

## CHARTER TOWNSHIP OF GARFIELD TOWNSHIP BOARD MEETING

Tuesday, November 14, 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 – October 24, 2023 Regular meeting  
(Recommend Approval)

b. Bills -

(i) General Fund

(Recommend Approval)

\$86,681.89

(ii) Gourdie-Fraser	
Developer's Escrow Fund – Storm Water Reviews, Utility Plan Review,	
Oversight & Closeout	\$18,771.50
General Utilities	330.00
Park Funds / DNR Trust Fund	6,455.00
Total	\$25,556.50
(Recommend Approval)	

- c. MTT Update (Receive and File)
- d. Request to add delinquent special assessments to the winter tax roll (Recommend Approval)
- e. Consideration of financial institutions which the Township Treasurer will do business with in 2024, Resolution 2023-31-T (Recommend Approval)
- f. 2023 Infrastructure Evaluation and Capital Improvement Plan for Grand Traverse Commons (Receive and File)

**4. Items removed from the Consent Calendar**

**5. Correspondence**

**6. Reports**

- a. County Commissioner's Report
- b. Construction Report
- c. Sheriff's Report
- d. Planning Department Report for November 2023
- e. Parks & Rec Report
- f. Clerk's Report

**7. Unfinished Business**

- a. Consideration of Change Order No. 1 from ECT for Commons Natural Area wetland delineation and report

**8. New Business**

- a. Public Hearing – Consideration of Durga R-3 Rezoning, Resolution 2023-32-T
- b. Public Hearing – Consideration of Zoning Ordinance R-2/R-3 Amendment, Resolution 2023-33-T
- c. Consideration of GFA's proposal for survey, engineering and construction services for trail/sidewalk extension along South Airport and Barlow Roads
- d. Consideration of updates to Township Special Assessment Policies
- e. Consideration of bids for a trailer purchase for transporting equipment to Township parks
- f. Consideration of bids for a UTV purchase for daily maintenance and monitoring of trail systems

g. Consideration of bids for Township office parking lot snow removal for 2023-2024 winter season

h. Consideration of streetlights at S. Airport and Veterans Drive

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.