

CHARTER TOWNSHIP OF GARFIELD

TOWNSHIP BOARD MEETING

Tuesday, July 12, 2022 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 14, 2022 Regular Meeting
(Recommend Approval)

b. Bills -
General Fund
(Recommend Approval) \$1,403,554.62

c. MTT Update (Receive and File)

- d. Consideration of adopting the revised Poverty/Hardship Exemption Policy, Resolution 2022-10-T (Recommend Approval)
- e. Consideration of Change Order No. 1 to Grand Traverse Construction for Garfield Township Roof (Recommend Approval)
- f. Consideration of Change Order No.4 to Elmer's for the Cedar Run PRV/Tank Abandonment Project (Recommend Approval)
- g. Consideration of Amended Resolution 2022-05-T correcting name of applicant to Chef Lady Enterprises, LLC (Recommend Approval)

4. Items removed from the Consent Calendar

5. Correspondence

- a. Letter dated June 17, 2022 from Michigan Liquor Control Commission to Mazatlan Mexican Bar & Grill
- b. Letter dated June 27, 2022 from Haggard's Plumbing & Hearing regarding Life Story rezoning

6. Reports

- a. County Commissioner's Report
- b. Sheriff's Report
- c. Planning Department Report for July 2022
- d. Parks and Rec Report
- e. Clerk's Report

7. Unfinished Business

- a. Consideration of financing through the lateral charge process for a sewer extension to Francisco's on Silver Lake Rd.

8. New Business

- a. Presentation of Dennis, Gartland & Niergarth Auditor's Report
- b. Public Hearing – Consideration of Article 3 Amendment to Grand Traverse Commons Development Regulations, Resolution No. 2022-13-T
- c. Public Hearing – Consideration of Life Story Crematorium I-G Conditional Rezoning, Resolution No. 2022-12-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) 941-1620.