

**CHARTER TOWNSHIP OF GRAND BLANC**  
**Proposed Agenda for Township Board Regular Meeting**  
**To be Held at 7:00 p.m. on Thursday, March 11, 2010**

**General Office (810) 424-2600**

**Police Department (810) 424-2611**

[www.twp.grand-blanc.mi.us](http://www.twp.grand-blanc.mi.us)

1. Call to order with Pledge of Allegiance.
2. Approval of Agenda.
3. The Board will consider the Appointment for Trustee to fill the vacated position of Trustee Clevenger until November 2010. The individual selected will take the Oath of Office.
4. Public Comment.
5. Approval of Minutes:
  - A. February 9, 2010 – Committee of the Whole Meeting
  - B. February 11, 2010 – Regular Meeting
  - C. February 23, 2010 – Regular Meeting
  - D. February 25, 2010 – Special Meeting to Reduce Applicants for Trustee Position to Interview
  - E. March 4, 2010 – Special Meeting to Interview Applicants for Trustee Position
6. Treasurer’s Report:
  - A. Accounts Payable [General Fund, DPW Fund, Solid Waste - Amounts provided on March 9]
  - B. Fourth Quarter Report for 2009 [will be provided at March 9, 2010, meeting]
7. Unfinished Business:
  - A. The Board will consider fencing for Oakwood Cemetery.
  - B. The Board will consider adopting the Resolution for 2009 General Fund Budget Amendments requested by the auditors.
8. New Business:
  - A. The Board will consider adopting the “Local Governing Body Resolution for Charitable Gaming Licenses” for Jeffrey Grayer of Continuing the Legacy. Flint Athletes for Better Education Mentoring Program connects students with positive adult role models in the Flint/Genesee County area for the purposes of building a lasting mentoring relationship where the students can explore various career and educational opportunities, recreation, cultural activities, relationship building as well as character development, represented by Jeffrey Grayer

- B. The Board will consider the request of Assumption Greek Orthodox Church on Baldwin Road to hold their Greek Festival from June 25 to 27, 2010, represented by Attorney John Pavlis.
  - C. The Board will consider appointing Laura Allen-Besser, 7517 Porter Road, as our Citizen Representative to the Metropolitan Planning Commission until December 31, 2012. We accepted the resignation of Vince Bandurski in order to appoint him to the Planning Commission.
  - D. The Board will consider extending the contract for mowing services for 2010 with Alpine Facility Services, LLC. In 2009, the Township awarded the Mowing Contract to Ace Outdoor Services, which has reorganized their business under this new name.
  - E. The Board will consider extending the contract with LiquiForce ending April 30, 2010, for one year at its present rates for sewer repairs and rehabilitation.
  - F. The Board will accept the resignation of Contingent Dispatch/Clerk Suzanne Lewis effective February 13, 2010, as she moved out of state.
  - G. The Board will consider entering into an Agreement with Genesee County Road Commission for 50/50 monies to be spent for engineering, inspections, and chip seal of .54 miles of Reid Road between Dort Highway and Porter Road. The total cost of \$15,059.98 will be shared equally by both the Township and GCRC.
  - H. The Board will consider authorizing for Rowe Professional Services Company to develop the design and construction for .4 mile of sidewalk on the west side of Dort Highway from Gibson Drive north to Edward Street at a cost of \$13,300 and utilize the 2010 Transportation Improvement Program [TIP] funds.
  - I. The Board will consider authorizing Rowe Professional Services Company to prepare construction documents for the installation of a storm sewer in front of the properties for an outlet for sump pump and footing drains within Holly Springs Subdivision Phase II – Non Road Commission Portion.
  - J. The Board will consider staffing of the Assessing Department: (1) seek proposals to contract with a Certified Level 4 Assessor; (2) appoint an Assessment Administrator; and (3) not to pursue a Level 2 Assessor.
  - K. The Board will consider authorizing the DRAFT Master Plan be distributed to Genesee County Planning Commission and abutting municipalities for their review and comments.
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 Ben Clevenger – Parks and Recreation Commission [Resignation effective January 31, 2010]

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.

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***“I have always wanted to deal with everyone I meet candidly and honestly. If I have made any assertion not warranted by facts, and it is pointed out to me, I will withdraw it cheerfully.”***

***Abraham Lincoln***

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**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**

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### Upcoming Meetings and Items of Interest

March 15	Monday	5:30 p.m. Genesee District Library Board at Pasadena Headquarters
March 16	Tuesday	5:00 p.m. Fire Commission meets in Fire Hall #1
March 17	Wednesday	St. Patrick's Day 6:00 p.m. Homeowners & Apartment Council at Police Department
March 18	Thursday	6:00 p.m. Parks and Recreation Commission at P&R Office
March 22	Monday	4:00 p.m. Historic Commission
March 23	Tuesday	4:00 p.m. Opening of Proposals for South Saginaw Street Sidewalks
March 23	Tuesday	6:00 p.m. Township Board Regular Meeting
April 1	Thursday	7:00 p.m. Planning Commission
April 6	Tuesday	6:00 p.m. Township Board Committee of the Whole
April 8	Thursday	7:00 p.m. Township Board Regular Meeting
April 12	Monday	7:00 p.m. McFarlen Library Board at McFarlen Library
April 15	Thursday	6:00 p.m. Parks and Recreation Commission at P&R Office
April 19	Monday	5:30 p.m. Genesee District Library Board at Pasadena Headquarters
April 20	Tuesday	5:00 p.m. Fire Commission meets in Fire Hall #1
April 20	Tuesday	6:30 p.m. Zoning Board of Appeals
April 21	Wednesday	6:00 p.m. Homeowners & Apartment Council at Police Department
April 27	Tuesday	6:00 p.m. Township Board Regular Meeting

### Web Sites:

Grand Blanc Township – [www.twp.grand-blanc.mi.us](http://www.twp.grand-blanc.mi.us)

Grand Blanc Parks and Recreation – [www.gbparcs.com/](http://www.gbparcs.com/)

Genesee District Library – [www.thegdl.org/](http://www.thegdl.org/)