

CHARTER TOWNSHIP OF GRAND BLANC
Proposed Agenda for Township Board Regular Meeting
To be Held at 7:00 p.m. on Thursday, November 12, 2009
www.twp.grand-blanc.mi.us

1. Call to order with Pledge of Allegiance.
2. Approval of Agenda.
3. **Public Hearing:**
 - **Explanation of Previous Uses of Community Development Block Grants Funds**
 - **Public to Propose Projects for 2010-2012 Community Development Block Grant Funds**
4. Public Comment.
5. Approval of Minutes:
 - A. Minutes for October 6, 2009 – Committee of the Whole Meeting
 - B. Minutes for October 8, 2009 – Regular Meeting
 - C. Minutes for October 27, 2009 – Regular Meeting
 - D. Minutes for November 4, 2009 – Budget Workshop
 - E. Minutes for November 5, 2009 – Budget Workshop
6. Treasurer’s Report:
 - A. Bills Payable [General Fund, DPW Fund, Solid Waste – Amount Available at Tuesday Meeting]
 - B. Change Order and Final Payment for Wildwood Water Main Project.
7. Unfinished Business:
 - A. The Board will consider adoption of the Revised Purchasing Policy.
8. New Business:
 - A. The Board will consider Transferring Ownership of 2009 Class C Licensed Business with Dance-Entertainment Permit, located at G-7513 Fenton Road [Mike’s Tavern], Grand Blanc, MI 48439, from Hylo Ltd., to TBAC, Inc., Attorney Michael Jablonski. Chief Stamm recommends approval.
 - B. The Board will set the Public Hearing on the 2010 General Fund Budget for 7:00 p.m. on December 10, 2009.

9. Township Board Reports:

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

10. Management Reports:

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

11. Executive Session [if necessary]

12. 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.**

**GRAND BLANC COMMUNITY SCHOOLS
TELEVISIONING GRAND BLANC TOWNSHIP BOARD MEETINGS
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Special Recognition

***Township Manager Richard Dunnill, Finance Director Debi Barriger, and Staff
For Their Hard Work to Develop a Balanced Budget for 2010***

Upcoming Meetings and Items of Interest:

November 17	Tuesday	5:00 p.m. Fire Commission at High Street Fire Hall
November 24	Tuesday	6:00 p.m. Township Board Meeting
November 26	Thursday	Thanksgiving Holiday – Township Offices Closed until Monday
December 3	Thursday	7:00 p.m. Planning Commission
December 5	Saturday	9:00 a.m. to 3:30 p.m. Genesee County Road Commission Presentation
December 8	Tuesday	6:00 p.m. Township Board Committee of the Whole
December 10	Thursday	5:00 p.m. Fire Commission at High Street Fire Hall
December 10	Thursday	7:00 p.m. Township Board
December 15	Tuesday	9:00 a.m. December Board of Review
December 15	Tuesday	6:30 p.m. Zoning Board of Appeals
December 22	Tuesday	6:00 p.m. Township Board
December 23, 24, and 25		Christmas Holiday – Township Offices Closed until Monday
December 31 and January 1		New Year's Holiday – Township Offices Closed until Monday