



32325 Franklin Road, Franklin, Michigan 48025

FAX: (248) 626-0538

(248) 626-9666

www.franklin.mi.us

VILLAGE OF FRANKLIN
SPECIAL COUNCIL MEETING MONDAY, November 21, 2022, 8:00 P.M.
Franklin Village Hall, Broughton House
32325 Franklin Road, Franklin, Michigan 48025

AMENDED AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. CONSIDER VILLAGE COUNCIL APPOINTMENT**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENTS**
- VI. FILE ELECTION RESULTS**
- VII. ELECTION OF PRESIDENT PRO TEMPORE**
- VIII. BANK RESOLUTIONS**
- IX. PROPOSED CODE OF CONDUCT**
- X. APPOINTMENTS BY COUNCIL**
 - a. Village Treasurer
 - b. Village Deputy Treasurer (s)
 - c. Council Liaison to Fire Commission
 - d. Village Representative to the Birmingham Cablecasting Board
 - e. Village Representative to Birmingham NEXT
 - f. Village Representative to Main Street Franklin
 - g. Council Liaison to Historic District Commission
 - h. Council Liaison to Planning Commission
 - i. Village Finance Committee
 - j. Village Legal Committee
 - k. Village Liquor Control Committee
 - l. Village Personnel Committee
 - m. Road and Streetscape Committees
- XI. CONSIDER the Attached Calendar for 2023 Meetings of Village Council, Historic District Commission, Planning Commission and Zoning/Sign Board of Appeals.**
- XII. CONSIDER the Purchase of a 2022 F-150 Police Responder**
- XIII. COUNCIL AND ADMINISTRATIVE REPORTS AND COMMENTS.**
- XIV. ADJOURNMENT**

Posted: November 11, 2022

Dana Hughes | Village Clerk



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VILLAGE COUNCIL

Second Monday of Each Month at 7:00 PM

January 9, 2023
February 13, 2023
March 13, 2023
April 10, 2023
May 8, 2023
June 12, 2023

July 10, 2023
August 14, 2023
September 11, 2023
October 9, 2023
November 13, 2023
December 11, 2023

WASTE WATER MANAGEMENT BOARD

January 9, 2023

August 24, 2023

PLANNING COMMISSION

Third Wednesday of Each Month at 7:00 PM*

(*Except when otherwise noted)

January 18, 2023
February 15, 2023
March 15, 2023
April 19, 2023
May 17, 2023
June 21, 2023

July 19, 2023
August 16, 2023
September 20, 2023
October 18, 2023
November 15, 2023
December 13, 2023 (*2nd Wednesday)

HISTORIC DISTRICT COMMISSION

First Wednesday of Each Month at 7:00 PM

January 4, 2023
February 1, 2023
March 1, 2023
April 5, 2023
May 3, 2023
June 7, 2023

July 5, 2023
August 2, 2023
September 6, 2023
October 4, 2023
November 1, 2023
December 6, 2023

ZONING/SIGN BOARD OF APPEALS

Third Thursday of Each Month at 7:00 PM*

(*Except when otherwise noted)

January 19, 2023
February 16, 2023
March 18, 2023
April 20, 2023
May 19, 2023
June 15, 2023

July 20, 2023
August 17, 2023
September 21, 2023
October 19, 2023
November 16, 2023
December 14, 2023(* 2nd Thursday)

All Special Meetings and Public Hearings of the Village Council, Commissions, Committees, and Boards are posted as they are scheduled. All Meetings are held at the Franklin Village Office, 32325 Franklin Road, Franklin, Michigan 48025.

Posted: November 22, 2022

DATE: 11/16/22 **(2022MY F-150 POLICE RESPONDER)**
(OSS)

TO: CHIEF DANIEL ROBERTS, FRANKLIN-BINGHAM FARMS P.D.
248-626-9672 (DIRECT) (CELL) 248-763-2829 droberts@franklinvillagemi.gov

FROM: JIM AGNEY, GORNO FORD, GOVERNMENT & FLEET SALES
734-671-4033 (DIRECT) jagnev@gornoford.com

RE: MIDEAL 3005 - **2022MY** F-150 POLICE RESPONDER, **AGATE BLACK/BLACK H.D.– CLOTH**, (No Console) VINYL FLOOR (No Console), 3.5L V6 EcoBoost, 145” WB, 10 SPEED A/T, 4WD, ELEC. SHIFT-ON-THE-FLY, 240 AMP ALT., REAR DEFROST, DISC BRKS.w/ABS (H.D.ROTORS/CALIPERS), PWR. RACK/PINION STEERING, SYNC Bluetooth, H.D. RADIATOR/TRANS. OIL COOLER/ENGINE OIL COOLER, RED/WHITE DOME,ENGINE HOUR METER, TPMS, COLUMN SHIFT, TILT/CRUISE, PWR. DRIVER SEAT, CARGO LAMP, DRL’s, FRNT. TOW HOOKS, PRIVACY GLASS, 26 gal. TANK, PWR. WINDOWS/LOCKS/TAILGATE, CLOTH FRONT SEATS w/INTRUSION PLATES/VINYL-REAR, MANUAL A/C, ADVANCE TRACw/ROLL – STABILITY CNTRL., TRLR. SWAY CNTRL, CURVE Cntrl.,265/70Rx18 AT, 18”H.D. ALUMINUM WHEELS, 3.31 E-LOCK Axle,FX4 OFF-ROAD SUSPENSION PKG.w/H.D. – FRNT. SWAY BAR, REAR VIEW CAMERA, CAPLESS FUEL FILLER, FRNT./SIDE AIR BAGSw/ROLL CURTAIN & CANOPY, AM/FM/MP3w/CLOCK, 4.2”LCD INFO SCREEN, SKID PLATES, RUNNING BOARDS, CLASS IV TRLR. HITCH, 7,050# GVWR, **HARD SURFACE FOLDING BED COVER**

F.O.B. DELIVERED TO FRANKLIN, MI \$44,823.00
(MSRP = \$49,045.00)

Above quoted unit is currently AVAILABLE and in stock for an “out of stock sale” and can be delivered as soon as possible.

“FIRST COME – FIRST SERVE”

2022MY IS SOLD OUT, 2023MY HAS ALREADY BEEN OVER-SOLD.

OPTION:
H.D. ALL-WEATHER RUBBER FLOOR MATS 89.00

Please review **OPTIONS**, sign and e-mail back or e-mail Purchase Order to Jim Agney.

Customer Signature: _____

Thank you,

Jim Agney

This quotation is confidential and privileged and is intended solely for the use of Gorno Ford and Franklin-Bingham Farms Police Department. This quotation is compiled in association with the Oakland County Cooperative Contract and intended for use by local municipalities and State of Michigan government agencies stated above. Information/specifications in this quotation have been established by and are intended only for use by the stated parties. This document is not to be disclosed, distributed, used/re-used as a basis for specifications subsequent bids or request(s) for quotation(s) to any other party or bidders other than the intended parties and/or their authorized personnel.