

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY JANUARY 13, 2003
8:00 P. M.
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN
A G E N D A**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADOPTION OF AGENDA
- IV. MINUTES:
 - A. Regular Meeting of December 9, 2002
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS
- VI. SUBMISSION OF CURRENT BILLS
- VII. PUBLIC REQUESTS AND COMMENTS
- VIII. SPECIAL REPORTS:
 - A. Verbal Report, Jim Pikulas, Village President
 - B. Fiscal Year 2001-2002 Audit Report, Janz & Knight, Village Auditors
- IX. PROCLAMATIONS/RESOLUTIONS/ORDINANCES:
 - A. Consider Resolution to Re-finance 1994 Sewer Bond, Authorizing the Issuance of not to Exceed \$3,300,000 General Obligation Refunding Bonds, Series 2003.
- X. OLD BUSINESS
 - A. Consider Application to Remove or Demolish Structures at 26243 Vincennes, Franklin (shed).
 - B. Consider Application to Remove or Demolish Structures at 31425 Nottingham, Franklin.
- XI. NEW BUSINESS
 - A. Consider Proposed Audit Report for Fiscal Year July 1, 2001 to June 30, 2002.
 - B. Consider Application to Remove or Demolish Structures at 27401 Scenic, Franklin.
- XII. ADJOURNMENT

Eileen H. Pulker
Village Clerk

Posted: January 10, 2003

**IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS**

The Village of Franklin will provide necessary, reasonable auxiliary aids and services to individuals with disabilities requiring such services. All requests must be made to the Village Clerk at least five (5) business days before a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the Village of Franklin in writing or by calling the Village Clerk's Office, 32325 Franklin Road, Franklin, MI 48025-- (248) 626-9666.