

CHARTER TOWNSHIP OF GARFIELD TOWNSHIP BOARD MEETING

Tuesday, August 22, 2023 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 8, 2023 Regular Meeting
(Recommend Approval)
- b. Bills -
General Fund \$102,937.17
(Recommend Approval)
- c. Consideration of Contractor's Change Order No. 3 to Elmer's for Cedar Run Watermain Extension (Recommend Approval)
- d. Consideration of Contractor's Application for Payment No. 4-Final to Elmer's for Cedar Run Watermain Extension (Recommend Approval)

- e. Consideration of Cedar Run Watermain Extension Close-out and Turnover Documents (Recommend Approval)
- f. Consideration of issuing LaFranier Road Mid-Block Crossing Notification to Grand Traverse County Road Commission (Recommend Approval)
- 4. **Items removed from the Consent Calendar**
- 5. **Correspondence**
- 6. **Reports**
 - a. MMR Report
 - b. GT County Commissioner's Report
 - c. GT County Road Commission Report
 - d. Supervisor's Report
- 7. **Unfinished Business**
 - a. Consideration of recommending approval for a Class C or Tavern Liquor License to the following applicants:
 - I. High Tops request for Class C License, Resolution 2023-18-T
 - II. Curling Club request for Class C License, Resolution 2023-23-T
 - III. Two Brothers Dog Park Bar Inc. request for Tavern License, Resolution 2023-24-T
 - b. Consideration of Establishing Rates and Charges Pursuant to the Charter Township of Garfield Water Ordinance No. 15, Resolution 2023-22-T
- 8. **New Business**
 - a. Consideration of 2023 Millage Rate to Fund 2024 Budget Year
 - b. Consideration of bids for repair of the Silver Lake Recreation Area walking loop
- 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) 9411620.