

CHARTER TOWNSHIP OF GRAND BLANC
Proposed Agenda for Township Board Regular Meeting
To be Held at 7:00 p.m. on Thursday, August 12, 2010

General Office (810) 424-2600

DPW (810) 424-2640

Police (810) 424-2611

www.twp.grand-blanc.mi.us

TOWNSHIP BOARD VOTED ALL OF THEIR MEETINGS WILL BEGIN AT 7:00 P.M.

1. Call to order with the Pledge of Allegiance.
2. Approval of Agenda.
3. Public Comment.
4. Approval of Minutes:
 - A. July 13, 2010 – Committee-of-the-Whole Meeting
 - B. July 15, 2010 – Regular Meeting
 - C. July 27, 2010 – Regular Meeting
5. Treasurer’s Report:
 - A. Accounts Payable: General Fund, DPW Fund, [amounts provided on Tuesday].
6. Unfinished Business:
 - A. The Board will consider the ballot language for the Fire Department Millage for the November 2, 2010.
 - B. The Board will consider an Economic Incentive Program for the “Flexible Development” area designated on the “Future Land Use Map” located on the west side of Holly Road north of Cook Road to the City limits, which was referred to Attorney David Lattie and Planner Michael Deem for more information.
 - C. The Board will consider the request of Groveland Township Fire Chief Steve McGee to be able to provide ambulance service to Grand Blanc Township residents when needed, which will require: (1) sending a Letter of Agreement to Steve McGee of the Groveland Fire Department that their ambulance can continue to respond to Grand Blanc Township residents’ needs and (2) a letter of confirmation to the State Department of Community Health. This request initially came from Atlas Township Clerk Teresa Onica. It was tabled to allow Attorney Lattie to obtain additional information.
 - D. The Board will consider appointing two representatives to the Historic Commission for a three-year term to August 31, 2013. Terms expiring for William Thewalt and Clark Kent.
7. New Business:
 - A. The Board will consider adopting the Resolution for the closure of Pollock Road for the Genesys 5K Run/Walk on Saturday, September 25, 2010, from 8:30 a.m. to 12:00 Noon so they can submit the necessary permits to the Genesee County Road Commission – requested by Police Chief Stamm.

- B. The Board will consider establishing dates for developing the 2011 Budget and meeting with Department Heads – requested by Township Manager Dunnill.
- C. The Board will schedule a Public Hearing for the Truth in Taxation Hearing for September 16, 2010.

8. Township Board Reports:

- A. Township Supervisor Marilyn Hoffman
- B. Trustee Larry Anderson – Board of Appeals
- C. Trustee Paul Bush – Fire Department 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.

For the August 3, 2010 Primary Election....

Registered Voters	26,188	
Absentee Ballot Voters	1,972	
Voters at the Polls	<u>3,952</u>	
Total Voters	5,924	22.62%

**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**

Upcoming Meetings and Items of Interest:

August 10	Tuesday	7:00 p.m. Township Board Committee of the Whole Meeting
August 12	Thursday	7:00 p.m. Township Board Meeting
August 17	Tuesday	6:30 p.m. Zoning Board of Appeals

Web Sites:

Grand Blanc Township – www.twp.grand-blanc.mi.us
Grand Blanc Parks and Recreation – www.gbparcs.com/
Genesee District Library – www.thegdl.org/