

**CHARTER TOWNSHIP OF GARFIELD
TOWNSHIP BOARD MEETING**

Tuesday, June 13, 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 – May 23, 2023 Regular Meeting
(Recommend Approval)

b. Bills -

(i) General Fund	\$484,204.62
(ii) Gourdie-Fraser	
Developer's Escrow Fund – Storm Water Reviews,	
Utility Plan Review, Oversight & Closeout	\$ 53,298.84
General Utilities	62,480.00
<u>Park Funds / DNR Trust Fund</u>	<u>2,480.00</u>
Total	\$118,258.84

(Recommend Approval)

- c. MTT Update (Receive and File)
- d. Consideration of proposed new road name of January Drive (Recommend Approval)
- e. Consideration of nominating Tim Hughes to serve another 3-year term on the Traverse City and Garfield Township Recreational Authority Board (Recommend Approval)
- f. Consideration of Renewal of Public-Access and Government-Access Television Contract with LIAA (Recommend Approval)
- g. Consideration of donating \$3,500 to Boom-Boom Club for Independence Day fireworks (Recommend Approval)
- h. Motion to introduce and set public hearing for July 11, 2023 for Oleson PUD Major Amendment (Recommend Approval)
- i. Consideration of Contractor's Change Order No. 1 to Elmer's for Cedar Run Watermain Extension (Recommend Approval)
- j. Consideration of Contractor's Application for Payment No. 2 to Elmer's for Cedar Run Water Main Extension (Recommend Approval)
- k. Consideration of Contractor's Application for Payment No. 2 to Walton Contracting, Inc. for River East Recreation Area Improvements – Phase II (Recommend Approval)
- l. Consideration of Resolution 2023-08-T(a), Second Amended and Restated Ordinance No. 18 (Payment in Lieu of Taxes) (Recommend Approval)
- m. Consideration of Resolution 2023-09-T(a) regarding Tax Exemption and Payment in Lieu of taxes for The Flats at Carriage Commons (Recommend Approval)
- n. Consideration of Resolution 2023-10-T(a) regarding Tax Exemption and Payment in Lieu of Taxes for Hammond Road Apartments (Recommend Approval)

4. Items removed from the Consent Calendar

5. Correspondence

6. Reports

- a. County Commissioner's Report
- b. Sheriff's Report
- c. GT Metro Fire Report
- d. GT County Road Commission Report
- e. Planning Department Report for June 2023
- f. Parks and Rec Report
- g. Clerk's Report in Writing
- h. Supervisor's Report

7. Unfinished Business

8. New Business

- a. Public Hearing – Consideration of Hickory Properties P-R Rezoning, Resolution 2023-17-T
- b. Consideration of new rate structure for sewer and water
- c. Consideration of revised agreement with the Traverse Area Pickleball Association (TAPA) for the pickleball courts at Boardman Valley Nature Preserve (BVNP)
- d. Consideration of cost sharing driveway repair for YMCA/Pickleball/BVNP

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) 9411620.