

CHARTER TOWNSHIP OF GARFIELD

TOWNSHIP BOARD MEETING

Tuesday, January 11, 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 – December 14, 2021, Regular Board Meeting
(Recommend Approval)

b. Bills -

(i) General Fund \$158,715.41
(Recommend Approval)

(ii) Gourdie-Fraser

Developer's Escrow Fund

Storm Water Reviews, Utility Plan Review, Oversight & Closeout \$28,638.00

Utility Receiving Fund 1,265.00

General Utilities 7,590.00

Total \$37,493.00

(Recommend Approval)

- c. Veteran's Exemptions Report (Receive and File)
 - d. Building Department 2021 Statement of Operations and Annual Report (Receive and File)
 - e. Zoning Department 2021 Activities (Receive and File)
 - f. Consideration of Consumers Energy contract authorizing removal of streetlight at Cass Rd and Keystone for roundabout (Recommend Approval)
 - g. Consideration of Application for Payment from Elmer's for the Cedar Run PRV Project (Recommend Approval)
 - h. Consideration of Application for Payment from Elmer's for the River East Phase I Project – parking and pavilion (Recommend Approval)
4. **Items removed from the Consent Calendar**
5. **Correspondence**
- a. Silver Lake 2021 State of the Lake Report and 2022 Management Recommendations
6. **Reports**
- a. County Commissioner's Report
 - b. Construction Report
 - c. Sheriff's Report
 - d. Planning Department Report for January 2022
 - e. Parks and Rec Report
 - f. Clerk's Report
 - g. Supervisor's Report
7. **Unfinished Business**
- a. Consideration of approving the contract with Environmental Consulting & Technology, Inc. (ECT) for Park Planning and Design services for the Grand Traverse Commons Natural Area
8. **New Business**
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.