back a minimum of fifty (50) feet from any building on an adjacent property used as a dwelling.
 - d. Coops and pens shall be set back a minimum of twenty (20) feet from the applicant's residence.
- iii. Manure storage facilities shall be located to the rear of the residence and set back a minimum of fifty (50) feet from all property lines.

(4) **Coop and Pen Design.** A **coop** (also called a henhouse) is a completely enclosed structure that provides shelter for chickens and ducks. A **pen** is a fenced enclosure, typically attached to the coop, that is mostly open to the elements, that allows the chickens and ducks to leave the coop while remaining in a predator safe environment. The coop and pen shall comply with the following specifications:

- i. Materials. Coops and pens must be constructed of durable, weather-resistant materials. The use of corrugated metal or fiberglass, sheet metal, plastic tarps, scrap lumber, or similar materials that would detract from the appearance of the property and neighborhood shall be prohibited.
- ii. Elevation of Structures. The coop shall be designed to prevent rodents or other animals from being harbored underneath, inside, or within the walls of the structure. One method of achieving this is by elevating the coop at least eighteen (18) inches above grade.
- iii. Coop Features. Coops shall have a roof and doors that can be tightly secured. They shall be readily accessible for cleaning. They shall be properly ventilated and have adequate sunlight.
- iv. Coop and Pen Size. Each chicken or duck must have a minimum of three (3) square feet of space in the coop and ten (10) square feet in the pen.
- v. Pen Height. If the pen is not covered, then it must be at least forty-two (42) inches in height and the birds' wings must be clipped to prevent them from leaving the pen.
- vi. Cleaning Requirements. Coops and pens shall be cleaned regularly to prevent accumulation of food, fecal matter, and nesting material that would create a nuisance or unsanitary conditions due to odor, vermin, debris, or decay.

(5) **Additional Regulations.**

- i. Feed Storage. Feed shall be stored in sealable containers to prevent access by rodents or other animals.
- ii. Containment. Chickens and ducks shall be always kept inside a pen and must be shut in their coop from sunset to sunrise. However, the birds may be allowed to roam outside of the pen during daylight hours provided a person is present with the birds at all times and the birds are kept in the rear or side yard.
- iii. Sales. Selling of chickens and eggs on-site is prohibited.
- iv. Slaughtering. Slaughtering of chickens and ducks within Village boundaries is prohibited.
- v. Removal of Dead Birds. Dead chickens and ducks and waste eggs shall be promptly bagged and disposed of.
- vi. Manure Storage and Removal. Stored manure shall be placed in a fully enclosed container. No more than three (3) cubic feet of manure shall be stored. All other manure not used for composting or fertilizing shall be removed from the site.

Possible Franchise Enactment Schedule
REVOCABLE GAS FRANCHISE
VILLAGE OF FRANKLIN, OAKLAND COUNTY, MICHIGAN

Must enact Franchise pursuant to rules within your Charter

ORDINANCE NO. _____

CONSUMERS ENERGY COMPANY GAS FRANCHISE ORDINANCE

AN ORDINANCE, granting to CONSUMERS ENERGY COMPANY, its successors and assigns, the right and authority to lay, maintain and commercially operate gas lines and facilities including but not limited to mains, pipes, services and on, under, along, and across public places including but not limited to highways, streets, alleys, bridges, and waterways, and to conduct a local gas business in the VILLAGE OF FRANKLIN, OAKLAND COUNTY, MICHIGAN, for a period of thirty years.

THE VILLAGE OF FRANKLIN ORDAINS:

SECTION 1. GRANT and TERM. The VILLAGE OF FRANKLIN, OAKLAND COUNTY, MICHIGAN, hereby grants to Consumers Energy Company, its successors and assigns, hereinafter called "Consumers" the right and authority to lay, maintain and commercially operate gas lines and facilities including but not limited to mains, pipes, services and valves on, under, along, and across public places including but not limited to highways, streets, alleys, bridges, and waterways, and to conduct a local gas business in the VILLAGE OF FRANKLIN, OAKLAND COUNTY, MICHIGAN, for a period of thirty years.

SECTION 2. CONDITIONS. No public place used by Consumers shall be obstructed longer than necessary during construction or repair, and shall be restored to the same order and condition as when work was commenced. All of Consumers' gas lines and related facilities shall be placed as not to unnecessarily interfere with the public's use of public places. Consumers shall have the right to trim or remove trees if necessary in the conducting of such business.

SECTION 3. HOLD HARMLESS. Consumers shall save the Village free and harmless from all loss, costs and expense to which it may be subject by reason of the negligent construction and maintenance of the lines and related facilities hereby authorized. In case any action is commenced against the Village on account of the permission herein given, Consumers shall, upon notice, defend the Village and its representatives and hold them harmless from all loss, costs and damage arising out of such negligent construction and maintenance.

SECTION 4. EXTENSIONS. Consumers shall construct and extend its gas distribution system within said Village, and shall furnish gas service to applicants residing therein in accordance with applicable laws, rules and regulations.

SECTION 5. FRANCHISE NOT EXCLUSIVE. The rights, power and authority herein granted, are not exclusive.

SECTION 6. RATES and CONDITIONS. Consumers shall be entitled to provide gas service to the inhabitants of the Village at the rates and pursuant to the conditions as approved by the Michigan Public Service Commission. Such rates and conditions shall be subject to review and change upon petition to the Michigan Public Service Commission.

SECTION 7. REVOCATION. The franchise granted by this ordinance is subject to revocation upon sixty (60) days written notice by either party. Upon revocation this ordinance shall be considered repealed and of no effect past, present or future.

SECTION 8. MICHIGAN PUBLIC SERVICE COMMISSION JURISDICTION. Consumers remains subject to the reasonable rules and regulations of the Michigan Public Service Commission

applicable to gas service in the Village and those rules and regulations preempt any term of any ordinance of the Village to the contrary.

SECTION 9. REPEALER. This ordinance, when enacted, shall repeal and supersede the provisions of any previous Consumers' gas franchise ordinance adopted by the Village including any amendments.

SECTION 10. EFFECTIVE DATE. This ordinance shall take effect on _____.

We certify that the foregoing Franchise Ordinance was duly enacted by the Village Council of the VILLAGE OF FRANKLIN, OAKLAND COUNTY, MICHIGAN, on the ____ day of _____, 20__.

Bill Lamott, President

Attest:

I, _____, Clerk of the VILLAGE OF FRANKLIN, OAKLAND COUNTY, MICHIGAN, DO HEREBY CERTIFY that the ordinance granting Consumers Energy Company, a gas franchise, was properly adopted by the Village Council of the VILLAGE OF FRANKLIN, OAKLAND COUNTY, MICHIGAN, and that all proceedings were regular and in accordance with all legal requirements.

Dana Hughes, Village Clerk

Dated: _____, 20__

Village of Franklin, MI Appointment Guideline

1. All Appointment openings shall be posted at the Village Clerk's Office, on the Village Website, and in the Village Newsletter (email) and accepting applications for appointments for a minimum of 30-days or to a time period in compliance with the Village Charter.
 - a. The Appointment opening posting should include the following:
 - i. A general description of what the board or commission does,
 - ii. A description of the duties of the appointment,
 - iii. A general description of the time commitment,
 - iv. Any minimum criteria or qualifications for the appointment such as preferred professional experience, skill sets, or knowledge;
 - v. How to submit an appointment application,
 - vi. The deadline to submit an application, and
 - vii. A point of contact in case the applicant has any questions.
 - b. Extensions of the posting periods should be no less than 15 days and approved by a majority vote of the Village Council.
 - c. In the event that at the end of the posting period an open position only receives one application (similarly if there are two open positions and only two applicants), the posting period shall automatically extend for an additional 7 days.
2. The Village Clerk shall receive applications both by email and in person and provide to the Village Council no less than 7 days prior to the Village Council Meeting in which Village Council will vote on the appointment.
 - a. The Village Clerk is to notify the applicants of the date and time of the Village Council Meeting during which the applications will be reviewed no less than 7 days before such meeting.
3. Each applicant is encouraged to be in attendance of the Village Council Meeting in which Village Council will vote on the appointment.
 - a. During the allotted time on the agenda, each appointee will be provided two minutes as to why they want to serve and why they are the best candidate.
 - b. Council will then be provided an opportunity to ask candidates questions based on their application/resume and their speech.
4. After all candidates that chose to speak have spoken, the Village Council will confer on choices of candidates and vote on the appointment.
5. The Village Clerk will then post the results of the vote at the Clerk's office within 24 hours of the vote.