

CHARTER TOWNSHIP OF GRAND BLANC
Proposed Agenda for Township Board Regular Meeting
To be Held at 7:00 p.m. on Thursday, June 10, 2010

General Office (810) 424-2600

DPW (810) 424-2640

Police (810) 424-2611

www.twp.grand-blanc.mi.us

1. Call to order with Pledge of Allegiance.
2. Approval of Agenda.
3. **Presentation of 2009 Audit by Representatives of Plante Moran, LLC**
4. Public Comment.
5. Approval of Minutes:
 - A. May 6, 2010 – Joint Meeting of Fire Commission, City Council, and Township Board
 - B. May 11, 2010 – Committee of the Whole
 - C. May 13, 2010 – Regular Meeting
 - D. May 24, 2010 – Special Meeting
 - E. May 25, 2010 – Regular Meeting
6. Treasurer's Report:
 - A. Accounts Payable [General Fund, DPW Fund, Solid Waste / Amounts provided on Tuesday]
 - B. First Quarter Financial Report for 2010.
7. Unfinished Business:
 - A. The Board will re-consider the request of Ghassan Saab of SGT, Ltd. I, for a Township Quota Class C Liquor for his property on East Hill Road known as The Silverton Collection, which was approved on April 27, 2010, based on review by Attorney Lattie.
 - B. The Board will consider the Second Reading of the Amendment to the Water Rate Ordinance because of the Detroit Water Board rate increase.
 - C. The Board will consider returning the Soil Erosion and Sedimentation Control Programs to the Genesee County Drain Commissioner Water and Waste Division proposed by Planner Deem.
8. New Business:
 - A. The Board will consider awarding the bid for the design of the McFarlen Library ramp to be funded by the 2010 Community Development Block Grant Funds; two proposals were received.
 - B. The Board will consider entering into an Agreement with Genesee County Water and Waste for the design only of the Baldwin Road Water Main for an amount not to exceed \$28,509.60

- C. The Board will consider the request of Cassandra Crowley and Kristopher Johns to be allowed to present to the Parks and Recreation Commission the concept of locating a Doggie Park in Creasey Bicentennial Park.

9. 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

10. Management Reports:

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

11. Executive Session [if necessary]

12. 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**

“Stand by your principles, stand by your guns, and victory complete and permanent is

sure at last.”

Abraham Lincoln

Upcoming Meetings and Items of Interest:

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| June 3 | Thursday | 7:00 p.m. Planning Commission |
| June 14 | Monday | 7:00 p.m. McFarlen Library Board at Library, 515 Perry Road |
| June 15 | Tuesday | 5:00 p.m. Fire Commission at Fire Hall #1, 117 High Street 6:30 p.m. Zoning Board of Appeals |
| June 16 | Wednesday | 6:00 p.m. Homeowners & Apartment Council at Police Department |
| June 17 | Thursday | 5:30 p.m. Creasey Bicentennial Park Large Pavilion |
| June 22 | 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.gbparks.com/

Genesee District Library – www.thegdl.org/