

CHARTER TOWNSHIP OF GRAND BLANC
Proposed Agenda for Township Board Meeting
To be Held at 7:00 p.m. on Thursday, July 9, 2009
Web Site www.twp.grand-blanc.mi.us

1. Call to order with Pledge of Allegiance.
2. Approval of Agenda.
3. **Public Hearing to Establish a Special Assessment District for Highgrove Condominiums Lighting District.**
4. **Presentation to Victor George, owner of Chrysler – Jeep, for his Years of Service to our Community.**
5. Public Comments.
6. Approval of Minutes:
 - A. June 2, 2009 – Joint Meeting with Grand Blanc City Council
 - B. June 9, 2009 – Committee of the Whole Meeting
 - C. June 11, 2009 – Township Board Meeting
 - D. June 23, 2009 – Township Board Meeting – Auditors Presentation on the Budget Process
7. Treasurer’s Report:
 - A. Approval of Bills Payable [General Fund; DPW Fund; Solid Waste; Campus Project – Amounts to be provided at Tuesday’s meeting]
8. Unfinished Business:
 - A. The Board will consider adopting the Local Road Agreement with the Genesee County Road Commission for Holly Springs Estates Phase I, milling and resurfacing the roads in the amount of \$522,500.00. This matter was postponed on June 11, 2009.
 - B. The Board will consider confirming Supervisor Hoffman’s appointments to the Planning Commission – each term is for three years. Two positions expire on July 31, 2009. Supervisor Hoffman is recommending re-appointment of James Wilson and the appointment of Dolores Coulter from August 1, 2009 to July 31, 2012. This matter was postponed at the June 11, 2009, meeting.

9. New Business:

A. The Board will consider approving the extension of the Final Preliminary Plat No. 5 for Hidden Oaks Subdivision to June 11, 2011, to coincide with Hidden Oaks Nos. 4, 6, and 7, and to change the Owner-Proprietor from Intrepid Development to The State Bank of Fenton requested by Gould Engineering. The previous two-year extension was granted on September 11, 2008, until September 11, 2010.

B. The Board will consider adopting the Resolution authorizing the Township in 2009 to levy:

Township Operating Millage	4.5650 mills
Extra Voted Millage for Police	.9128 mills
Extra Voted Millage for Mosquito Control	<u>.1267 mills</u>
Township Total Millage	5.6045 mills

C. The Board will consider setting a Public Hearing on “Truth in Taxation” for 7:00 p.m. on Thursday, August 13, 2009.

D. The Board will consider the offer from the Genesee County Treasurer for the Township to purchase any of the seventeen (17) foreclosed tax parcels in the Township prior to them being taken to public auction.

E. The Board will consider adoption of the Resolution for the Genesys 5K Run/Walk from 9:00 a.m. to 12 Noon on Saturday, September 26, 2009, and recommending to the Genesee County Road Commission the closure of Pollock Road for this event.

F. The Board will authorize the Township Treasurer to collect the **Summer 2009 Taxes** for Genesee County Operating Millage, State of Michigan – Education Tax, Mott Community College, Genesee Intermediate School District, and Grand Blanc Community Schools.

G. The Board will consider re-appointments to the Genesee District Library Board – each term is for four years – to August 31, 2013. The terms of Jene Green and Jim Carney [appointed April 28, 2009, to fill the unexpired term of Ann Moss] expire on August 31, 2009.

H. The Board will consider Zoning Case No. 613, the Grand Blanc Community Schools petition to rezone a small portion of their vacant land (87’ frontage on Maple Road x 204’ deep - a total of 0.37acres), which is part of their Bus Garage property, PID No. 12-05-200-002, from Office Service (OS) to Light Industrial (LI) to be consistent with the remainder of their property. The Planning Commission recommended approval of the rezoning.

- I. The Board will consider Zoning Case No. 614, an Amendment to the Zoning Ordinance, Article 3.1.14.C Special Land Uses, to read: xxxi Special Land Uses in the Office Service (OS), Professional Office (PO), and Neighborhood Commercial (NC) zoning districts that are not listed as permitted uses in this district. The Planning Commission recommended approval of this Amendment.
- J. The Board will consider Zoning Case No. 610, an Amendment to the Zoning Ordinance, adding a new Section 4.76 – “Wind Energy Conversion System, Private” to Tab 4 – USE STANDARDS, which provides electricity to the principal permitted uses on the property (home, farm, business, public institution, or industrial use) for their own use and establishes standards. The Planning Commission recommended approval of this Amendment.
- K. The Board will consider amending the Planning Commission meeting schedule to provide additional time for the update of the Master Plan, which requires adding a monthly meeting at 7:00 p.m. on the first Thursday of September and November.
- L. The Board will consider changing our Health Care Providers to Douglas Swiss and Dennis Doelle of Marwill & Associates, LLC.
- M. The Board will consider changing our gas and electricity providers from Consumers Energy to Volunteer Energy Services, Inc., and signing a Commercial Agreement.

10. Township Board Reports:

- A. Trustee Larry Anderson – Board of Appeals
- B. Trustee Paul Bush – Fire Commission and Metro Alliance
- C. Trustee Ben Clevenger – Parks and Recreation Commission
- D. Trustee Ryan Thompson – Planning Commission
- E. Supervisor Marilyn Hoffman – Monthly Report

11. Management Reports:

- A. Township Manager Richard Dunnill
- B. Township Attorney David Lattie

12. Executive Session [if necessary].

13. Adjourn.

Respectfully submitted,

Clerk Cathy Lane

Rules for Public Comment:

- Persons wishing to address the Board shall provide their name and mailing address.
- Individuals shall be allowed three (3) minutes. Associations or group representatives shall be allowed five (5) minutes.
- Time may not be yielded to other speakers.
- Speakers will address the Chairperson.
- Comments shall be made in a professional manner.

Upcoming Meetings and Items of Interest:

- **NO MEETINGS IN JULY** *Planning Commission or Zoning Board of Appeals*
- **July 23** *Thursday* *Taste of Grand Blanc from 5:00 p.m. to 8:00 p.m. at Woodfield*
- **July 25** *Tuesday* *6:00 p.m. Township Board Meeting*
- **July 27 to August 1** *Buick Open at Warwick Hills Country Club*
- **August 1** *Saturday* *Election on Hurley Millage – Township Office Open for Voters from 8:00 a.m. to 2:00 p.m.*
- **August 4** *Tuesday* *Election on Hurley Millage – only item on Township Ballot [vote at the same location as November 2008 Presidential Election]. Polls are open From 7:00 a.m. to 8:00 p.m.*
- **August 6** *Thursday* *7:00 p.m. Township Planning Commission*
- **August 11** *Tuesday* *6:00 p.m. Township Board Committee of the Whole Meeting*
- **August 13** *Thursday* *7:00 p.m. Township Board Meeting
Public Hearing on “Truth in Taxation”*
- **August 12 to August 15** *Back to the Bricks*
- **August 18** *Tuesday* *6:30 p.m. Board of Appeals*
- **September 24 to 27** *Grand Blanc Family Fun Fest in downtown Grand Blanc*

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