

CHARTER TOWNSHIP OF GRAND BLANC
Proposed Agenda for Township Board Committee-of-the Whole Meeting
Held at 6:00 p.m. on Tuesday, June 8, 2010

General Office (810) 424-2600

DPW (810) 424-2640

Police (810) 424-2611

www.twp.grand-blanc.mi.us

1. Call to order.
2. Approval of Agenda.
3. Public Comment.
4. Department Head Action Items.
 - A. Review Township Board Agenda for Thursday, June 10, 2010.
 - B. Discussion of "Maximum Cash Conservation," requested by Trustee Rodgers.
 - C. Snow Plowing Program for 2010-2011 Season proposed by Township Manager Dunnill and DPW Director Richardson.
 - D. Revise Policy for Replacement of Damaged Mailboxes proposed by DPW Director Richardson.
 - E. Procedure for the Sale of Township Surplus Equipment proposed by Township Manager Dunnill.
5. Update of Pending Items:
 - A. Staffing of Assessing Department by Supervisor Hoffman and Township Manager Dunnill.
 - B. Special Assessment Projects and what the 2010 General Fund Budget can afford to finance with Township Bonds by Trustee Rodgers.
 - C. Police Subcommittee – Township Manager Dunnill, Police Chief Stamm, Supervisor Hoffman, and Trustees Anderson and Rodgers
 - D. Fire Commission Subcommittee – Township Manager Dunnill, Fire Chief Harmes, Fire Commission Chairperson Rockefeller, Trustees Thompson, Bush and Rodgers, Mayor Matheny, and Councilman Freel.
 - E. Employee Handbook Subcommittee – Township Manager Dunnill, Clerk Lane, Trustee Thompson, Chief Stamm, Deputy Assessor Salvati, Diane Johnson
 - F. Attorney Lattie draft agreement based on proposal from Consultant Dan Potter for further discussion.
6. Presentation for Future Consideration.
 - A. Schedule Presentation by Health Care Provider on medical, dental and vision coverage for our residents.
 - B. Cost control of township building cleaning services.
7. Management Reports:
 - A. Township Manager Richard Dunnill
 - B. Township Attorney David Lattie
8. Department Heads – Written Reports

- A. Deputy Assessor Rebecca Salvati
- B. DPW Director Kirk Richardson
- C. Finance Director Debi Barriger
- D. Fire Chief James Harmes
- E. GIS Coordinator Robbie Beller
- F. Planner Michael Deem
- G. Police Chief David Stamm
- H. Rowe Professional Services Company Consultants Jack Wheatley, Jeff Markstrom, and Dan Potter

9. Executive Session.

- A. Discussion of Level 4 Assessor position

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.

“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

**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**

Web sites for Township Boards and Commissions:

- **Genesee District Library – www.thegdl.org/ to “About Use” to “Library Board” for Minutes. Board meets at 5:30 p.m. on the 3rd Monday of each month at their headquarters, G-4195 Pasadena Avenue, Flint, MI 48504, phone (810) 732-0110.**
- **Grand Blanc Parks and Recreation – www.gbparks.com to “Administration” for Minutes. Commission meets at 6:00 p.m. on the 3rd Thursday of each month, at their office, 360 East Grand Blanc Road, phone (810) 694-0101.**
- **Grand Blanc Township – www.twp.grand-blanc.mi.us for Agendas and Minutes for Township Board, Homeowners Association Council, Historic Commission, Planning Commission, and Zoning Board of Appeals.**