

CHARTER TOWNSHIP OF GARFIELD TOWNSHIP BOARD MEETING

Tuesday, June 10, 2025 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 27, 2025 regular meeting
(Recommend Approval)
- b. Bills -
General Fund \$14,708.22
(Recommend Approval)
- c. Consideration of Change Order No. 2 (Final) from Molon Excavating for Copper Ridge Trailhead (Recommend Approval)
- d. Consideration of Contractor's Application for Payment No. 2 from Molon Excavating for Copper Ridge Trailhead (Recommend Approval)

4. **Items removed from the Consent Calendar**
5. **Correspondence**
 - a. Traverse Connect Regional Economic Ecosystem Report for Spring 2025
6. **Reports**
 - a. **Assessing Report for Spring 2025**
 - b. County Commissioner's Report
 - c. Sheriff's Report
 - d. GT Metro Fire Report
 - e. Planning Department Report for June 2025
 - f. Parks & Rec. Report
 - g. Clerk's Report
 - h. Township Manager's Report
 - i. Supervisor's Report
7. **Unfinished Business**
 - a. **Consideration of Resolution 2025-14-T to schedule a Public Hearing for ordering preparation of Ridge View Ct. resurfacing Special Assessment Roll**
8. **New Business**
 - a. Consideration of changing the name of Pearl Rose Lane to Birmley Hills Road
 - b. Consideration of agreement with the Grand Traverse County Road Commission to contribute \$161,667 for repairs on Barney Road
 - c. Consideration of Software and Services for BS&A Cloud Upgrade
 - d. Discussion on River East Recreation Area infrastructure
 - e. Consideration of Resolution 2025-12-T, recommending approval of a Class C Redevelopment (RDA) liquor license for Traverse Racing, LLC (K-1 Speed)
 - f. Discussion on new SDM liquor license for Outback Steakhouse
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.