

CHARTER TOWNSHIP OF GRAND BLANC
Proposed Agenda for Township Board Regular Meeting
To be Held at 7:00 p.m. on Thursday, February 9, 2012

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 the Agenda.
3. **Presentation to Finance Director Debra Barriger for receiving the “Certificate of Achievement for Excellence in Financial Report” from the Government Finance Officers Association of the United States and Canada for her comprehensive Annual Financial Report [CAFR].**
4. **Presentation of “Complete Streets” by Lauren Holaly, Active Living Coordinator of SAGE, and Vic Lukasavitz of Flies Vandenbrink on behalf of “Safe and Active Genesee for Everyone,” which has developed principles and practices and supports efforts to make the Township’s transportation network more accommodating to walkers, bicyclists, and those using assisted devices for transportation.**
5. Public Comments on Any Matter of Concern or an Agenda Item.
 - Historic Commission Update.
6. Approval of Minutes:
 - A. January 10, 2012 – Committee-of-the-Whole
 - B. January 12, 2012 – Regular Meeting
 - C. January 24, 2012 – Regular Meeting
7. Treasurer’s Report:
 - A. Accounts Payable for General Fund; DPW Fund; and Solid Waste for a Grand Total of [Amounts to be provided by Finance Director on Tuesday, February 7, 2012].
8. Old Business:
 - A. The Board will consider approving the request of Bud Design for Authorization to Proceed with improvements to the Perry House Project to be paid from Community Development Grant Block Grant Funds with the total cost not to exceed \$101,277.25, as requested by DPW Director Richardson.
 - B. The Board will consider approving the Resolution and Authorization for Consumers Energy Change to our Street Lighting Agreement to install the 71 street lights in Holly Hills Subdivision, a/k/a Creekside Village, for \$7,100.00 to be paid by the Homeowners Association.

- C. The Board will consider approving the Resolution and Authorization for Consumers Energy Change to our Street Lighting Agreement to install the street lights in Warwick Woods Condominiums to be paid by the Homeowners Association.

9. New Business:

- A. The Board will consider filling the vacancy in the GIS Department and hiring an entry-level Information Systems Technician.
- B. The Board will consider accepting General Fund Amendments for 2011 provided by Finance Director Barriger.
- C. The Board will consider accepting Special Funds Amendments for 2011 proposed by Finance Director Barriger.
- D. The Board will consider authorizing Centron Data Services of Norton Shores, Michigan, to process, print, and mail approximately 13,900 Assessment Change Notices by February 27, 2012, with the total cost not to exceed \$7,100.00 to be paid from Assessing Department - Operating Expenses.
- E. The Board will consider renewing our Flow Meter Maintenance Contract with Hach Company of Loveland, California, to maintain our six sanitary sewer flow meters for \$46,800.00 [\$650.00 per meter per month] to be paid from the DPW Water Fund requested by DPW Director Kirk Richardson.
- F. The Board will consider authorizing the quarterly purchase from ETNA Supply of Grand Rapids, Michigan, of MXU's, MXU supplies, couplings, and water meters for \$69,818.00 for the FlexNet System and the Baldwin Road Water Tower to be paid from the DPW Water Fund requested by DPW Director Kirk Richardson.
- G. The Board will consider renewing the Maintenance Agreement with ESRI Software of Redland, California, for \$17,245.88. This software is utilized by the GIS, DPW, Building, Planning and Zoning Departments to perform their daily activities and to create web- based applications for departments without licenses for basic viewing and printing of GIS data. The maintenance contract must be kept current to receive annual updates and support for these products. The cost will be charged to each department based on their usage.
- H. The Board will consider renewing the Maintenance Agreement with Innovyze, formerly MWHSoft, of Arcadia, California, for their Platinum InfoWater and InfoSewer software for \$6,000.00. It is used with the ArcGIS Software to perform water and sewer modeling and paid from DPW Water and Sewer Funds.

10. Township Board Reports:

- A. Supervisor Marilyn Hoffman
- B. Trustee Larry Anderson – Parks and Recreation Commission
- C. Trustee Paul Bush – Fire Commission and Metro Alliance
- D. Trustee Clark Kent – Zoning Board of Appeals
- E. Trustee Ryan Thompson – Planning Commission

11. Management Reports:

- A. Township Manager Keith Edwards
- B. Township Attorney David Lattie

12. Executive Session [if necessary].

13. 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.

Presidential Primary and 51st State Representative Election
Tuesday, February 28, 2012
Polls Open on Tuesday, February 28, from 7:00 a.m. to 8:00 p.m.

Absentee Ballots are available at the Township Hall – Stop in or Call 424-2602 or 2644

Monday thru Friday from 8:00 a.m. to 5:00 p.m.
AND
Saturday....February 25 from 9:00 a.m. to 2:00 p.m. at Township Hall
Monday....February 27 from 8:00 a.m. to 4:00 p.m. at Township Hall

February 15	Wednesday	6:30 p.m. Homeowners Association Council in Police Department
February 21	Tuesday	6:00 p.m. Fire Commission Meeting, 117 High Street, Fire Station #1
February 23	Thursday	5:30 p.m. Parks & Recreation Commission, 360 E. Grand Blanc Road
February 27	Monday	4:00 p.m. Historic Commission in Township Hall
February 28	Tuesday	Presidential Primary Elections – Polls Open from 7:00 a.m. to 8:00 p.m.
February 29	Wednesday	7:00 p.m. Rescheduled Township Board Regular Meeting

**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**