CHARTER TOWNSHIP OF GARFIELD
TOWNSHIP BOARD MEETING

Tuesday, September 8, 2020 at 6:00pm
Garfield Township Hall
3848 Veterans Drive
Traverse City, MI 49684
Ph: (231) 941-1620

AGENDA

ORDER OF BUSINESS
Call meeting to order
Pledge of Allegiance
Roll call of Board Members

1. 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.

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

3. 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 – August 25, 2020 (Recommend Approval)

b. Bills -
General Fund $ 36,557.83
(Recommend Approval)

c. Contractor's Application for Payment No. 4 and Change Order No. 3 to North Country Contracting LLC for Silver Lake Park Recreation Improvements (Recommend Approval)

d. The Crown Phase III - Water Main & Sanitary Sewer, Close-out & Turnover (Recommend Approval)

4. Items removed from the Consent Calendar

5. Correspondence

a. Grand Traverse Conservation District – August 2020 Report
b. Letter from Jason Torrey regarding local 911 surcharge ballot proposal for November

6. Reports

a. Sheriff's Report
b. County Commissioner's Report
c. Clerk's Report
d. Supervisor's Report

7. Unfinished Business

8. New Business

a. Public Hearing - Discussion of the amount of property tax millage to levy for the 2021 General and Fire Fund Accounts for fire protection and associated expenses

b. Consideration of Resolution 2020-19 -T, the 2021 Budget Resolution for Grand Traverse Metro Emergency Services Authority

c. Consideration of a request from Drain Commissioner Steve Largent to fund the Cass Road Drain Project design engineering services

d. Consideration of awarding a contract to IT Right for IT services

9. Public Comment

10. Other Business

11. 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.