

CHARTER TOWNSHIP OF GRAND BLANC
Proposed Agenda for Township Board Committee of the Whole Meeting
Held at 6:00 p.m. on Tuesday, February 9, 2010
www.twp.grand-blanc.mi.us

1. Call to order in Conference Room A.
2. Approval of Agenda.
3. Public Comment.
4. Department Action Items.
 - A. Review Agenda for Thursday, February 11, 2010.
 - B. Fire Chief Jim Harmes – Fire Commission’s Request to organize under Act 57.
5. Presentation for Future Consideration.
 - A. Parks and Recreation Director Kae Eidson requesting to amend Community Development Block Grant Funds to include the Update of the Grand Blanc Parks and Recreation Master Plan.
 - B. DPW Director Kirk Richardson
 - (1) Update of Genesee County Road Commission 50/50 Funds for Chip/Seal & Safety Improvements
 - (2) Update of Genesee County Road Commission 50/50 Funds for ditching of Cook Road between Saginaw Street and Holly Road.
 - (3) DPW Ongoing Projects
 - C. Planner Michael Deem – Potential Economic Incentives to Promote Development in Township.
6. Management Reports:
 - A. Township Manager Richard Dunnill
 - (1) Organization Chart and Staff Reorganization
 - (2) Discussion of Assessing Department Staffing
 - (3) Discussion of Building Official / DPW Director Kirk Richardson Contract
 - B. Township Attorney David Lattie
7. Department Heads – Written Reports
 - A. Assessor Peggy Nolde
 - B. Building Department / DPW Kirk Richardson
 - C. Finance Director Debi Barriger
 - D. Fire Chief James Harmes
 - E. GIS Robbie Beller

- F. Planner Michael Deem
- G. Police Chief David Stamm
- H. Rowe Professional Services Group – Jeff Markstrom

8. Management Reports:

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

9. Executive Session.

10. 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 TOWNSHIP BOARD MEETINGS
ARE TELEVISED ON
COMCAST CHANNEL 18 – GRAND BLANC COMMUNITY SCHOOLS
COMCAST CHANNEL 17 – E M TUNE PRODUCTIONS
WATCH THEIR SCHEDULE FOR DAYS AND TIMES**

Web Sites for Township Boards and Commissions:

- Genesee District Library – www.thegdl.org to “About Us” to “Library Board” for Minutes. Board meets the 3rd Monday of each month at their headquarters, G-4195 W. Pasadena Avenue, Flint, MI 48504
- McFarlen Library – Meets 2nd Monday of every other month starting with February at 7:00 p.m. at McFarlen Library, 515 Perry Road

- **Grand Blanc Fire Commission** – meets the 3rd Tuesday of the month at 5:00 p.m. in Fire Station #1, 117 High Street.
- **Grand Blanc Parks and Recreation** – www.gbparks.com to “Administration” for Minutes. Commission meets the 3rd Thursday of the month at their office, E. Grand Blanc Road.
- **Grand Blanc Township** – www.twp.grand-blanc.mi.us for Agendas and Minutes for Township Board, Historic Commission, Planning Commission, Zoning Board of Appeals