

CHARTER TOWNSHIP OF GRAND BLANC
Proposed Agenda for Township Board Committee-of-the Whole Meeting
Held at 6:00 p.m. on Tuesday, February 23, 2010
General Office (810) 424-2600 / Police Department (810) 424-2611
www.twp.grand-blanc.mi.us

1. Call to order in Conference Room A.
2. Approval of Agenda.
3. Public Comment
4. Presentation:

Township's Liability Carrier – Robert Bucko and Cindy White, Risk Managers of Stevenson Company, Shelby Township, Michigan, will explain the services they provide the Township.

5. Old Business:
 - A. The Board will consider the proposed Contract for DPW Director Kirk Richardson.
 - B. The Board will consider the fencing to be erected at Oakwood Cemetery.
6. New Business:
 - A. The Board will consider renewing the Maintenance Contracts required by the GIS Department for their operation.
 - B. The Board will consider the Amendments to the 2009 Township Special Fund Accounts, which includes Solid Waste Disposal, Drug Forfeiture, Law Enforcement, Law Equitable Sharing Federal, Employee Benefits, Bicentennial Park, PEG Channel Grant, Campus Project, and Capital Projects.
 - C. The Board will consider a pass through of the Detroit Water and Sewerage Department water rate increase of 10.7% to City of Flint/Genesee County effective July 1, 2010. Genesee County Drain Commissioner reported the new rate would appear on the August bills and would cost our residents \$1.50 a month or \$18 a year. The County and Township will not add any further charges.
 - D. The Board will consider approving the Road Agreement with the Genesee County Road Commission for Chip Seal and Pavement Repair of 1.45 miles of Cook Road between Holly Road and South Saginaw. The Total Project Cost is \$90,058.50 with the Township and County each paying \$45,029.25

7. Items for Future Consideration.

A. Procedure for Board's Appointment of Trustee to fill the vacancy until November 2010.

8. Management Reports.

A. Township Manager Richard Dunnill

B. Township Attorney David Lattie

9. Executive Session [if necessary]

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
COMCAST CHANNEL 17 – E.M. TUNE PRODUCTIONS
COMCAST CHANNEL 18 – GRAND BLANC COMMUNITY SCHOOLS
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 – 515 Perry Road.
- Grand Blanc Fire Commission – meets the 3rd Tuesday of the month at 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
- Homeowners Association Council Meetings and Minutes are on the Township Web Site – www.twp.grand-blanc.us

UPDATE..... HOMEOWNERS ASSOCIATION COUNCIL

Meetings Held at 6:00 p.m. on Third Wednesday of Each Month

Police Department Community Room, 5415 South Saginaw Street