

CHARTER TOWNSHIP OF GARFIELD

TOWNSHIP BOARD MEETING

Tuesday, July 11, 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 – June 13, 2023 Regular Meeting (Recommend Approval)

b. Bills -

(i) General Fund \$ 142,373.86

(ii) Gourdie-Fraser

Developer's Escrow Fund – Storm Water Reviews,

Utility Plan Review, Oversight & Closeout

\$ 30,923.25

General Utilities

21,448.50

Total

\$52,371.75

(Recommend Approval)

- c. Consideration of Contractor's Change Order No. 2 to Elmer's for Cedar Run Watermain Extension (Recommend Approval)
- d. Consideration of Contractor's Application for Payment No. 3 to Elmer's for Cedar Run Water Main Extension (Recommend Approval)
- e. Introduction of Ordinance 15 Amendment and schedule Public Hearing for August 8, 2023 (Recommend Approval)

4. Items removed from the Consent Calendar

5. Correspondence

- a. Letter dated June 29, 2023 from Haggard's Plumbing & Heating regarding Oleson PUD

6. Reports

- a. County Commissioner's Report
- b. Sheriff's Report
- c. GT Metro Fire Report
- d. Construction Report
- e. Planning Department Report for July 2023
- f. Parks and Rec Report
- g. Clerk's Report
- h. Supervisor's Report

7. Unfinished Business

8. New Business

- a. Presentation of Dennis, Gartland & Niergarth Auditor's Report
- b. Public Hearing – Consideration of Oleson PUD Major Amendment
- c. Consideration of proposals for the Grand Traverse Commons Natural Area Wetland Delineation and Survey Work
- d. Consideration of agreement to form Metropolitan Planning Organization

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.