

**CHARTER TOWNSHIP OF GARFIELD
TOWNSHIP BOARD MEETING**

Tuesday, December 13, 2022 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 - November 15, 2022 Regular Board Meeting
November 29, 2022 Special Board Meeting
(Recommend Approval)

b. Bills -

(i) General Fund
(Recommend Approval)

\$457,930.23

(ii) Gourdie-Fraser	
Developer's Escrow Fund – Storm Water Reviews	\$11,015.00
Utility Plan Review, Oversight & Closeout	
General Utilities	3,095.00
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Total	\$14,110.00
(Recommend Approval)	

- c. Consideration of Resolution 2022-29-T – a resolution for Adoption of Poverty/Hardship Exemption Policy (Recommend Approval)
- d. Consideration of proposed new road name of Lunatic Ln (Recommend Approval)
- e. Consideration of setting a public hearing on the Five-Year Parks and Recreation Master Plan on January 10, 2023 (Recommend Approval)
- f. Consideration of Contractor's Application for Payment No. 9 to Grand Traverse Construction for Township roof (Recommend Approval)
- g. Consideration of Garfield Township Roof Repair – close-out and turnover documents (Recommend Approval)
- h. Consideration of Resolution 2022-43-T, a budget amendment to increase Community Promotions line item in the General Fund by \$5,000 (Recommend Approval)
- i. Consideration of Resolution 2022-44-T, a budget amendment to increase Capital Outlay-Township Hall line item in the General Fund by \$10,000 (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. MMR Report
- f. Planning Dept. Monthly Report for December
- g. Parks & Recreation Report
- h. Clerk's Report
- i. Supervisor's Report

7. Unfinished Business

- a. Public Hearing - Garfield Township Budgets for 2023 (General Fund, Fire Fund, Public Improvement Fund, Budget Stabilization Fund, DPW Fund, Park System Fund, Street Light Fund, and Special Assessment District Fund)

8. New Business

- a. Consideration of Letter of Recommendation for the Cedar Run water main extension
- b. Consideration of bids for lawn care services for 2023-2024 summer season
- c. Consideration of Resolution 2022-31-T 2023 General Fund Budget
- d. Consideration of Resolution 2022-32-T 2023 Fire Fund Budget
- e. Consideration of Resolution 2022-33-T 2023 Public Improvement Road Fund Budget
- f. Consideration of Resolution 2022-34-T 2023 Budget Stabilization Fund Budget
- g. Consideration of Resolution 2022-35-T 2023 DPW Fund Budget
- h. Consideration of Resolution 2022-36-T 2023 Park System Fund Budget
- i. Consideration of Resolution 2022-37-T 2023 Street Light Fund Budget
- j. Consideration of Resolution 2022-38-T 2023 Special Assessment District Fund Budget
- k. Consideration of Resolution 2022-39-T Clerk's Salary
- l. Consideration of Resolution 2022-40-T Treasurer's Salary
- m. Consideration of Resolution 2022-41-T Supervisor's Salary
- n. Consideration of Resolution 2022-42-T Annual Exemption Option as Set Forth in 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Act
- o. Consideration of the Township's liability insurance renewal plan
- p. Consideration of 2023 Board Appointments
- q. 2023 Township Board meeting dates
- r. Consideration of Resolution 2022-45-T Trustee's Salary

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.