

**CHARTER TOWNSHIP OF GRAND BLANC**  
**Proposed Agenda for Township Board Meeting**  
**To be Held at 6:00 p.m. on Tuesday, November 24, 2009**  
[www.twp.grand-blanc.mi.us](http://www.twp.grand-blanc.mi.us)

1. Call to order.
2. Approval of Agenda.
3. Public Comment.
4. Unfinished Business:
  - A. Board Members to provide Clerk Lane with a list of their priorities for Community Development Block Grant Funds in preparation for Application for December 8, 2009, meeting.
5. New Business:
  - A. The Board will consider the following re-appointments:
    - (1) Tom Pettit as our Citizen Representative to the Parks and Recreation Commission for a three-year term from January 1, 2010, to December 31, 2012.
    - (2) Paul Wagner to the Zoning Board of Appeals for a three-year term from January 1, 2010 to December 31, 2012.
    - (3) Todd Barnes to the Fire Commission for a three-year term from January 1, 2010 to December 31, 2012.
    - (4) Vince Bandurski and Paul Bush to the Metro Alliance from January 1, 2010 to December 31, 2012.
  - B. The Board will accept the resignation of J. Robert Jones from the McFarlen Library Board effective at the end of his term on December 31, 2009.
  - C. The Board will consider adoption of the Agreement between the Genesee District Library Board and the City and Township of Grand Blanc for our McFarlen Library on Perry Road.
  - D. The Board will consider adoption of the **PROPOSED** 2010 Meeting Schedule for the Township Board, Planning Commission, Zoning Board of Appeals, and Historic Commission.
  - E. The Board will consider Surface Water Quality Initiative Fund [SWQIF], which is part of the S-2 Grant that provides loans for the Footing Drain and Sump Pump Removal Program.
  - F. The Board will review the Procedures and Policy for Tagging Vacant Houses pending proposal from by Township Manager Dunnill and Attorney Lattie.

6. Management Reports:
  - A. Township Manager Richard Dunnill
  - B. Township Attorney David Lattie
7. Executive Session [if necessary].
8. 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  
ON COMCAST CHANNEL 18  
WATCH THEIR SCHEDULE FOR DAYS AND TIMES**

\*\*\*\*\*

**Upcoming Meetings and Items of Interest:**

<b>November 26</b>	<b>Thursday</b>	<b>Thanksgiving – Township Offices Closed</b>
<b>November 27</b>	<b>Friday</b>	<b>Thanksgiving Holiday – Township Offices Closed</b>
<b>December 3</b>	<b>Thursday</b>	<b>7:00 p.m. Planning Commission Meeting</b>
<b>December 8</b>	<b>Tuesday</b>	<b>6:00 p.m. Township Board Committee of the Whole Meeting</b>
<b>December 10</b>	<b>Thursday</b>	<b>7:00 p.m. Township Board Regular Meeting</b>
<b>December 15</b>	<b>Tuesday</b>	<b>6:30 p.m. Zoning Board of Appeals</b>
<b>December 22</b>	<b>Tuesday</b>	<b>6:00 p.m. Township Board Regular Meeting</b>
<b>December 23, 24, 25</b>		<b>Christmas Holiday – Township Offices Closed</b>
<b>December 31 and January 1</b>		<b>New Year’s Holiday – Township Offices Closed</b>

***To all of our Residents and Businesses, the Township Board and Staff wish each of you  
A Safe and Happy Thanksgiving Holiday with your family and friends.***