

# CHARTER TOWNSHIP OF GARFIELD TOWNSHIP BOARD MEETING

Tuesday, February 14, 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 – January 24, 2023, Regular Board Meeting  
(Recommend Approval)
- b. Bills - General Fund \$54,130.79  
(Recommend Approval)
- c. Township Strategic Plan – 2022 Year End Report (Receive and File)
- d. Planning Commission Annual Report for 2022 (Receive and File)
- e. Consideration of Resolution 2023-05-T, a resolution recommending approval for an On-Premises Tasting Room Permit for Trout Possom Brewing LLC  
(Recommend Approval)

- f. Consideration of Resolution 2023-06-T, a resolution recommending approval for a Resort Class C and SDW License for Traverse Tru B&W LLC  
(Recommend Approval)
4. **Items removed from the Consent Calendar**
5. **Correspondence**
  - a. 2022 eCities Performance Report for Garfield Township
6. **Reports**
  - a. County Commissioner's Report
  - b. Sheriff's Report
  - c. Planning Department Report for February 2023
  - d. Parks and Rec Report
  - e. Treasurer's Report
  - f. Clerk's Report
  - g. Supervisor's Report
7. **Unfinished Business**
8. **New Business**
  - a. Public Hearing – Consideration of Resolution 2023-04-T, an amendment to the Floodplain Management Ordinance 72
  - b. Consideration of a proposal for Flock Safety cameras
  - c. Consideration of applying for a Michigan Natural Resources Trust Fund (MNRTF) Development grant for the Grand Traverse Commons Natural Area Design Plan
  - d. Consideration of Upgrading New Traffic Signals on State Highways
  - e. Consideration of nominating Fern Spence to the ZBA as a second alternate
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.