

CHARTER TOWNSHIP OF GRAND BLANC
Proposed Agenda for Township Board Regular Meeting
To be Held at 7:00 p.m. on Thursday, July 15, 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 the Pledge of Allegiance.
2. Approval of Agenda.
3. Public Comment.
4. Approval of Minutes:
 - A. June 8, 2010 – Committee of the Whole Meeting
 - B. June 10, 2010 – Regular Meeting
 - C. June 22, 2010 – Regular Meeting
5. Treasurer’s Report:
 - A. Accounts Payable [General Fund \$488,278.92; and DPW Fund \$796,467.43 for a Total \$1,284.746.35]
6. Unfinished Business:
 - A. The Board will consider the Second Reading of General Ordinance No. 006, the Water Rate Ordinance to reflect the rate increase from the City of Detroit. The City of Flint, Genesee County Drain Commission, and Grand Blanc Township did not increase their rates – this is only a pass through of Detroit’s rates.
 - B. The Board will consider the Letter of Agreement with the Union’s Chapters S and V for Staffing of the Assessing Department.
 - C. The Board will consider the Proposed Contract with Potter Consulting for consulting on DPW matters.
7. New Business:
 - A. The Board will consider the request of Baybest Ribs, L.L.C., to drop Coaches Club, Inc., Russell R. Elias, Stehanoah, Inc., and Warwick Hills, Inc., as co-licensees in the 2009 Class C Licensed Business with Entertainment Permit, located at 5494 S. Dort Highway, Grand Blanc, Michigan 48439, Grand Blanc Township, Genesee County. The Police Department has completed their review and Chief Stamm recommends approval. This business is more commonly known as Damon’s Grill.
 - B. The Board will consider approving the Updated Master Plan recommended by the Planning Commission.
 - C. The Board will consider awarding the Towmaster Tilt Trailer Bid to Flint New Holland, Inc., of Flint, Michigan, in the amount of \$12,035.00 to be paid by DPW Funds. The bid opening was held on June 15, 2010, and there were three bidders.

- D. The Board will acknowledge the 21 years of dedicated service of Receptionist Peggy Parker in the General Office and consider her Letter of Retirement effective August 6, 2010.
 - E. The Board will consider rescinding the Board's Agreement with the Genesee County Road Commission for installation of Sump Pump Leads in Holly Springs Estates Subdivision.
 - F. The Board will consider setting a Public Hearing for the Holly Springs Special Assessment for Road Repairs for July 27, 2010, at 7:00 p.m.
 - G. The Board will consider entering into an Agreement with the Genesee County Road Commission for the Culvert Replacement Program financed through the 2009 American Reinvestment and Recovery Act [ARRA] U.S. Recovery Zone Bonds for the county-wide program with annual payments amortized from 2011 to 2030. The Township's project under this bond program is for highway improvements on McCandlish Road at the Layman Drain Crosby Branch at an estimated cost of \$77,000.00, which includes the cost of engineering, inspections, and administration.
 - H. The Board will consider the Annual Maintenance Agreement with BS&A Software for Fixed Assets, Building, internet, Assessing, and Business Licenses in the amount of \$12,485.00 payable from the General Fund.
 - I. The Board will consider the Appointments to the Planning Commission to July 31, 2013 – Ed Brown and Dan Gellings terms are expiring.
 - J. The Board will consider the Appointment to the Zoning Board of Appeals to December 31, 2013 – Jerry Ragsdale term is expiring.
 - K. The Board will consider the Appointments to the Historic Commission to August 31, 2013 – Clark Kent and Bill Thewalt terms are expiring.
 - L. The Board will consider changing the starting time of their Tuesday meetings and the rescheduling of some Board meetings.
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**

*The Township Board and Residents
Acknowledge the 21 years of Dedicated Service
Of Receptionist Peggy Parker
And Extend Our Best Wishes for a Long and Healthy Retirement*

“Ballots are the rightful and peaceful successors of bullets.”

Abraham Lincoln

Upcoming Meetings and Items of Interest:

July 15	Thursday	5:30 p.m. Parks and Recreation Commission Meeting, 360 E. Grand Blanc Rd.
July 19	Monday	5:30 p.m. Genesee District Library, 4195 Pasadena, Flint, MI 48504.
July 20	Tuesday	5:00 p.m. Fire Commission in Fire Hall #1, 117 High Street.
July 21	Wednesday	6:30 p.m. Homeowners Council in Police Department Building.
July 26	Monday	4:30 p.m. Historic Commission Meeting in Township Hall.
July 27	Tuesday	6:00 p.m. Township Board Meeting.
July 31	Saturday	9:00 a.m. to 2:00 p.m. Township Hall open to pick up and drop off Absentee Ballots for Primary Election of August 3, 2010.
August 3	Tuesday	PRIMARY ELECTION DAY....Polls Open from 7:00 a.m. to 8:00 p.m.
August 3	Tuesday	Fire and Police Departments “Night Out” and 40 th Birthday of “Jaws of Life” at Sam’s Club