

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY APRIL 11, 2005
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 March 14, 2005

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

VI. SUBMISSION OF CURRENT BILLS

VII. PUBLIC REQUESTS AND COMMENTS

VIII. SPECIAL REPORTS

A. Presentation - Tree City USA - Kevin T. Sayers, MDNR

B. Ben Franklin Village Wide Birthday Party - July 17, 2005

C. Land Conservancy - Public Information Meetings Planned

1. April 14, 2005, 7:00pm-8:30pm at the Franklin Community Church, Dick Gleason on the Destructive Emerald Ash Borer.
2. April 25, 2005, 7:00pm-8:30pm at the Franklin Community Church, Rick Lazell on Environmentally Friendly Landscape Design and Management Practices.
3. May 3, 2005, 7:00pm-8:30pm at the Franklin Community Church, David Borneman on Invasive Plants.

IX. PUBLIC HEARING

Review Hearing Concerning the Property Located at 27170 Gardenway, Franklin.

X. NEW BUSINESS

A. Consider the Hearing Officer's Order dated February 24, 2005 concerning the Property Located at 27170 Gardenway, Franklin.

XI. BIDS/CONTRACTS/

A. Consider Side Agreement, NextG Networks of Illinois, Inc.

B. Consider Bids for Police Vehicle.

XII. PROCLAMATION/RESOLUTION/ORDINANCES

A. Consider Resolution Declaring Arbor Day in Franklin, April 22, 2005.

B. Consider an Ordinance to Amend Section 1042.20 of Chapter 1042, Sewer Use and User Charges, of Part Ten, Title Four, of the Codified Ordinance of the Village of Franklin, Oakland County, Michigan, to Specify a Penalty for Delinquent Sewer Use Charges, to Repeal Inconsistent Ordinances, and to Prescribe a Penalty for Violations (first reading).

C. Consider Resolution to Request that Southfield Township Board of Review consider and adopt, pursuant to MCL211.7u, a poverty exemption guideline that will render ineligible for tax exemption residences with a true cash value of \$250,000 or more (or such lesser value as the Township Board determines appropriate).

- XIII. CLOSED EXECUTIVE SESSION - Strategy Session Related to Negotiation of Collective Bargaining Agreement with Police Officer's Association of Michigan.**
- XIV. ADJOURNMENT**

Eileen H. Pulker
Village Clerk

Posted: April 7, 2005

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.