

CHARTER TOWNSHIP OF GRAND BLANC
Proposed Agenda for Township Board Regular Meeting
To be Held at 7:00 p.m. on Thursday, February 11, 2010
www.twp.grand-blanc.mi.us

1. Call to order with Pledge of Allegiance.
2. Approval of Agenda.
3. Public Comment.
4. Approval of Minutes:
 - A. January 6, 2010 – Joint Meeting with Fire Commission and Grand Blanc City Council
 - B. January 12, 2010 – Committee of the Whole Meeting
 - C. January 14, 2010 – Regular Meeting
 - D. January 26, 2010 – Regular Meeting
5. Treasurer’s Report:
 - A. Accounts Payable [General Fund, DPW Fund, Solid Waste]
6. Unfinished Business:
 - A. The Board will reconsider authorizing the Maintenance Agreement with Teoma Systems for our ONSSI security camera system in the amount of \$11,308.50. This item was tabled at the January 26, 2010 meeting.
7. New Business:
 - A. The Board will consider the request to Transfer Ownership of 2009 Tavern Liquor License, located in Escrow at 8474 W. Mt. Morris Road, Flushing, MI 48433, Flushing Township, Genesee County, from Joseph L. Iaquinto & Mary L. Iaquinto to Grand Blanc Sweet Water, Inc.; Transfer Location Governmental Unit under MCL 436.1531 (1) to 3015 East Grand Blanc Road, Grand Blanc, MI 48439, Grand Blanc Township, Genesee County; Transfer Classification to Class C. The applicant is Kimberly Nannoshi, 7305 Silverbeech, West Bloomfield, MI 48323.
 - B. The Board will accept the resignation of Planning Commissioner Jim Wilson effective immediately; he has accepted a position out of state.
 - C. The Board will consider the appointment of Ronald Goldie, II, P.E., 5515 Woodfield Court, to the Planning Commission to fill the unexpired term of Jim Wilson until July 31, 2010.
 - D. The Board will consider entering into an Agreement with the Genesee County Drain Commissioner and the Charter Township of Mundy to be designated as “2010 Baldwin Road Watermain Agreement” authorizing the acquisition and design of a new water main along Fenton Road and Baldwin Road east of Fenton Road. The total cost of the project is estimated to be \$824,952.24 of which Grand Blanc and Mundy Townships will each pay \$387,486.12.

- E. The Board will consider awarding the 2010 bid for 75 fire hydrants for the CIP Program to ETNA, Supply Company, Grand Rapids, Michigan, for \$135,809.20
 - F. The Board will consider authorizing the expenditure of \$5,527.10 to Michigan Fence Company of Flint, Michigan, to erect a four-foot high black vinyl fence, posts, and gate for Oakwood Cemetery.
 - G. The Board will consider entering into an Inspection Agreement for Calendar Year 2010 with GenPower Products, Inc., of Wixom, Michigan, for maintenance and inspection of six (6) generators in the amount of \$4,245.50.
 - H. The Board will consider hiring a Level II Assessor, at the request of Township Manager.
 - I. The Board will consider hiring a part-time IT Technician, at the request of Township Manager.
 - J. The Board will consider Assessor Nolde's recommendation for a new Assessing Department Manager, at the request of Township Manager.
8. Township Board Reports:
- A. Supervisor Marilyn Hoffman
 - B. Trustee Larry Anderson – Board of Appeals
 - C. Trustee Paul Bush – Fire Commission and Metro Alliance
 - D. [Vacancy] Trustee Ben Clevenger – Parks and Recreation Commission
 - E. Trustee Ryan Thompson – Planning Commission
9. Management Reports:
- A. Township Manager Richard Dunnill
 - B. Township Attorney David Lattie
10. Executive Session [if necessary]
11. 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
COMCAST CHANNEL 18 – GRAND BLANC COMMUNITY SCHOOLS
COMCAST CHANNEL 17 – E M TUNE PRODUCTIONS
WATCH THEIR SCHEDULES FOR DAYS AND TIMES**

Upcoming Meetings and Items of Interest:

February 14	Sunday	Valentine's Day
February 15	Monday	President's Day
February 16	Tuesday	6:30 p.m. Zoning Board of Appeals
February 16	Tuesday	5:00 p.m. Fire Commission in Fire Station #1, 117 High Street
February 17	Wednesday	6:00 p.m. Homeowners & Apartment Council in Police Department
February 18	Thursday	6:00 p.m. Grand Blanc Parks and Recreation in their office
February 23	Tuesday	5:00 p.m. Deadline for Interested Parties to apply for Trustee Vacancy
February 23	Tuesday	6:00 p.m. Regular Meeting
February 24	Wednesday	Flag Day
March 4	Thursday	7:00 p.m. Planning Commission
March 9	Tuesday	6:00 p.m. Township Board Committee of the Whole
March 11	Thursday	7:00 p.m. Township Board Meeting & Appointment of New Trustee
March 16	Tuesday	5:00 p.m. Fire Commission in Fire Station #1, 117 High Street
March 17	Wednesday	St. Patrick's Day
March 17	Wednesday	6:00 p.m. Homeowners & Apartment Council in Police Department
March 18	Thursday	6:00 p.m. Grand Blanc Parks and Recreation in their office
March 22	Monday	4:00 p.m. Historic Commission
March 23	Tuesday	6:00 p.m. Township Board Meeting

Web Sites:

Grand Blanc Township – www.twp.grand-blanc.mi.us
Grand Blanc Parks and Recreation – www.gbparcs.com/
Genesee District Library – www.thegdl.org/