

CHARTER TOWNSHIP OF GRAND BLANC
Proposed Agenda for Township Board Regular Meeting
To be Held at 7:00 p.m. on Thursday, April 8, 2010

General Office (810) 424-2600

DPW (810) 424-2640

Police (810) 424-2611

www.twp.grand-blanc.mi.us

Happy 177th Birthday – Grand Blanc Township

1. Call to order with Pledge of Allegiance.
2. Approval of Agenda.
3. Public Comment.
4. Approval of Minutes:
 - A. March 9, 2010 – Committee of the Whole
 - B. March 11, 2010 – Regular Meeting
 - C. March 23, 2010 – Regular Meeting
5. Treasurer's Report:
 - A. Accounts Payable [General Fund, DPW Fund, Solid Waste – Totals provided at Tuesday's meeting.]
6. Unfinished Business:
 - A. The Board will consider adopting the 2010 DPW Budget presented by DPW Director Kirk Richardson.
 - B. The Board will consider establishing a Subcommittee headed by the Clerk to update the "Employee Handbook."
7. New Business:
 - A. The Board will consider requesting the Genesee County Road Commission to issue a "Temporary Traffic Control Order" commencing on Friday, June 25, 2010, through Sunday, June 27, 2010, during the Greek Festival to prohibit parking along both sides of Baldwin Road for 1,000 feet east and west of the Church.
 - B. The Board will consider adopting the 2010 Law Day Proclamation – "Law in the 21st Century: Enduring Traditions, Emerging Challenges" – requested by the Genesee County Bar Association in celebration of National Law Day on May 1, 2010, to educate the community about the rule of law and its role in preserving our freedoms.
 - C. The Board will consider awarding the South Saginaw Street – Sidewalk Design Phase 1 Design Project. Four companies' submitted proposals for the RFP opening held at 4:00 p.m. on Tuesday, March 23, 2010. The low bid was \$21,978.00 submitted by Rowe Professional Services Company. Supervisor Hoffman submitted this project for the Federal "Energy Efficiency and Conservation Block Grant [EECBG]," which will pay 100 percent of the cost.
 - D. The Board will consider authorizing the DPW Director to modify the Mail Box Snow Plowing Policy.

- E. The Board will consider entering into an Agreement for 2010 Dust Control with Genesee County Road Commission for two additional applications of calcium chloride on 9.63 miles of road for \$21,118.00 to be paid from the General Fund.
- F. The Board will consider seeking Engineering Services Proposals for the Township to meet the requirements of the Department of Environmental Quality [MDEQ] for a MS4 Jurisdictional Permit under the National Pollutant Discharge Elimination System [NPDES] for the discharge of storm water from Township owned property.

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. Trustee Hans Rodgers – 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
TELEvised ON
COMCAST CHANNEL 17 – E. M. TUNE PRODUCTIONS
COMCAST CHANNEL 18 – GRAND BLANC COMMUNITY SCHOOLS
WATCH THEIR SCHEDULE FOR DAYS AND TIMES**

“Let us hope that by the best cultivation of the physical world, beneath and around us, and the intellectual and moral world within us, we shall secure an individual, social, and political prosperity and happiness whose course shall be onward and upward, and which, while the earth endures, shall not pass away.”

Abraham Lincoln

Upcoming Meetings and Items of Interest:

April 1	Thursday	7:00 p.m. Planning Commission
April 2	Friday	Office Closed – Good Friday
April 9	Tuesday	6:00 p.m. Township Board Meeting
April 11	Thursday	7:00 p.m. Township Board Meeting
April 12	Monday	7:00 p.m. McFarlen Library Board at 515 Perry Rd.
April 19	Monday	5:30 p.m. Genesee District Library at 4195 W. Pasadena
April 20	Tuesday	5:00 p.m. Fire Commission at Fire Hall #1, 117 High Street
April 20	Tuesday	6:30 p.m. Zoning Board of Appeals
April 21	Wednesday	Homeowners & Apartment Council at Police Department

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

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

Genesee District Library – www.thegdl.org/