

CHARTER TOWNSHIP OF GARFIELD

TOWNSHIP BOARD MEETING

Tuesday, June 14, 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 – May 10, 2022 Regular Meeting
(Recommend Approval)

b. Bills -

(i) General Fund \$1,313,281.77
(Recommend Approval)

(ii) Gourdie-Fraser

Developer's Escrow Fund – Storm Water Reviews, Utility Plan Review,
Oversight & Closeout

\$14,024.50

General Utilities

31,096.14

Park Funds / DNR Trust Fund

8,685.00

Total

\$53,805.64

(Recommend Approval)

- c. MTT Update (Receive and File)
- d. Consideration of Article 3 Amendment to Grand Traverse Commons Development Regulations – Introduction and Schedule Public Hearing (Recommend Approval)
- e. Consideration of Life Story Crematorium I-G Conditional Rezoning – Introduction and Schedule Public Hearing (Recommend Approval)
- f. Consideration of Contractor's Application for Payment No. 2 to Grand Traverse Construction for Garfield Township Roof (Recommend Approval)
- g. Consideration of Contractor's Application for Payment No. 2 to Elmer's for the Cedar Run PRV Project (Recommend Approval)
- h. Consideration of Change Order No. 3 to Elmer's for the Cedar Run PRV / Tank Abandonment Project (Recommend Approval)
- i. Consideration of Contractor's Application for Payment No. 2 to Elmer's for the River East Park project (Recommend Approval)
- j. Consideration of River East Park Improvements Phase I – Closeout and Turnover Documents (Recommend Approval)
- k. Consideration of scheduling a Public Hearing for a Payment in Lieu of Taxes for Hammond Road Apartments (Recommend Approval)

4. Items removed from the Consent Calendar

5. Correspondence

- a. Grand Traverse Conservation District Report May 2022

6. Reports

- a. County Commissioner's Report
- b. Construction Report and Water System Upgrades Presentation
- c. Sheriff's Report
- d. Planning Dept. Monthly Report for June 2022
- e. Parks & Rec Report
- f. Clerk's Report
- g. Supervisor's Report

7. Unfinished Business

- a. Public Hearing – Consideration of approving Ordinance No. 77 Regulating the Licensing and Operation of Transitional Housing Facilities, Resolution 2022-08-T

8. New Business

- a. Consideration of reappointing Steve Duell to the Joint Recreational Authority Board
- b. Consideration of sewer extension to Francisco's on Silver Lake Rd.
- c. Consideration of approving Master Plan – 2022 Community Survey Questionnaire

- d. Consideration of approving Resolution 2022-09-T, a resolution adopting updates to the Township Fee Schedule

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, or TDD #922-4412.