

**CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING**

Tuesday, June 25, 2019 at **5:30pm**
Garfield Township Hall
3848 Veterans Drive
Traverse City, MI 49684
Ph: (231) 941-1620

AMENDED AGENDA

ORDER OF BUSINESS

**Call meeting to order
Pledge of Allegiance
Roll call of Board Members**

1. Strategic Planning

- a. PD Report 2019-73 – Presentation of Discussion of Strategic Planning – Steps 1 and 2a

2. Public Comment

Public Comment Guidelines:

Any person shall be permitted to address a meeting of The Township Board, which is required to be open to the public under the provision of the Michigan Open Meetings Act, as amended. (MCLA 15.261, et.seq.) Public Comment shall be carried out in accordance with the following Board Rules and Procedures: a.) any person wishing to address the Board is requested to state his or her name and address. b.) No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Township Board Member's questions. Where constrained by available time the Chairperson may limit the amount of time each person will be allowed to speak to (3) minutes. 1.) The Chairperson may at his or her own discretion, extend the amount of time any person is allowed to speak. 2.) Whenever a Group wishes to address a Committee, the Chairperson may require that the Group designate a spokesperson; the Chairperson shall control the amount of time the spokesperson shall be allowed to speak when constrained by available time.

3. Review and approval of the Agenda - Conflict of Interest

4. Consent Calendar

The purpose of the Consent calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the Consent Calendar be removed there from and placed elsewhere on the Agenda for full discussion. Such requests will be automatically respected. If any item is not removed from the Consent Calendar, the action noted in parentheses on the Agenda is approved by a single Board action adopting the Consent Calendar.

- a. Minutes- June 11, 2019 Regular Meeting (Recommend Approval)

- b. Bills -
 - Gourdie-Fraser
 - Developer's Escrow Fund – Utility Plan Review, Oversight \$ 5,012.04
 - Utility Receiving Fund 2,245.25
 - Park Funds/ DNR Trust Fund 1,241.50
 - Total \$ 8,498.79
- (Recommend Approval)
- c. MTT Update (Receive and File)
- d. Consideration of reappointing Carol Hale to the Joint Planning Commission (Recommend Approval)

5. Items Removed from the Consent Calendar

6. Correspondence

7. Reports

- a. Construction Report
- b. Grand Traverse Metro Report
- c. Northflight
- d. County Commissioner's Report
- e. Supervisor's Report
- f. **Personnel Committee's Report**

8. Unfinished Business

- a. Public Hearing – PD Report 2019-69 Harris Hills Site Condominium R-2 Rezoning.
- b. Continued discussion on Resolution 2019-06-T (Amended), a resolution to adopt Township Trustees Salary.

9. New Business

- a. PD Report 2019-68, Introduction and schedule Public Hearing of Green US-31 C-G Rezoning.

10. Public Comment

11. Other Business

12. Adjournment

Lanie McManus, Clerk

The Garfield Township Board will provide necessary reasonable auxiliary aids and services, such as signers for hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities upon the provision of reasonable advance notice to the Garfield Township Board. Individuals with disabilities requiring auxiliary aids or services should contact the Garfield Township Board by writing or calling Lanie McManus, Clerk, Ph: (231) 941-1620, or TDD #922-4412.