

## CHARTER TOWNSHIP OF GARFIELD TOWNSHIP BOARD MEETING

Tuesday, May 27, 2025 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 – May 13, 2025 regular meeting  
(Recommend Approval)

b. Bills -

(i) General Fund \$61,923.25  
(Recommend Approval)

(ii) Gourdie-Fraser  
Developer's Escrow Fund – Storm Water Reviews, Utility Plan Review, Oversight & Closeout \$2,461.25  
General 3,395.00  
Park Funds / DNR Trust Fund 700.00  

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Total \$6,556.25  
(Recommend Approval)

- c. Consideration of Fairfield Hotel Water Main Extension Close-out & Turnover documents (Recommend Approval)
- d. Consideration of nominating Laurie Lapp to serve a three-year term on the Joint Recreational Authority Commission (Recommend Approval)
- 4. **Items removed from the Consent Calendar**
- 5. **Correspondence**
  - a. GT County Road Commission Update 5/16/25
- 6. **Reports**
  - a. Engineering Report / Construction Update
  - b. County Commissioner's Report
  - c. MMR Report
  - d. Township Manager's Report
  - e. Supervisor's Report
- 7. **Unfinished Business**
  - a. Consideration of amending the contract with Human Resource Partners
- 8. **New Business**
  - a. Consideration of Revised Investment Policy, Resolution 2025-11-T
  - b. Consideration of MSHDA CDBG Grant for Habitat for Humanity – Letter of Intent
  - c. Consideration of quote for mulch at Silver Lake Recreation Area
  - d. Consideration of hiring a summer intern for the Building and Parks Depts.
  - e. Discussion on Inspection and Maintenance of Privately Owned Fire Hydrants, Ordinance 42
  - f. Township Manager Performance Evaluation (closed session)
- 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.