

Charter Township of Grand Blanc
Minutes of Special Township Board Meeting
Held at 6:00 p.m. Monday, May 24, 2010

[Information provided later]

The Special Meeting of the Township Board was called at the request of Supervisor Hoffman for the purpose of holding a Board Retreat. The meeting was called to order at 6:00 p.m. by Supervisor Hoffman.

Board Present: Supervisor Marilyn Hoffman, Clerk Cathy Lane, Treasurer Earl Guzak, and Trustees: Larry Anderson, Paul Bush, and Hans Rodgers.

Board Absent: Trustee Ryan Thompson.

Staff Present: Township Attorney David Lattie.

156-2010 – Discussion of 2010 and 2011 Budgets

The Board discussed the Taxable Values, the 4.565 millage rate, which includes the dedicated .7 mill to make the Bond payments for the Police Department Building, and the need to determine the maximum millage that can be levied for 2011, which Finance Director will have to provide. The Board anticipates a loss of Taxable Value revenue of \$1.3 million, a four percent (4%) loss in State Shared Revenue, and potential losses from the General Motors and others at the Michigan Tax Tribunal. The Board projected some savings as a result of retirements; but, the Township is still responsible for their health care costs and payments to MERS.

The Board will review contracts with outside contractors: Township Attorney; Township Labor Attorney; Plante Moran, LLC, Auditors; Birchler Arroyo, Planners; Rowe Professional Services Company; Consultant Dan Potter; and the Building, Code, and Fire Contractors.

Labor contracts will expire and/or wages established for: Township Superintendent [September 1, 2011]; Planner Michael Deem [October 3, 2010]; DPW Director Kirk Richardson [February 24, 2014]; Police Chief David Stamm [October 1, 2010]; Police Department – Executive Command, Sergeants, Patrol/Dispatch [312 Arbitration set for June 2010]; AFSME - Chapter S [December 31, 2010]; AFSME Chapter V [December 31, 2010]; and AFSME Chapter W [March 31, 2011].

The Board received: a history of the Millage Rates; the Bond Payment Schedule for the Police Department; the draft Organizational Chart; and the Year to Date 2010 Budget as of April 30, 2010.

Motion by Trustee Anderson, supported by Trustee Bush, to adjourn the meeting at 9:15 p.m.

Respectfully submitted,

Cathy Lane, Clerk

Board Approved: June 10, 2010