CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING

Tuesday, June 13, 2017 at 6:00pm
Garfield Township Hall
3848 Veterans Drive
Traverse City, MI 49684
Ph: (231) 941-1620

A G E N D A

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 9, 2017 Special Site Visit Minutes (Recommend Approval)
May 9, 2017 Regular Meeting (Recommend Approval)

b. Bills -

General Fund	$ 324,857.73
(Recommend Approval)	
Gourdie-Fraser	
Developer's Escrow Fund	$ 5,712.50
Utility Receiving Fund	13,320.00
Total	$ 19,032.50

c. MTT Update (Receive and File)

d. PD 2017-39 - Reappointment of John Racine to City of Traverse City and Garfield Township Joint Planning Commission for a 3 year term expiring on May 14, 2020 (Recommend Approval)

e. PD 2017-40 - Reappointment of Tim Hughes to the City of Traverse City and Charter Township of Garfield Recreational Authority for a 3 year term expiring on June 30, 2020 (Recommend Approval)

f. PD 2017-36 – Silver Lake Recreation Area – Invoice (Recommend Approval)

g. PD 2017-37 - Rezoning request for 2535 W. Front Street from R-3 Multi-family Residential to C-O Office Commercial, without restriction - Introduce and schedule for public hearing on July 11, 2017 (Recommend Approval)

h. Change Order No. 1 for Oak Terrace Drive SAD project in the amount of $4,334.48 (Recommend Approval)

i. Application for Partial Payment Request No. 1 for Oak Terrace Drive SAD project to D.J. McQuestion & Sons, Inc. in the amount of $51,552.00 (Recommend Approval)

4. <u>Items Removed from the Consent Calendar</u>

5. <u>Correspondence</u>

a. Grand Traverse Conservation District Report – Activity for May 2017

6. <u>Reports</u>

a. Construction Report
b. Sheriff's Report
c. GT Metro Fire Report
d. Northflight EMS Report
e. County Commissioner's Report
f. Clerk's Report
g. Supervisor's Report

7. <u>Unfinished Business</u>

a. Northwest Infrastructure Project – Water Storage Tank – Concrete Tank Architectural Options/Costs

b. Discussion regarding PD Report 2017-30 - Zoning Ordinance Amendment No. 6 to Ordinance No. 68 – Hotel regulations

8. <u>New Business</u>

a. Consideration of Resolution 2017-12-T, a resolution to <u>approve/not approve</u> Kelly Keift of Polyculture Kombucha for a Manufacturer and Wholesaler License and Permit for a Micro Brewer

b. Consideration of Resolution 2017-13-T, a resolution of Approval of Computerized Tax Roll

9. Public Comment

10. Other Business

11. Adjournment

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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, or TDD #922-4412.