



**32325 Franklin Road, Franklin, Michigan 48025**

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VILLAGE OF FRANKLIN  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 11, 2010 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. September 13, 2010 Regular Village Council Meeting.
- B. September 14, 2010 Special Village Council Meeting.
- C. September 25, 2010 Special Village Council Meeting.

**V. REPORTS OF VILLAGE OFFICERS AND AGENTS**

**VI. SUBMISSION OF CURRENT BILLS**

**VII. PUBLIC REQUESTS AND COMMENTS**

**VIII. SPECIAL REPORTS**

- A. President's Report
  - 1. Tribute – Mark W. Jahnke
- B. Council Reports
  - 1. Franklin Community Center Report, Bill Lamott – Trustee
  - 2. Legal Committee Report
  - 3. Finance Committee Report
  - 4. Personnel Committee Report
  - 5. DPW –Road Administrator Committee Report
  - 6. Website Committee Report
  - 7. Main Street Franklin Report

**IX. UNFINISHED BUSINESS**

- A. Consider Proposed Pressure Sanitary Sewer Service Agreement Among the Village of Franklin, City of Farmington Hills and Robert Brody.

**X. NEW BUSINESS**

- A. Consider Proposed Bids for the 2010 Road Rehabilitation Program, Phase 2 & 3.
- B. Consider Flood Plain Application for 25733 River Drive.
- C. Consider Proposed Civic Event Permit Application for Main Street Franklin “Franklinstein Frenzy”.
- D. Consider Appointment of Village Council Representative to Main Street Visioning Session.
- E. Consider Village Council Governance Process, closed committee meetings versus open working sessions.
- F. Consider Franklin Village Community Center Sign Application
- G. Consider Ice Skating Rink on Village Green Application
- H. Consider Appointment of New Village Council Trustee.

**XI. SCHEDULE CLOSED SESSION**

- A. Consider meeting is closed session at conclusion of regular meeting to consult with Village Attorney regarding trial or settlement strategy in connection with: *In re Village of Franklin, et al, Oakland County Circuit Court Case No. 10-108564-AS.*

**XII. ADJOURNMENT**

Posted: October 8, 2010

Eileen H. Pulker  
Village Clerk

**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.