

**CHARTER TOWNSHIP OF GARFIELD
TOWNSHIP BOARD MEETING**

Tuesday, May 9, 2023 at 6:00pm
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. 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 Amended 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 – April 11, 2023 Regular Meeting
May 2, 2023 Study Session
(Recommend Approval)

b. Bills -	
(i) General Fund	\$585,958.02
(ii) Gourdie-Fraser	
Developer's Escrow Fund – Storm Water Reviews,	
Utility Plan Review, Oversight & Closeout	\$ 9,562.35
<u>General Utilities</u>	<u>22,060.00</u>
Total	<u>\$31,622.35</u>
(Recommend Approval)	

- c. MTT Update (Receive and File)
- d. Consideration of proposed new road name of Carriage View (Recommend Approval)
- e. Tax Collection Settlement History (Receive and File)
- f. TCAPS and Garfield Township Agreement for Collection of Summer Property Taxes – 2023 and 2024 (Recommend Approval)
- g. Consideration of application to apply for a grant through the Township for the Salvation Army (Recommend Approval)
- h. Consideration of nominating John Racine to serve another 3-year term on the Grand Traverse Commons Joint Planning Commission (Recommend Approval)
- i. Consideration of Contractor’s Application for Payment No. 1 to Elmer’s for Cedar Run Water Main Extension (Recommend Approval)
- j. Consideration of Contractor’s Application for Payment No. 1 to Walton Contracting for River East Dog Park (Recommend Approval)
- k. Consideration of Resolution 2023-14-T to amend the budget for HRA amount (Recommend Approval)
- l. Consideration of Joint Rec Authority Proposed Annual Budget for Fiscal Year 2023/2024 (Recommend Approval)
- m. Consideration of a request from Project Feed the Kids for a Charitable Gaming License, Resolution 2023-16-T (Recommend Approval)

4. Items removed from the Consent Calendar

5. Correspondence

6. Reports

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

7. Unfinished Business

8. New Business

- a. Consideration of Cass Road Drainage District Access Request for Branch Connections, Resolution 2023-13-T

b. Consideration of Parks Special Event Application and Updated Fee Schedule,
Resolution 2023-12-T

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.