

**CHARTER TOWNSHIP OF GARFIELD
TOWNSHIP BOARD MEETING**

Tuesday, October 11, 2022 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 – September 13, 2022 Regular meeting
September 21, 2022 Special Budget meeting
(Recommend Approval)

b. Bills -

(i) General Fund \$443,578.53
(Recommend Approval)

(ii) Gourdie-Fraser
Developer's Escrow Fund – Storm Water Reviews, Utility Plan Review,
Oversight & Closeout, and Private Road Review \$14,689.13
General Utilities 10,201.50
Total \$24,890.63

(Recommend Approval)

- c. MTT Update (Receive and File)
- d. Consideration of Contractor's Application for Payment No. 3 to Elmer's for Cedar Run PRV (Recommend Approval)
- e. Consideration of Contractor's Application for Payment No. 7 to Grand Traverse Construction for Township roof (Recommend Approval)
- f. Consideration of Amended Resolution 2022-05-T for Chef Lady Tavern License updating the address - suite number (Recommend Approval)
- g. Consideration of Resolution 2022-22-T, a resolution recommending approval of New Resort B-Hotel and SDM liquor licenses for Traverse Tru B&W LLC (Recommend Approval)
- h. Highlighted list of Board appointments expiring December 31, 2022 (Receive and File)

4. Items removed from the Consent Calendar

5. Correspondence

- a. Letter from Northwest Education Services dated September 23, 2022
- b. Letter from John Edgecomb dated September 22, 2022

6. Reports

- a. County Commissioner's Report
- b. Construction Report
- c. Sheriff's Report
- d. Planning Department Report for October 2022
- e. Parks & Rec Report
- f. Clerk's Report
- g. Supervisor's Report

7. Unfinished Business

- a. Consideration of Resolution 2022-23-T, a resolution adopting Payment in Lieu of Taxes (PILOT) Guidelines
- b. 2022 Garfield Township Community Survey – Summary Report
- c. Consideration of Resolution 2022-24-T, a resolution regarding Tax Abatement and Payment to be Made in Lieu of Taxes for Hammond Road Apartments

8. New Business

- a. Brownfield Redevelopment Presentation for Traverse City Curling Center by Mac McClelland of Mac Consulting Service LLC
- b. Consideration of Resolution 2022-21-T, a resolution to adopt the Grand Traverse County Natural Hazard Mitigation Plan

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.