

# CHARTER TOWNSHIP OF GARFIELD

## TOWNSHIP BOARD MEETING

Tuesday, September 12, 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 – August 22, 2023 regular meeting  
August 29, 2023 study session  
(Recommend Approval)

b. Bills -

(i) General Fund	\$429,056.43
(ii) Gourdie-Fraser	
Developer's Escrow Fund – Utility Plan Review,	
Oversight & Closeout	\$38,914.00
General Utilities	45,127.20
Park Funds / DNR Trust Fund	3,920.00
Total	\$87,961.20
(Recommend Approval)	

- c. Consideration of Resolution 2023-25-T to establish an intermunicipality committee for transportation planning in the Traverse study area (new form required by MDOT) (Recommend Approval)
- d. Introduction of Amendment to Grand Traverse Commons Development Regulations and schedule public hearing for October 10, 2023 (Recommend Approval)
- 4. **Items removed from the Consent Calendar**
- 5. **Correspondence**
  - a. Letter from Steven and Penny Fellows dated September 6, 2023
- 6. **Reports**
  - a. County Commissioner's Report
  - b. Construction Report
  - c. Sheriff's Report
  - d. GT Metro Fire Report
  - e. Planning Department Report for September 2023
  - f. Parks & Rec Report
  - g. Clerk's Report
  - h. Supervisor's Report
- 7. **Unfinished Business**
  - a. Public Hearing – Consideration of the amount of property tax millage to levy for the 2024 General and Fire Fund accounts
  - b. Consideration of recommending approval for a Class C 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
- 8. **New Business**
  - b. Consideration of upgrading the Township's elevator controller
- 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.