

CHARTER TOWNSHIP OF GRAND BLANC
Proposed Agenda for Township Board Regular Meeting
Held at 7:00 p.m. on Thursday, January 14, 2010
www.twp.grand-blanc.mi.us

1. Call to order with Pledge of Allegiance.
2. Approval of Agenda.
3. **Public Hearing:**
 - A. **Magna Electronics, 10410 N. Holly Road, Holly, MI 48442.**

***Public Comment – The Board will consider adopting the IFT Abatement Resolution.**
 - B. **Magna Electronics, 10456 N. Holly Road, Holly, MI 48442.**

***Public Comment – The Board will consider adopting the IFT Abatement Resolution.**
4. Public Comment [on any item]
5. Approval of Minutes:
 - A. Minutes of December 8, 2009 – Committee of the Whole
 - B. Minutes of December 10, 2009 – Regular Meeting
6. Treasurer’s Report:
 - A. Bills Payable - [General Fund ; DPW Fund; Solid Waste for a Total of – *Amounts to be provided at Tuesday’s meeting*]
 - B. The Board will consider extending payment of 2009 Winter Taxes without penalty until March 1, 2010.
 - C. The Treasurer is requesting the amendment of the Investment Policy, Section 7.0. Authorized Financial Dealers and Institutions to read:

“...In order for a financial institution to be on the approved investment list, they must be in the upper 35 percentile (35%) as rated by the rating service.”
 - D. Emergency Water Supply System Project, commonly known as the Knollwood and Stockbridge Commons Wells:
 - (1) The Treasurer is requesting approval of the final balancing Change Order No. 8 for a negative (\$2,600.00) and the authorization to pay Final Payment for retainage of \$32,400.00 to Ed Birkmeier Well Drilling for the Emergency Water Supply System Project, commonly known as the Knollwood and Stockbridge Common Wells.

(2) The Treasurer is also reporting previous Change Orders totaling \$78,995.34, which is less than ten percent (10%) of the original bid of \$835,627.00, which was correct under the previous policy. Treasurer is requesting approval under the new policy.

(3) Previously on October 11, 2007, the Township Board approved Change Orders totaling \$70,000.00. This brings the Total Cost for this project to \$987,222.34.

7. Unfinished Business:

A. The Board will adopt the Municipal Employees' Retirement System of Michigan's "Resolution for Changing MERS Benefits for the Police Command" in conjunction with the approval of the Contracts for the Executive Command and Sergeants Unions approved on July 29, 2009.

8. New Business:

A. The Board will consider the position of Township Engineer.

B. The Board will consider adoption of the Professional Services Agreement with Plante Moran for Auditing Services for the year ending December 31, 2009.

C. The Board will consider the appointment of Jeff Cyphert to the McFarlen Library Board for a three-year term from January 1, 2010 to December 31, 2012, to fill the seat previously held by Bob Jones.

D. The Board will accept the resignation of Vince Bandurski from the Metro Alliance effective immediately.

E. The Board will consider adopting the 2010 Mosquito Control Contract with Rose Pest Solutions for \$170,905.00. There has been no cost increase since 2008.

F. The Board will consider adopting the language for the Mosquito Control Millage Ballot for the voters to consider on the August 3, 2010, Primary Election:

"Shall the limitation on the amount of taxes which may be assessed against all property in the Township of Grand Blanc, Genesee County, Michigan, be increased, and the Township Board authorized to levy not to exceed .2377 mills [\$.2377 cents on each \$1,000 of Taxable Valuation] for a period of four (4) years 2010 to 2014, inclusive for the purpose of providing funds for Mosquito Control. The estimated revenue this increase will produce during the Calendar Year 2010 is [Assessor will provided amount when available]. (This is a renewal of the Mosquito Millage that expired with the 2005 levy).

9. Township Board Reports:

A. Supervisor Marilyn Hoffman

B. Trustee Larry Anderson – Board of Appeals

C. Trustee Paul Bush – Fire Commission and Metro Alliance

D. Trustee Ben Clevenger – Parks and Recreation Commission

E. Trustee Ryan Thompson – Planning Commission

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.

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ON COMCAST CHANNEL 18
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Upcoming Meetings and Items of Interest:

January 18	Monday	Martin Luther King, Jr., Day
January 25	Monday	4:00 p.m. Historic Commission
January 26	Tuesday	6:00 p.m. Township Board
February 4	Thursday	7:00 p.m. Planning Commission
February 9	Tuesday	6:00 p.m. Township Board Committee-of-the-Whole
February 12	Friday	Lincoln's Birthday
February 14	Sunday	Valentine's Day
February 15	Monday	President's Day
February 16	Tuesday	6:30 p.m. Zoning Board of Appeals
February 17	Wednesday	Ash Wednesday
February 21	Sunday	Easter Sunday

Web Sites:

Grand Blanc Township – www.twp.grand-blanc.mi.us

Grand Blanc Parks and Recreation – www.gbparks.com/

Genesee District Library – www.thegdli.org/