

**CHARTER TOWNSHIP OF GARFIELD
TOWNSHIP BOARD MEETING**

Tuesday, August 8, 2023 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 – July 11, 2023 (Recommend Approval)

b. Bills -

(i) General Fund	\$88,624.15
(ii) Gourdie-Fraser	
Developer's Escrow Fund – Storm Water and Private Road Reviews,	
Utility Plan Review, Oversight & Closeout	\$30,479.25
General Utilities	56,180.00
Park Funds / DNR Trust Fund	18,350.00
<hr/> Total	<hr/> \$105,009.25
(Recommend Approval)	

- c. MTT Update (Receive and File)
- d. STC Assessment Audit for 2023 (Receive and File)
- e. Schedule a Public Hearing for September 12, 2023 to establish the property tax millage rate to be levied to support the Township's 2024 General and Fire Fund accounts (Recommend Approval)
- f. Consideration of Resolution 2023-19-T, a resolution recommending approval of an On-Premises Tasting Room Permit for Nocturnal Bloom Brewing, LLC (Recommend Approval)
- g. Consideration of Contractor's Application for Payment No. 3-Final to Walton Contracting, Inc. for River East Recreation Area Improvements Phase II (Recommend Approval)
- h. Consideration of River East Recreation Area Improvements Phase II – Dog Park, Close-out and Turnover Documents (Recommend Approval)
- i. Consideration of Village at LaFranier Woods – Water Main and Sanitary Sewer Extension Close-out and Turnover Documents (Recommend Approval)
- j. Resolution to approve Grand Traverse Metro Emergency Services Authority 2024 Budget Proposal (Recommend Approval)

4. Items removed from the Consent Calendar

5. Correspondence

- a. Traverse Connect Q2 Growth Barometer Results and Quarterly Accomplishments

6. Reports

- a. County Commissioner's Report
- b. Construction Report
- c. Sheriff's Report
- d. GT Metro Fire Report
- e. Traverse Connect Presentation
- f. Planning Department Report for August 2023
- g. Parks & Rec Report
- h. Treasurer's Report
- i. Clerk's Report in Writing
- j. Supervisor's Report

7. Unfinished Business

8. New Business

- a. Public Hearing - Consideration of Amendment to Ordinance 15 - Operation and Maintenance of the Grand Traverse County Water Supply System No. 1, Resolution 2023-21-T

- b. Consideration of Birmley Meadows Site Condominium Application SPR 2023-04
- c. Consideration of recommending a Class C Liquor License for High Tops, Resolution 2023-18-T
- d. Consideration of ordering two streetlights for Kensington West Condominiums

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.