CHARTER TOWNSHIP OF GARFIELD TOWN BOARD MEETING

Tuesday, June 14, 2016 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 24, 2016 Regular Meeting (Recommend Approval)
- b. Bills -

General Fund (Recommend Approval)

\$ 49,449.89

- c. MTT Update (Receive and File)
- d. PD 2016-39 Reappointment of Molly Agostinelli, as the Garfield Township Board member, to the City of Traverse City and Charter Township of Garfield Recreational Authority for a term of three (3) years to expire June 30, 2019. (Recommend Approval)
- e. Application for Progress Payment Watermain reimbursement request Brookside Commons & Zimmerman Road – The WODA Group, Inc. in the amount of \$230,031.17 (Recommend Approval)

4. Items Removed from the Consent Calendar

5. Correspondence

- a. Grand Traverse Conservation District Report Activity for May 2016
- b. Email from Julie Clark re: Joint Study Session for West Boardman Lake Trail

6. Reports

- a. Traverse Area District Library Gail Parsons, Director
- b. Construction Report
- c. Sheriff's Report
- d. GT Metro Fire Report
- e. County Commissioner's Report
- f. Personnel Committee Report
- g. Treasurer's Report
- h. Clerk's Report
- i. Supervisor's Report

7. Unfinished Business

8. New Business

- a. PD 2016-40 Consideration of Resolution 2016-19-T, a resolution of support for a New Micro Brewer and Outdoor Service Area liquor license for Earthen Ales at 1371 Gray Drive, Suite 200, Traverse City, Michigan, 49684
- PD Report 2016-41 Consideration of Resolution 2016-20-T, a resolution in support of Tribal Council 2% grant request
- c. Consideration of bids for demolition of Keystone Road structure
- d. Consideration of Resolution 2016-21-T, a resolution to adopt the Annual Exemption Option as set forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act
- e. PD Report 2016-43 Consideration of Resolution 2016-22-T, a resolution adopting a revised Fee Schedule covering various Planning, Zoning, Land Use, Mapping and License Fees
- f. Consideration of a Sewer and Water Benefits Deferral Agreement between Copper Ridge at Copper Village, LLC and Garfield Township

- 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, or TDD #922-4412.

CHARTER TOWNSHIP OF GARFIELD TOWN BOARD MEETING May 24, 2016

Chuck Korn called the Town Board Meeting to order on May 24, 2016 at 6:00 p.m. at the Garfield Township Hall, 3848 Veterans Drive, Traverse City, Michigan.

Pledge of Allegiance

Roll call of Board Members

Present: Molly Agostinelli, Bob Featherstone, Denise Schmuckal, Jeane Blood Law, Lanie McManus, and Chuck Korn

Absent and Excused: Kit Wilson

Staff Present: Brian VanDenBrand

1. Public Comment (6:00)

Christine Maxbauer commented on Alisa Kroupa's record as a County Commissioner.

2. Review and Approval of the Agenda - Conflict of Interest (6:05)

Agostinelli moved and Schmuckal seconded to approve the agenda as presented.

Yeas: Agostinelli, Schmuckal, Featherstone, Blood Law, McManus, Korn

Nays: None

3. Consent Calendar (6:05)

a. Minutes

May 10, 2016 Meeting (Recommend Approval)

b. Bills

General Fund (Recommend Approval)

\$287,178.93

- c. Zoning Administrator Job Description (Recommend Approval)
- d. PD 2016-37 King's Court rezoning request Introduce and schedule for public hearing on June 28, 2016 (Recommend Approval)

Blood Law moved and Schmuckal seconded to adopt the consent calendar as presented.

Yeas: Blood Law, Schmuckal, Agostinelli, Featherstone, McManus, Korn

Nays: None

4. Items removed from the Consent Calendar

None

5. Correspondence

None

6. Reports

a. County Commissioner's Report (6:07)

Commissioner Christine Maxbauer said that she recently met with a top rated money manager and thinks that the County can be doing better with its pension situation. They are currently exploring options such as an independent pension board.

Commissioner Kroupa added that the county parks are beginning to see revenue this year as a part of its four year plan. There are now more campsites on Power Island with a ferry service to take people to the island. By allowing events with alcohol at Twin Lakes, the County parks have realized some revenue. Gilbert Lodge also can house 160 beds and the basement will be renovated as well. The Easling pool is still gaining new memberships and the County has partnered with Bubble Soccer. A grant from the tribe was received for the Indian marker tree at the Civic Center to help fund a fence and plaque and a new playground will be built at the Civic Center with the help of matching public contributions. She added that the many partnerships that were entered into have paid off and come to fruition as part of the four year plan.

b. Clerk's Report (6:20)

McManus said that there are 2,403 people on a permanent absentee voting list and her office will be sending out applications next week for the primary election. She and Chuck met with the health insurance provider and rates will be approximately 4% lower in the coming year.

c. Supervisor's Report (6:26)

Korn reported that he spent lots of time on trails this past week including the new water trail on the Boardman River. He met with the Traffic Safety Network and learned some good information on distracted driving. The DPW continues to discuss the water supply system and the DEQ is requiring them to look at the supply system more regionally. He has not received any written justification for asking for more money for water and sewer pensions yet.

7. Unfinished Business

a. Public Hearing PD 2016-35 Amendment No. 2 to Ordinance No. 68, the Charter Township of Garfield's Zoning Ordinance (6:29)

VanDenBrand said this proposed amendment to the zoning ordinance addressed signage permitted in the C-P Planned Shopping Center Commercial Districts and corrects an omission to allow for accessory buildings located in the agriculturally zoned districts to be larger than the principal structure if the lot is more than two

acres in size. Korn opened the Public Hearing at 6:33 p.m. and seeing no one wishing to comment, closed the Public Hearing.

Agostinelli moved and Schmuckal seconded THAT Resolution 2016-13-T, to adopt the second amendment to Charter Township of Garfield Ordinance (Zoning Ordinance), BE APPROVED.

Yeas: Agostinelli, Schmuckal, McManus, Blood Law, Featherstone, Korn

Nays: None

b. PD 2016-36 – Consideration of Resolution 2016-17-T a resolution repealing a temporary moratorium on C-P Planned Shopping Center sign permits (6:35)

VanDenBrand said that since the amendment to C-P Planned Shopping Center signage was approved in item 7.a., this resolution to repeal the moratorium would go into effect one day after the zoning amendment is enacted.

Blood Law moved and Featherstone seconded to adopt Resolution 2016-17-T to repeal the temporary moratorium on the issuance of sign permits in the C-P Planned Shopping District.

Yeas: Blood Law, Featherstone, McManus, Schmuckal, Agostinelli, Korn

Nays: None

8. New Business

a. Consideration of the City of Traverse City and the Township of Garfield Recreational Authority's Comprehensive Annual Budget for the Fiscal Year 2016/2017 (6:37)

Matt Cowall, Executive Director of the Recreational Authority presented the Recreation Authority's budget for the upcoming 2016-17 fiscal year which begins on July 1st. He said that the budget is very similar to last year and they will run on a small deficit. Board members discussed the budget and asked questions regarding the professional services line item and the Barns rentals. The limited parking was also discussed.

Schmuckal moved and Blood Law seconded to accept the 2016-2017 City of Traverse City and Charter Township of Garfield Recreational Authority Budget for the 2016-17 fiscal year.

Yeas: Schmuckal, Blood Law, Agostinelli, Featherstone, McManus, Korn

Nays: None

b. Consideration of a DPW budget amendment for the purchase of a truck with crane (6:49)

Korn explained to Board members the details of the DPW's purchase of a new truck with a crane. A budget amendment is needed for the purchase.

Agostinelli moved and Schmuckal seconded to amend the budget in the sewer and water line items for \$25,877 and \$31,615 respectively for a total of \$57,492.

Yeas: Agostinelli, Schmuckal, Featherstone, McManus, Blood Law, Korn

Nays: None

c. Consideration of Resolution 2016-18-T, a resolution refusing to accept ownership of the operation, maintenance and administrative responsibilities for Meadowlane Mobile Home Park drinking water supply (6:52)

The system does not meet the MDEQ standards in order for the township to take responsibility for the water system. This resolution would respectfully deny their request that the township take ownership of their water system. Board members discussed the item and were told that Meadowlane could install a new well at any time if they want to increase the number of mobile homes.

Schmuckal moved and Blood Law supported to adopt Resolution 2016-18-T, a resolution refusing to accept ownership of the operation, maintenance and administrative responsibilities for Meadowlane Mobile Home Park drinking water supply.

Yeas: Schmuckal, Blood Law, Featherstone, McManus, Agostinelli, Korn

Nays: None

9. Public Comment: (6:54)

Alisa Kroupa said that the Grand Traverse Memorial Day ceremony is at 10 a.m. Monday rain or shine and members of the public wishing to attend should bring a chair.

10. Other Business (6:55)

Korn explained the need for a second alternate for the GT Metro Services Board and said he would like to name Lanie McManus for that position if there were no objections. There were no objections.

Schmuckal said that there may have to be another meeting of the Personnel Committee before the revised personnel handbook can be reviewed by the board.

11. Adjournment (6:57)

Chuck Korn, Supervisor Charter Township of Garfield 3848 Veterans Drive Traverse City, MI 49684 Lanie McManus, Clerk Charter Township of Garfield 3848 Veterans Drive Traverse City, MI 49684

06/08/2016 0A User: BETTN DB: Garfie	A-31 PM			CHECK REGISTER FOR CHARTER TOWN, CHECK DATE FROM 05 ,016	TOWNSHIP OF GARFIELD	Page: 1/2
7.3	Bank	Check	Vendor	Vendor Name	Description	Amount
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05/19/2016	GEN	34936	MISC 0375		REIMBURSEMENT OF OVERPAYMENT 5473785478000162	17.00
05/19/2016	GEN	34938 34939	0139 0386	MICHIGAN TOWNSHIP ASSOCIATION NORTH WOODS BUSINESS FORM	ANNUAL DUES BUSINESS CARDS	5,819.50
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05/24/2016	GEN	34945	00001		HSA	151.15
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06/07/2016	GEN	34971	0102	ENERG	GAS	317.17
06/07/2016	GEN	34972 34973	0001	GARFIELD CHARTER TOWNSHIP GILL-ROY'S HARDWARE	HSA SIIPPLIES – MAINT.	151.15
06/07/2016	GEN	34974	0100	AVERSE COUNTY		150.15
06/07/2016	GEN	34976	0916	GRAND TRAVERSE COUNTY DFW GRID4 COMMUNICATIONS, INC.	SVCS. PHONES	1.029.12
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06/07/2016	GEN	34979	0434	INTEGRITY BUSINESS SOLUTIONS LAND INFORMATION ACCESS ASSOC	SUPPLIES	16.02
06/07/2016	GEN	34980	0557	1		1.87
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Amount

Page: 2/2

49,449.89

MTT Update Prepared for Garfield Twp Board

		Status Notes		141,900) 12/9/15 Rec'd order to place case in abeyance	(419,400) until Supreme Court decides on the Saginaw Co case.			464,655) 3/23/16 Judgment received		(56,698) 3/18/16 Rec'd dismissal		(325,533) 4/26/16 Sent email to inquire re: status	(217,700) 4/26/16 Sent email to inquire re: status	11,643) 5/9/16 Agreed this was not an uncapping event - which was	11,643) not the belief at the onset following discussions with GT Co	11,460) Equalization.	11,460) Stipulation signed & returned.											
	ences	Taxable	(359,400)	(141,900)	(419,400)	(2,500)	(926,200)	(464,655)	(364,655)	(869'95)	E	(325,533)	(217,700)	(11,643)	(11,643)	(11,460)	(11,460)	(11,191)	(11,191)	(10,896)	(10,636)	(10,714)	(10,738)	(10,738)	(10,284)	(10,284)	(10,050)	(10,050)
	Value Differences	Assessed	(359,400) \$	(141,900) \$	(419,400) S	\$ (005'5)	\$ (002,926)	(503,200) \$	(403,200) \$	(128,700) \$,	(453,500) \$	(217,700) \$	- \$	S		S	,	\$	<i>^</i> +•	n v	S	·	S	S	S	<i>s</i>	2
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5 5 5 5	Petitioner's Values	Assessed	S .			,	\$.	750,000 \$	850,000 \$	150,000 \$	278,700 \$	450,000 \$	350,000 \$	S	S	· vs	\$	s	·s.	S	nu	· v	S	S	S	S	\$	5
יייים ייי	lues		359,400 \$	141,900 \$	419,400 \$	5,500 \$	926,200 \$	1,214,655 \$	S	\$ 869'907	s	775,533 \$	\$ 002,700	203,443	ACTION BELLEVILLE	200,240	TO STATE OF THE PARTY OF THE PA	195,547		190,406	187 734	177,101	187,788		179,874	7	175,830	
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		Property Address	4841 N Long Lake Rd.	4825 N Long Lake Rd	4885 N Long Lake Rd	4885 N Long Lake Rd		1705 S Garrield Ave	Prehearing General Call: July 18-29, 2016 S	3050 N US 31 South	Prehearing General Call: June 1-15, 2016	2691 N US 31 South	2691 N US 31 South	3050 N US 31 South														
		Owner	Baruch SLS Inc	Baruch SLS Inc	Baruch SLS Inc	Cherry Hill Haven		CMS Corp dba Lucky Jack's	Valuation due: May, 2016	Northfield Restaurant Corp	AKA Pizza Hut Valuation due: April 2, 2016	Wellington Real Estate, Inc Olive Garden	Red Lobster Restaurants LLC	Northfield Restaurant Corp														
		÷				86-298-006				016-054-10	AKA Pizza Hut											<u> </u>						_
		Docket #	1 15-001617					2 15-002433 013-001-00		3 15-002439 016-054-10		4 15-003858 021-009-00	5 15-004009 021-028-00	6 14-008072 016-054-10	_													

MTT Update Prepared for Garfield Twp Board

													_														_	110
													(33.52) Garfield Potential Tax Loss								ACTUAL TWP TAX LOSS							
0	erences	Taxable	\$ (10,050) \$ (10,284) \$ (10,738)		(11,191)	\$ (11,643) \$ (1,990,786)		22				\$ (364,655)	\$ (33.52)	(27.50)	(28.65)	(25.47)	(26.16)	(20.78)	(3)		- \$. \$	٠.	, s			\$ (729.31)	
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			2007	2010	2012	2014																						

Cha Plan	arter Township of Garfield ning Department Report No. 2016-39			
Prepared:	June 8, 2016	Pages:	1 of 1	
Meeting:	June 14, 2016 Township Board	Attachments:		
Subject:	Reappointment of Molly Agostinelli to Join	nt Recreational A	uthority	30-5

INTRODUCTION

Molly Agostinelli's appointment to the City of Traverse City and Charter Township of Garfield Recreational Authority will expire on June 30, 2016. Mrs. Agostinelli, as the Garfield Township Board member, has long served as a valued member of the Authority and has represented the township well in this capacity.

The Township Supervisor has nominated Mrs. Agostinelli for reappointment to a new 3-year term. Township Board action to reappoint Mrs. Agostinelli is therefore requested.

ACTION REQUESTED:

(Motion)

THAT Molly Agostinelli be reappointed to the City of Traverse City and Charter Township of Garfield Recreational Authority for a 3 year term expiring on June 30, 2019.

MEMO

To: Garfield Township Trustees

Re: N

NW Service District: Water System

Improvements Project - Brookside

Watermain

From: Jennifer Hodges, GFA

Date:

June 8, 2016

Extensions of watermain along Zimmerman, Cedar Run and Harris Roads have been completed which comprises 75% of the watermain associated with the overall project. This infrastructure was installed in collaborative efforts as approved by the Township board with the Road Commission during their road rehabilitation projects and WODA Development during their construction of Brookside Commons. This memo is in regards to the reimbursement of funds for installation of watermain pertaining to WODA Development. The construction of Brookside Commons required installation of water utilities to service the development but was recognized they were proposed to be in the same location that Garfield Township needed to install utilities to accommodate the Northwest Storage Tank Project. Township entered into negotiations with WODA Development to upsize watermain and extend transmission lines in collaboration with their project. Upon review of the costs, it was demonstrated to be financially beneficial therefore the Township entered into contract with WODA to complete in February 2015. The project was completed last winter with turnover / acceptance of the utilities by Garfield Township. Attached for your review and approval is the pay application to provide reimbursement of the utility installation to WODA Development. These costs are only with respect to upsizing and transmission lines to accommodate the NW Tank project and do not include the utilities WODA was to provide to service Brookside Development. GFA has reviewed and recommends issuance of payment.

00621-1

OWNER

Charter Township of Garfield 3848 Veterans Drive Traverse City, MI 49686

ORIGINAL: \$214,215.25 CONTRACT AMOUNT

REVISED:

COMPLETION DATE ORIGINAL: 11/03/2015

DATES OF ESTIMATES FROM:

The WODA Group, Inc. 229 Huber Village Blvd., Ste. 100 Westerville, OH 43081

CONTRACTOR

ë

Final

APPLICATION FOR PROGRESS PAYMENT

REVISED:

Project: Brookside Commons & Zimmerman Rd.

GFA Project No: 13407

Item			8	CONTRACT ITEM Cost/	MS (Original) Item	٢	Contract Items (Revised) Cost/	(Revised) Item		THIS PERIOD Item			TOTAL TO DATE Item	
	Description of Item	Unit	ofy.	Unit	Cost	Qty.	Unit	Cost	Q.	Cost	%	ğ	Cost	%
16" Water Main	fain													
-	Water Main, 16" C-905 (open cut)	LF	1,215	\$55.87	\$67,882.05 1,251	1,251	\$55.87	\$69,893.37 1,251	1,251	\$69,893.37	100% 1,251	1,251	\$69,893.37	100%
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7	drilled)	<u>"</u>	400	\$262.87	\$105,149.84	400	\$262.87	\$105,149.84	400	\$105,149.84	100%	400	\$105,149.84	100%
e	Gate Valve & Box, 16"	ā	2	\$4,602.86	\$9,205.72	2	\$4,602.86	\$9,205.72	2	\$9,205.72	100%	2	\$9,205.72	100%
4	Blow Off Assembly, 16"	ā	-	\$3,750.00	\$3,750.00	1	\$3,750.00	\$3,750.00	-	\$3,750.00	100%	1	\$3,750.00	100%
ъ	Sheet Piling	F				925	\$16.00	\$14,800.00	925	\$14,800.00	100%	925	\$14,800.00	100%
Upsize 8" to 12"	12"				10000			0.00						
-	Water Main, 12" C-900	4	LF 2,155	\$11.06	\$23,834.30 2,065	2,065	\$11.06	\$22,838.90 2,065	2,065	\$22,838.90	100%	100% 2,065	\$22,838.90	100%
2	Gate Vaive & Box, 12"	E	7	\$627.62	\$4,393.34	7	\$627.62	\$4,393.34	7	\$4,393.34	100%	7	\$4,393.34	100%
									0.000.000					
					\$214,215.25			\$230,031.17		\$230,031.17			\$230,031.17	

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APPLICATION FOR PROGRESS PAYMENT

: 13407	CHANGE ORDERS No./Date Amount		TOTAL \$0.00	00621-2
GFA Project No: 13407	214,215.25 0.00 214,215.25 107% 230,031.17 0% 230,031.17 230,031.17	230,031.17		
	7			
erman Rd.	Percent Complete: ntract ork to Date his Period	,		
Brookside Commons & Zimmerman Rd.	Original Contract Amount Change Orders Adjusted Contract Amount to Date Total Cost of Work Performed to date MINUS Retainage in Accordance with the Contract MINUS Additional Retainage Net Amount Earned on Contract and Extra Work to Date PLUS Value of Materials Stored at Close of This Period Subtotal MINUS Amount of Previous Payments	BALANCE DUE THIS PAYMENT	Amount	0.00
Project:	Original Contra Change Orders Adjusted Contr Total Cost of W MINUS Retaina MINUS Addition Net Amount Ea PLUS Value of Subtotal MINUS Amount	BALANCED	Payment No.	TOTAL

APPLICATION FOR PROGRESS PAYMENT

oject: Brookside Commons & Zimmerman Rd.

GFA Project No: 13407

Contract Documents, including but not limited to the evidence of insurance required by subparagraph 5.4.13, (ii) consent materials, and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will The undersigned CONTRACTOR certifies that: (1) Any previous progress payments received from OWNER on account pass to OWNER at time of payment free and clear of all liens, claims, security interest and encumbrances (except such Application for Payment shall be accompanied (except as previously delivered) by: (i) all documentation called for in the as are covered by Bond acceptable to OWNER indemnifying OWNER against any such lien, claim, security interest, or encumbrance); (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and OWNER) of all Liens arising out of or filed in connection with the Work; and (7) this final payment satisfies the Contract CONTRACTOR incurred in connection with Work covered by prior Applications for Payment; (2) title to all Work, incomplete, and defective work have been completed to the acceptance of the Owner and Engineer; (6) the final of the surety, if any, to final payment, and (iii) complete and legally effective releases or waivers (satisfactory to not defective as that term is defined in the Contract Documents; (4) all maintenance and operating instructions, schedules, guarantees, Bonds, certificates of inspection, marked-up record documents and other documents in accordance with the Contract Documents have been delivered to the OWNER and Engineer, (5) all corrections, of Work done under the Contract referred to above have been applied to discharge in full all obligations of

terms and conditions

Two hundred thirty thousand, thirty-one dollars and seventeen cents Payment of the above AMOUNT DUE THIS APPLICATION is recommended. Dated: $\sqrt{\rho}/10/2$ O! \sqrt{e}

The WODA Group, Inc.

Date:

(CONTRACTOR)

Authorized Signature

(ENGINEER)
Authorized Signature

Monthly Parkland Responsibilities	Nature Center Visitation this Month 1,221	1,221	Nature Center Visitation May 2015	978
Coordinated trail steward activities, performed routine	Program Participants this month 1,057	1,057	Program Participants May 2015	876
maintenance on all trails, and performed trailhead maintenance tasks where appropriate.	Drop ins this month 164 Nature Center Visitation this year 3,567 Nature Center Visitation since 2008 66,319	7 164 7 3,567 3 66,319	Drop ins May 2015	102
Activity Detail	Conservation District Pillar	Location of activity	Property Owner	Staff Lead
Hosted "Hike it Baby" outdoor family group. Around 20 families attended. The organizer would like to foster a continued partnernship	Education	Boardman River Nature Center	Grand Traverse County TC/VT	TC/VT
10 Nest programs performed serving 403 students	Education	Boardman River Nature Center	Grand Traverse County Tc/VT/MK	Tc/VT/MK
program and a specialty program with 17 bringing total Peepers served to 554. That is a 13.5% increase increase	Education	Boardman River Nature Center	Grand Traverse County TC	TC
Birthday Party performed with 13 children and 15 adults	Education	Boardman River Nature Center	Grand Traverse County TC/VT	TC/VT
4 Streamside programs were performed serving 102 students	Education	Boardman River Nature Center	Grand Traverse County TC/MK	TC/MK
Families First article submitted on things to do at the BRNC	Education	Boardman River Nature Center	Grand Traverse County TC	TC
Assist plan and Execute the 75th Celebration	Education	Boardman River Nature Center	Grand Traverse County TC	TC
Attended Community Volunteer Appreciation event	Education	Other	N/A	7C
Opened the Nature Center up for two Saturdays and had specialty program each Saturday	Education	Boardman River Nature Center	Grand Traverse County TC/VT/MK	TC/VT/MK
Nature Day Camp Licensing submitted and received confirmation that we are licensed pending inspeciton	Education	Other	∀/Z	TC
Assisted growers as they work towards MAEAP verification Agriculture	n Agriculture	On Farm	Private Property	JA/LR
Provided MAEAP updates for Antrim, Benzie, and Leelanau Conservation District's Board of Directors.	Agriculture	Other	A/A	JA/LR
Conducted 7 on farm risk assessments	Agriculture	On Farm	Private Property	JA/LR

Conducted 6 new MAEAP verifications Conducted MAEAP re-verification Attended Grand Traverse Fruit Grower Council meeting	Agriculture Agriculture	On Farm On Farm	Private Property Private Property	JA/LR JA/LR
on May 3 Attended P45 Vines and Wines First Friday meeting on May 6	Agriculture Agriculture	Other On Farm	N/A Private Property	JA/LR JA/LR
Assisted with GT County Household Hazardous Waste Collection on May 12	Agriculture	Community Event/Festival	Grand Traverse County JA/LR	, JA/LR
Hosted MAEAP quarterly meeting with MDARD Regional Coordinator on May 25	Agriculture	Boardman River Nature Center	Grand Traverse County JA/LR	, JA/LR
Attended local fruit tree pest management meeting on May 31	Agriculture	On Farm	Private Property	JA/LR
5/4 - Presented <i>Habitat Matters</i> to Interlochen Women's Club (25 attendees)	Stewardship (Boardman River and Non-parklands ISN)	Leelanau/Benzie/Manistee Counties	A/A	S
5/4 - Participated in ISN Steering Committee meeting	Stewardship (Boardman River and Non-parklands ISN)	Leelanau/Benzie/Manistee Counties	N/A	KEG/ISN Team
5/9 - Interviewed by 9&10 News (GLRI-focused); 120k FB likes on their page	Stewardship (Boardman River and Non-parklands ISN)	Leelanau/Benzie/Manistee Counties	Y /Z	KEG
5/13 - Interviewed by 9&10 News (GM paper/Paperworks partnership); 120k Facebook "likes" on their page	Stewardship (Boardman River and Non-parklands ISN)	Leelanau/Benzie/Manistee Counties	N/A	KEG
5/14 - Interviewed by NatureChange.org (garlic mustard workbees); > 10k website hits	Stewardship (Boardman River and Non-parklands ISN)	Leelanau/Benzie/Manistee Counties	N/A	KEG
5/7 - GT GM Workbee; 7 volunteers, 21 volunteer hours, 1 acre, 10 bags	Parklands (including Parklands-based ISN)	Natural Education Reserve/Boardman Valley Nature Preserve	Grand Traverse County KEG/ISN Team	/ KEG/ISN Team
Met with Boardman Lakefront property owner re: shoreline Stewardship buffer Spoke with MDNR Conservation Officer re: Underage	: Stewardship (Boardman River and Non-parklands ISN)	Boardman River and its tributaries	Private Property	SL
youth camping and drinking at Brown Bridge during opening Parklands (including Parklands-based ISN) weekend of trout opener. The officer reported that he	Parklands (including Parklands-based ISN)	Brown Bridge Quiet Area	City of Traverse City	S
Met Mike Molon from Molon and Heather Rawlings from the USF&WS re: shallow wetland project.	Parklands (including Parklands-based ISN)	Brown Bridge Quiet Area	City of Traverse City	SL
Prepared powerpoint presention for Rotary re: District's 75th anniversary	Stewardship (Boardman River and Non-parklands ISN)	Other	N/A	SF

Reviewed and commented on maintenance plan for proposed instream habitat improvement project at Brown Bridge	Stewardship (Boardman River and Non-parklands ISN)	Boardman River and its tributaries	City of Traverse City	SL
Attended a West Boardman Lake Trail planning meeting.	Stewardship (Boardman River and Non-parklands ISN)	Other	City of Traverse City	SL
Worked on Boardman River Watershed Prosperity Plan	Stewardship (Boardman River and Non-parklands ISN)	Other	N/A	SL
Assisted with Frequently Asked Questions flyer for the Boardman Dam Removal project	Stewardship (Boardman River and Non-parklands ISN)	Boardman River and its tributaries	Grand Traverse County SL	/ SL
Sat in on WTCM's Crystal Frost Show to promote the District's 75th Anniversary and the Boardman River Clean Sweep kayak raffle.	Stewardship (Boardman River and Non-parklands ISN)	Other	4/ Z	SL
Downloaded temperature logger data at 7-locations and removed loggers for service.	Stewardship (Boardman River and Non-parklands ISN)	Boardman River and its tributaries	N/A	SL
Met Soil Erosion Inspector, Gwen Zagore re: the City's Supplamental Environmental Project upstream of the former impoundment.	Stewardship (Boardman River and Non-parklands ISN)	Boardman River and its tributaries	City of Traverse City	SL
Cut and re-arranged downed trees blocking the river for safe navigation prior to the Holiday weekend.	Stewardship (Boardman River and Non-parklands ISN)	Boardman River and its tributaries	N/A	SL
Prepared for and conducted a Brown Bridge Advisory Committee meeting	Parklands (including Parklands-based ISN)	Brown Bridge Quiet Area	City of Traverse City	SL, RR
Assisted with set up for the 12th annual Boardman River CleanSweep	Stewardship (Boardman River and Non-parklands ISN)	Boardman River and its tributaries	A/N	SL
Spoke to folks from Bethlehem Church re: Tree planting	Parklands (including Parklands-based ISN)	Brown Bridge Quiet Area	City of Traverse City	RR
project. Orientated two Parkland Interns - Logan Krieger; Lauren Brennan	Parklands (including Parklands-based ISN)	Other	N/A	RR, TV
Coordinated and participated in a Keller Williams Red Day work bee at the Sculpture Court	Parklands (including Parklands-based ISN)	Other	Y /Z	RR
Prepared a grant application to the DTE Foundation to plant trees in the bottomlands	Parklands (including Parklands-based ISN)	Boardman River and its tributaries	City of Traverse City	RR
Coordinated the trail signage project at the NER	Parklands (including Parklands-based ISN)	Natural Education Reserve/Boardman Valley Nature Preserve	Grand Traverse County RR	y RR
Helped gather, stage, and launch canoes for Grand Traverse Education Accademy school float	Education	Boardman River and its tributaries	∀ /Z	RR
Cleared trees for new Grasshopper Creek boardwalk	Parklands (including Parklands-based ISN)	Brown Bridge Quiet Area	City of Traverse City	RR

Purchased and transported 60 bales of straw that was used as mulch for conservation seeding at wildlife habitat	Parklands (including Parklands-based ISN)	Brown Bridge Quiet Area	City of Traverse City	R R
improvement timber harvest site)		
Replaced fencing at West Overlook parking area.	Parklands (including Parklands-based ISN)	Brown Bridge Quiet Area	City of Traverse City	RR,TV
Coordinated and attended HMAC and Rec Authority meetings	Parklands (including Parklands-based ISN)	Hickory Meadows	Joint Recreational Authority	2
Coordinated and led work bee event with the Children's House Montessorie School at Hickory Meadows	Parklands (including Parklands-based ISN)	Hickory Meadows	Joint Recreational Authority	2
Coordianted and led Hickory Meadows work bee event and garic mustard pull with 4-H Youth Program and local community	I Parklands (including Parklands-based ISN)	Hickory Meadows	Joint Recreational Authority	≥
Contacted Consumers Energy in regards to remediation to the mid-Randolph gate access	Parklands (including Parklands-based ISN)	Hickory Meadows	Joint Recreational Authority	2
Contacted Popp Excavating for trail improvement project through East Meadow	Parklands (including Parklands-based ISN)	Hickory Meadows	Joint Recreational Authority	2
Acquired bids for a willife survey at Hickory Meadows which is advised by HMAC and in accordance with	Parklands (including Parklands-based ISN)	Hickory Meadows	Joint Recreational Authority	≥
Contacted the Audubon Club to conduct a bird survey at the Hickory Meadows	Parklands (including Parklands-based ISN)	Hickory Meadows	Joint Recreational Authority	2
Spread mulch in low areas along trails at Hickory Meadows	Parklands (including Parklands-based ISN)	Hickory Meadows	Joint Recreational Authority	2
Repaired fencing at Long Lake Trailhead at the Commons	Parklands (including Parklands-based ISN)	Commons Natural Area	Garfield Township	≥
Attended Commons trail planning meeting	Parklands (including Parklands-based ISN)	Commons Natural Area	Garfield Township	2
Coordinated Miller Creek NR clean-up event with GT County Sheriff Dept in which a 20 yd dumpster was filled	Parklands (including Parklands-based ISN)	Miller Creek Nature Reserve	Garfield Township	TV, RR
Met with contractors to bid out floating fishing dock on pond at Miller Creek NR	Parklands (including Parklands-based ISN)	Miller Creek Nature Reserve	Garfield Township	2
Cleared down trees along trails at Miller Creek NR Coordianted and led Green-agers volunteer work event	Parklands (including Parklands-based ISN)	Miller Creek Nature Reserve	Garfield Township	2
with TC West Middle School students at Kids Creek Park which involved native plantings and other park	Parklands (including Parklands-based ISN)	Kid's Creek Park	Garfield Township	R R
improvements Coordinated stocking of Kid's Creek pond for trout and blue gill	Parklands (including Parklands-based ISN)	Kid's Creek Park	Garfield Township	2

Acquired bids for leveling of fishing platform at KC park	Parklands (including Parklands-based ISN)	Kid's Creek Park	Garfield Township	2
Contracted SEEDS crew to instal Hidden Lake Connector at Silver Lake RA	Parklands (including Parklands-based ISN)	Silver Lake Recreation Area	Garfield Township	}
Met with Brian VanDenBrand and Todd Lewis to review				
proposed disc golf course preliminary design at Silver Lake	Parklands (including Parklands-based ISN)	Silver Lake Recreation Area	Garfield Township	2
RA				
Coordinated with TART in planning for a BRT work hee		Natural Education		
event from YMCA to Sahin Dam at RVNP	Parklands (including Parklands-based ISN)	Reserve/Boardman Valley Nature	Garfield Township	2
		Preserve		
Coordinated the installation of trail interesect mans along		Natural Education		
The NFR	Parklands (including Parklands-based ISN)	Reserve/Boardman Valley Nature	Grand Traverse County RR	' RR
		Preserve		
Constructed trail re-route parth of Keverane Rapide		Natural Education		
Trailboad due to river hank failure	Parklands (including Parklands-based ISN)	Reserve/Boardman Valley Nature	Grand Traverse County RR	, RR
		Preserve		
Contracted the construction of Grasshopper boardwalk at BBQA	Parklands (including Parklands-based ISN)	Brown Bridge Quiet Area	City of Traverse City	2
Repaired fencing at West Overlook parking lot at BBQA	Parklands (including Parklands-based ISN)	Brown Bridge Quiet Area	City of Traverse City	RR
Coordinated seeding of staging area from wildlife clearing this past winter at BBQA	Parklands (including Parklands-based ISN)	Brown Bridge Quiet Area	City of Traverse City	RR
Forester made 5 on-site visits with landowers involving 100 Stewardship (Boardman River and Non-parklands	Stewardship (Boardman River and Non-parklands	Other	Private Property	
act es Forester met with TC city officials regarding urban forestry	ISIN) Stewardship (Boardman River and Non-parklands ISN)	Other	City of Traverse City	

SL = Steve Largent, Conservation Team

Coordinator/Boardman River Program Coordinator

TV = Tom Vitale, Parkland Steward

SS = Sam Shaughnessy, Administrative Assistant

TF = Tricia Forgrave, Finance & HR Coordinator

MK = Max Kotelniki, AmeriCorps VISTA member MC = Marsha Barber Clark, Executive Director

KEG = Katie Grzesiak, ISN Coordinator

RR = Reb Ratliff, Parkland Steward
TC = Taryn Carew, Education Director

KR = Kama Ross, District Forester (GT; Leelanau; Benzie)

 $\mathbf{EC} = \text{Emily Cook}$, ISN Outreach Specialist $\mathbf{LR} = \text{Laura Rigan}$, MAEAP Technician

JA = Jessica Alpers, MAEAP Technician FR = Fields Ratliff, ISN Habitat Management Specialist

MO = Miriam Owsley, ISN Outreach Assistant

ISN Crew = ISN seasonal employees

VT = Victoria Tatum, Nature Center Assistant

Brian VanDenBrand

rom:

Julie Clark [julie@traversetrails.org] Wednesday, June 08, 2016 2:24 PM

. 6:

Benjamin Marentette; Brian VanDenBrand

Cc:

Megan Olds; Chris Kushman; Jean Derenzy; Julie Dalton

Subject:

Time confirmed, location TBD

Good afternoon Brian and Benjamin,

I'm following up on a conversation I've had with you regarding the joint study session for the completion of the West Boardman Lake Trail. We'd like to get a meeting on the calendar for Wednesday, July 6th, from 8-9:30AM.

We are working on the confirmation of a location - we hope to secure the University Center location. I will follow up with you shortly on the location.

Weather dependent, we will offer an onsite walk starting at 7AM for anyone interested in joining but the official presentation will be held from 8-9:30AM. There will be coffee and breakfast snacks on hand.

The Township and the City will co-host this joint study session. Consultants will be on hand to present the preferred design alternative, including preliminary budget numbers. The meeting will be facilitated by Parallel Solutions.

'nvitees include:

ty of Traverse City Commission

Garfield Township Board of Trustees

Traverse City and Garfield Township Planning Commissioners

Traverse City and Garfield Parks Commissioners

Joint Recreation Authority Board Members (Matt Cowall has requested Marty and Chuck send a letter to him and he will invite the board).

We will take as many members as can attend, but we understand if not all can participate.

Please let me know what else I need to provide you in order to get this officially shared with the Commissioners and elected officials.

Thanks very much, Julie

Executive Director TART Trails PO Box 252 148 E. Front St, Suite 201 Traverse City, MI 49685 231.941.4300 www.traversetrails.org

"Enriching the Traverse region by providing a network of trails, bikeways, and pedestrian ways; and encouraging their use."

ย	Grand Traverse Sheriff D	averse S	heriff De	partmer	nt Calls f	or Servic	epartment Calls for Service Statistics	tics		Month May	Year 2016	
Day of Week	Mon	Tues	Weds	Thurs	Fri	Sat	Sun	TOTAL				
	548	640	487	539	476	452	533	3,675				
Hour of Day	0	_	2	3	4	5	9	7	8	6	10	11
	145	72	50	29	31	51	90	115	141	181	172	161
	12	13	14	15	16	17	18	19	20	21	22	23
	157	190	188	247	228	217	216	173	171	237	260	183
Location	Citations		Traffic Crashes	hes		Arrests		*Other	Criminal	Non-	Traffic	Total
		Fatal	PIA	PDA	OWI	MIP	Criminal			Criminal	Crashes	
01 Acme	18	0	0	13	7	3	3	122	24	46	13	205
02 Blair	44	0	9	18	2	-	15	306	06	94	24	514
03 East Bay	30	0	က	30	2	0	21	228	80	129	33	470
04 Fife Lake	9	0	0	4	_	0	6	54	11	18	4	87
05 Garfield	52	0	9	09	11	1	71	684	343	405	99	1,498
06 Grant	2	0	0	_	0	0	2	20	4	4		29
07 Green Lake	6	-	~	4	2	0	8	119	35	57	9	217
08 Long Lake	12	0		0	2	2	5	78	26	52	10	166
09 Mayfield	9	0	-	2	0	0	-	65	10	12	3	90
10 Peninsula	8	0	2	9	0	0	-	48	10	32	8	98
11 Paradise	9	0	0	7	0	_	5	51	14	19	7	91
12 Union	7	0	-	2	0	0	0	12	5	4	3	24
13 Whitewater	-	0	0	5	2	0	3	56	13	16	2	90
29 Fife Lake VIg	-	0	-	0	0	0	0	14	5	8	٢	28
30 Kingsley Vlg	-	0	0	~	0	0	9	38	12	17	1	89
66 Traverse City	9	0	0	0	0	0	82	0	0	0	0	0
84 Out of County	0	0	0	0	0	0	32	0	0	0	0	0
Totals	203	_	22	162	26	8	264	1,895	682	913	185	3,675
-		1	= 1									

*Other Calls for Service Include: 911 Hangups; BOL; Follow-up to Complaints; Motorist Assists; Public Relations; Serving Legal papers; Traffic Stops; Warrant Attempts
Ticket stats are based on what District Court has entered as of 6/01/16.
Arrest Stats are as of 6/01/16.

GRAND TRAVERSE METRO FIRE DEPARTMENT



FIRE OFFICE 897 Parsons Road ~ Traverse City, MI 49686

Phone: (231) 947-3000 ext 1228 Fax: (231) 947-8728 ~ Website: www.gtmetrofire.org Email: Info@gtmetrofire.org

GTMESA 2016

June Report

Incidents of Interest

- 1. Extrication victim from vehicle accident 1661 West Silver Lake (Garfield Twp.)
- 2. Building Fire 2094 Roselawn (East Bay Twp.)
- 3. Vehicle Accident w/injuries 3200 South Airport Rd (Garfield Twp.)
- 4. Vehicle Accident w/injuries 1000 US 31 N (East Bay Twp.)
- 5. Building Fire 828 Shady Lane (Garfield Twp.)
- 6. Vehicle Fire North Long Lake Rd/Lone Pine Tree (Garfield Twp.)
- 7. Grass Fire 3955 US 31 N (Garfield Twp.)
- 8. Vehicle Accident w/injuries 5376 North Long Lake Rd (Garfield Twp.)
- 9. Woods Fire Lautner Rd/TART Trail (Acme Twp.)
- 10. Vehicle Accident w/injuries Smith Rd/Three Mile Rd (East Bay Twp.)
- 11. Vehicle Accident w/injuries 3500 Marketplace Circle (Garfield Twp.)
- 12. Building Fire 2428 Montmorency (Peninsula Twp.)
- 13. Building Fire 1835 N South Long Lake Rd (Long Lake Twp.)
- 14. Vehicle Accident w/injuries Harris/Lone Tree (Garfield Twp.)
- 15. Dumpster Fire 280 Hughes Dr (Garfield Twp.)
- 16. Vehicle Accident w/injuries US 31 N/Three Mile Rd (East Bay Twp.)
- 17. Vehicle Accident w/injuries 3170 US 31 N (East Bay Twp.)
- 18. Vehicle Accident w/injuries North Long Lake Rd/Herkner (Garfield Twp.)
- 19. Extrication from Vehicle (Fatality) in Accident US 31 N/Three Mile Rd (East Bay Twp.)

Motor Vehicle Accident Responses/May-(15)

Mutual Aid/ Automatic Aid Given (2016) 7 Aid Received (2016) 0

Long Lake 2 Peninsula Twp. 3 GT Rural 1 Blair 1

Total Calls

2016 YTD- 1880

Sta 11 -740 Sta 1 -413 Sta 8 - 253 Sta 9- 64 Sta 12- 400 Admin 10

2015 YTD- 1978

Sta 11- 679 Sta 1- 513 Sta 8 -322 Sta 9- 80 Sta 12- 384

5.3M - checking

PROPOSED PROJECT BUDGETS EXPENSES FOR 2016

				Expense		
			Engineering			(8)
Project	Township Fund	Under Contract	(Design & Inspection)	Construction	Total	Completion Date
Pump Station #1 Replacement*	Sewer	Yes	•	\$ 52,000.00 \$	\$ 52,000.00	June 1, 2016
Pump Station #3 Repairs	Sewer	Yes	\$ 23,500.00	\$ 194,050.00	\$ 217,550.00	October 1, 2016
Crawn Booster Station	Water	Yes	\$ 25,625.00	\$ 112,650.00 \$	\$ 138,275.00	September 1, 2016
NW Tack Project (Phase (II)	Water	Yes	\$ 527,300.00	\$ 3,254,000.00	527,300.00 \$ 3,254,000.00 \$ 3,781,300.00	August 1, 2017
Oak Terrace Water & Sewer Extension	Water & Sewer	Yes	\$ 25,000.00 \$	\$ 217,000.00 \$	\$ 242,000.00	November 1, 2016
15" Watermain Extension (part of NW Tank & coordinated with WODA)	Water	Yes	4	\$ 200,000.00 \$	\$ 200,000.00	Completed
Water Reliability Study (Fvery 5 years)	Water	S	\$ 25,000.00	•	\$ 25,000.00	December 1, 2016
Additional Sewer Flow Study (15-31 Corridor)	Water & Sewer	No	\$ 12,500.00	•	\$ 12,500.00	Unknown
As Needed Engineering Services / Consultation	Water & Sewer	Yes	\$ 7,500.00		s 7,500.00	Ongoing
TOTAL					\$ 4,676,125.00	
1						

Clerk's Report

For May 31, 2016 Submitted 06/06/16 To The Garfield Township Board;

On the following pages you will find a copy of the Revenue and Expenditure Report. This Report is an informational report that gives you an overview of what has happened in that particular month, along with what has happened for the whole year. It also compares what has happened for the year with the Budget and gives you a final figure of what is left in that budgeted line item. The Budget is a tool to go by for that year. Nothing is guaranteed in the Budget, it is your best estimate. The Township's Budget is also a Cost Center Budget not a Line Item Budget, which means that what is important is the final figure. Some line items may run over as long as the final cost center total is not over. On this Report you will find the following captions on the top: Original and Amended Budget, Annual and Current Month, and finally Balance.

For the month of April in the General Fund, you will find that we had a total of \$253,260.35 Revenues and \$189,074.02 Expenditures. For the year we have a total of \$2,186,973.34 Revenues and \$1,250,597.72 Expenditures.

If you have any questions or would like further clarification please feel free to contact me at: 231-941-1620.

Lanie McManus

Township Clerk

06/08/2016 04.78 PM		REVENUE REPORT FO	ARFIELD TOWNSHIP		Page:	1
DB: Garfiel		PERIOD END.	5/31/2016			
GL NUMBER DE	DESCRIPTION	2016 ORIGINAL BUDGET	2016 AMENDED BUDGET	YTD BALANCE 05/31/2016	ACTIVITY FOR MONTH 05/31/2016	AVAILABLE BALANCE
Fund 101 - GENERAL OPERATING	ERATING FUND					
Revenues Dept 000						
	CURRENT REAL PROPERTY TAXES	1,683,700.00	1,683,700.00	1,293,809,44	(51 265 85)	37 000 085
	DEL PERSONAL PROP TAXES	.8	10 10	2,903.02	2,903,02	06.000,000
	Protested R/E Interest	00.0	0.00	4,236.83	00.00	(4, 236, 83)
	th	00.000.00	6,000.00	3,013.50	601.50	2.986.50
	PENALTIES & INT. ON TAXES	5,000.00		3,895.15	793.74	1,104.85
	BUILDING PERMITS	175,000.00	175,000.00	72,523.00	35,451.00	177.0
		2,500.00	2,500.00	3,650.00	65	(1,150.00)
	MAINT INSPECTION FEES	200.00	500.00	60.00	00.00	440.00
	TREASURER FEES	200.00	200.00	00.00	0.00	500.00
	PARK USE FEES	2,000.00	000	1,460.00	480.00	540.00
	ZONING FEES		000	0	3,29	4,500.00
	SHARED REVENUE	1,200,000.00	1,200,000.00	610,536.00	188,202.00	589,464.00
	STATE SHARED REV LIQUOR LA	18,000.00	18,000.00	550.00	14	17,450.00
		17,000.00	17,000.00	00.00	00.00	17,000.00
	CHARGES FOR TOWNSHIP SERVICES	-	7,000.00	390.78	15.00	6,609.22
	TION FEES	22,000.00	22,000.00		00.0	22,000.00
	Ordinance Enforcement Fees		500.	208.	00.0	291.66
101 000 669 000 EX	EAKNED INTEREST	23,000.00	mi	23,085.31	00.0	
	KENIS DOMES - DOMESTHED SEPTEMBLE	U	55,		00.0	5
	RENIS & ROYALILES CABLE VIS	0	0	134,961.16	67,151.23	115,038.84
101 -000 009 -000 TOT	RENIS & ROYALTIES CABLE EQUIP	14,000.00	14,000.00	525	4,314.00	5,374.40
	ONNEGET EED EGGS ON INVESTMENT		0.00	10,968.00	0.00	(10,968.00)
	RETMEDENE TAND ACCES.	00.000	00.000,1	125.00 835.00	00.0	875.00
	Reimbursed Treasurer Legal Fees	00.0	00.00	647.21	647.21	(647.21)
í						
rotal Dept 000		3,497,700.00	3,497,700.00	2, 186, 973.34	253,260.35	1,310,726.66
TOTAL Revenues		3,497,700.00	3,497,700.00	2, 186, 973.34	253,260.35	1,310,726.66
Fund 101 - GENERAL OF	- GENERAL OPERATING FUND:					
TOTAL REVENUES		3,497,700.00	3,497,700.00	2,186,973.34	253,260.35	1,310,726.66

	ЬМ	EXPENDITURE REPORT	GARFIELD TOWNSHIP	HIP		Page: '5	
User: Lanie DB: Garfiel		PERIOD END.	5/31/2016				
GL NUMBER	DESCRIPTION	2016 ORIGINAL BUDGET	2016 AMENDED BUDGET	YTD BALANCE 05/31/2016	ACTIVITY FOR MONTH 05/31/2016	AVAI LABLE BALANCE	% BDGT USED
RAL	LING						
101-101-701.100	WAGES - TRUSTEE WAGES - FILE CLERK	12,000.00 22,575.52	12,000.00	3,400.00 9,324.66	800.00	8,600.00	28.33
101-101-701.102	WAGES - TRUSTEE WAGES - TRUSTEE	2,000.	2,0	450.0	1,100.00	7,550.0	· - :
101-101-701.104	- TRUSTEE	12,000.00	2,7	400.0	850.00	0.009	n ω
101-101-701.105	WAGES - OFFICE MANAGER WAGES - RECEPTIONIST	35,050.32	5,0	786.4	2,627.20	263.8	000
101-101-726.000	S	5,000.	5,0	,341.3	321	814.3 658.6	9 0
101-101-726.001	POSTAGE SUPPLIES - COPIER MAINTENANCE	15,000.00	15,000.00	180.5	2,393.63	819.5	0
101-101-801.002	N.	15,000.00	, 0	355.0	0.00	4,645.0	0 01
101-101-802.000	LEGAL -TAX ILIBUNAL AUDIT AND ACCOUNTING	16,500.00	2 0	0.00	00.00	0.000	00.00
101-101-805.000	CONTRACTED AND OTHER SERVICES	2	5,0	1,102.48	165.98	3,897.5	22.05
101-101-860.000	MILEAGE PRINTING & DIBLISHING			0.0	00.0	500.0	0
101-101-901.000	ING		, 0	1,727.03	$\supset \omega$	10	27.42
-101-960	TION & TRAINING	,000,	,000.	50.5	50	,949.5	· -i
101-101-965.101 101-101-965.102	DUES & PUBLICATIONS -TOWNBOAR DUES - MICHIGAN TOWNSHIP ASSO	50	1,500.00	980.00 5,819.50	0.00 5,819.50	520.00 680.50	65.33 89.53
Total Dept 101-TOWNBOARD	IBOARD	215,419.10	215,419.10	70,505.19	19,540.22	144,913.91	32.73
IP	SOI						
101-171-701.201 101-171-701.202	WAGES - SUPERVISOR WAGES - ASST. ASSESSOR	71,177.54	71,177.54	30,086.49	5,475.20	41,091.05	NO
101-171-701.203	1	12,131.63	31.6	4,262.6	734	7,868.9	
101-1/1-/01.204	WAGES - APPRAISER WAGES - ASSESSOR	49,562.72	15.3	823.3	12	611.2	ci c
101-171-726.000		2,000.00	0.00	478.0		0,292.0 1,521.9	i m
101-171-805.000	13.	20,000.00	0.00	0.0	0	0.000	0.
101-171-860.201	MILEAGE - SOFEKVISOR MILEAGE - ASSESSOR	1,000.00	0.00	4.0	170.69	24.6	L' '
101-171-900.000		5,700.00	0.00	85.0	0	,615.0	;
-171-960		1,000.00	0.00	0.0	1,774.20	91.9	53.47
101-171-965.000	DUES & PUBLICATIONS	,800.	0.00	0.	00.00	,760.0	
Total Dept 171-TOWNSHIP	4SHIP SUPERVISOR	308,049.95	308,049.95	117,306.77	22,756.95	190,743.18	38.08
Dept 191-ELECTIONS							
101-191-701.000 101-191-726.000	WAGES SUPPLIES	\circ	0.00	. n	0.0	792.3	ω,
101-191-726.001	POSTAGE MIT FACE	00	8,500.0	,016.1		483.8	
1-901	ADVERTISING	400.00	0.00			0.5	· α
101-191-935.010 101-191-935.015	MACHINE MAINTENANCE COMPUTER SUPPORT SYSTEMS	3,000.00	3,000.00	773.00	00.0	2,227.00	0 2
Total Dept 191-ELECTIONS	TIONS	69,300.00	69,300.00	16,027.81	1,960.72	53,272.19	23.13

Dept 215-TOWNSHIP CLERK

DB: Garfield		PERIOD END.	5/31/2016				
GL NUMBER	DESCRIPTION	2016 ORIGINAL BUDGET	2016 AMENDED BUDGET	YTD BALANCE 05/31/2016	ACTIVITY FOR MONTH 05/31/2016	AVAILABLE BALANCE	% BDGT USED
Fund 101 - GENERAL	C OPERATING FUND						
Expenditures 101-215-701.300	WAGES - CLERK		71,177.54	30,086.49	0	041	FC 61
101-215-701.301	WAGES - FILE CLERK WAGES - DEPUTY CLERK	8,000.00	800	0	0.00	8,000.0	0.00
101-215-701.303	ACCOUNT	0	10,000.00	1,82	0.0	323.0 175.0	42.27
101-215-860.300	SUPPLIES MILEAGE - CLERK			850.17	9	149.8	85.02
101-215-860.301	MILEAGE - DEPUTY CLERK	400.00	400.00	00.00	0.0		78.98
101-215-956.016	MISCELLANEOUS			\vdash	7	483.2	3.36
101-215-965.000	DUES & PUBLICATIONS	00.007	00.007	2,949.33 52.20	45.96 0.00	3,050.67	49.16 7.46
Total Dept 215-TOW	215-TOWNSHIP CLERK	138,577.54	138,577.54	53,172.84	8,667.32	85,404.70	38.37
Dept 247-BOARD OF	- B OF	1,500.00	1,500.00	500.00	0.00	1,000.00	м С
101-247-701.401		1,500.00	1,500.00	500.00	00.00	0.0	33.33
101-247-701.403 101-247-960.000	WAGES - B OF R EDUCATION & TRAINING	1,500.00	1,500.00	0.00	00.0	500	0.00
Total Dept 247-BOARD	ARD OF REVIEW	6,200.00	6,200.00	1,500.00	0.00	4,700.00	24.19
Dept 253-TOWNSHIP 101-253-701.500	TREASURER WAGES - TREASURER			900 08	000	, , , , , , , , , , , , , , , , , , ,	
101-253-701.501	1	9,185.75	100	0 -1	367.31	7,900.1	14.00
101-253-726.000	SUPPLIES			328.25	3,107.70	323.0 171.7	N M
101-253-726.001	POSTAGE LEGAL SERVICES	3,000.00		00.00	0.00	0.000	0,0
101-253-809.000	Bank Fees MITDACE - TEPACHED			0.00	0.00	300.0	0.
101-253-860.501	MILEAGE - IREASONER MILEAGE - DEPUTY TREASONER	200.00	200.00	390.96	270.00	309.04	55.85
	PRINTING & PUBLISHING	2,000.00	2,000.00	0.00	0.00	0	0
101-253-960.000	EDUCATION & TRAINING DUES & PUBLICATIONS	000	4,500.00	48.00 1,841.09 70.15	0.00 448.30 37.00	52.00 2,658.91 429.85	48.00 40.91 14.03
Total Dept 253-TOW	253-TOWNSHIP TREASURER	141,563.29	141,563.29	52,105.40	9,757.29	7.8	100
Dept 258-COMPUTER 101-258-726.000	SUPPORT SUPPLIES	00 000 9	0 000	0	Ċ		
101-258-935.015 101-258-935.016	COMPUTER SUPPORT SYSTEMS COMPUTER NETWORK	22,000.00	22,000.00	15,848.00	2,694.00 75.00	5,840.00 6,152.00 3.665.00	72.04
	manating definition						•
רק ה ה	THOIER SUPPORT	32,000.00	32,000.00	16,343.00	2,769.00	15,657.00	51.07
Dept 265-TOWNSHIP 101-265-701.011	HALL Maintenance Wages supplies warmwade	12,000.00	12,000.00	2,295.05	681.63	704	9.1
101-265-850.000	TELEPHONE HEATING / GAS	3,500.00 17,000.00 12,000.00	3,500.00 17,000.00 12,000.00	824.05 5,751.96 5,235.21	261.26 1,255.62 858.42	2,675.95 11,248.04 6,764.79	23.54 33.84 43.63
100.017.001.404		2,000.00	2,000.00	572.68	143.17	427	1.4

Page: 7,5

EXPENDITURE REPORT . CARFIELD TOWNSHIP

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06/08/2016 0' 78 User: Lanie	3 PM	EXPENDITURE REPORT	GARFIELD TOWNSHIP	HIP		Page: '5	
tO.		PERIOD END.	5/31/2016				
GL NUMBER	DESCRIPTION	2016 ORIGINAL BUDGET	2016 AMENDED BUDGET	YTD BALANCE 05/31/2016	ACTIVITY FOR MONTH 05/31/2016	AVAILABLE BALANCE	% BDGT USED
Fund 101 - GENERAL	C OPERATING FUND						
Expenditures 101-265-920.603 101-265-935.601	LIGHTS BUILDING SNOW PLOWING	13,500.00	13,500.00	ω. ⊂	898.49	9,857.15	26.98
101-265-935.602	LAWN MAINTENANCE CLEANING SERVICE	10,000.00	10,000.00	0.00		10,000.00	000
101-265-935.604		1,000.00	1,000.00	395.0		o 1	32.82
101-265-935.606	ELECTRONIC PROTECTION SYSTEM MAINTENANCE-OTHER	15,000.00	1,500.00	2,084.80	0.00 0.00 847.50	97,704.03 790.50 12,915.20	2.30 47.30 13.90
Total Dept 265-TOW	265-TOWNSHIP HALL	215,500.00	215,500.00	30,749.57	6,175.09	184,750.43	14.27
Dept 301-POLICE SE 101-301-830.000	SERVICES POLICE CONTRACT	1,025,365.00	1,025,365.00	470,502.00	235,251.00	554,863.00	45.89
Total Dept 301-POI	301-POLICE SERVICES	1,025,365.00	1,025,365.00	470,502.00	235,251.00	554,863.00	45.89
Dept 371-TOWNSHIP	BUILDING INSPECTOR WAGES - MITLDING	20 27	70 170 33	7	1	(
101-371-701.704	1 1	22,000.00	22,000.00	6,437.50	5,0/2.38 1,275.00	15,562.50	29.26
101-371-726.000	SUPPLIES TELEPHONE	1,000.00	1,000.00	0.00		000.	00.00
101-371-960.000 101-371-965.000	EDUCATION & TRAINING DUES & PUBLICATIONS	1,000.00	1,000.00	0 89	00.00	1,000.00	500
Total Dept 371-TOW	371-TOWNSHIP BUILDING INSPECTOR	91,641.04	91,641.04	34,480.43	6,352.38	57,160.61	37.63
Dept 400-PLANNING 101-400-701.800 101-400-701.801	010	2,000.00	2,000.00	700.00		1,300.00	35.00
101-400-701.802	1 1	2,000.00	2,000.00	500.00 700.00	100.00	1,500.00	25.00
101-400-701.805	Į t	2,000.00 2,000.00	2,000.00	700.00		1,300.00	35.00
101-400-701.808	WAGES - PLANNING LEGAL SERVICES	2,000.00	2,000.00	400	100.	1,600.00	20.
101-400-805.000	Z -	5,000,00	5,000.00	3,531.50		182.	70.63
101-400-901.000	. 2	2,000.00	2,000.00	429.		000. 570.	0.00
101-400-965.000	EDUCATION & TRAINING DUES & PUBLICATIONS	2,000.00 500.00	2,000.00	4.0.	1000 0000	685.60	65.72
Total Dept 400-PLA	400-PLANNING COMMISSION	34,500.00	34,500.00	25,757.72	3,311.55	8,742.28	74.66
Dept 401-TOWNSHIP 101-401-701.900 101-401-701.901 101-401-726.000	PLANNER WAGES - PLANNER WAGES - DEPUTY PLANNER SUPPLIES MITEACE - TOWNSHID DIAMMED	67,658.33 51,631.84 1,000.00	67,658.33 51,631.84 1,000.00	28,596.36 21,830.40 132.23	4.00	39,061.97 29,801.44 867.77	444
101-401-860.901 101-401-900.000 101-401-960.000	' S N	150.00 150.00 2,000.00 4,500.00	150.00 150.00 2,000.00 4,500.00	0.00 0.00 0.00 2,949.72	0.00 0.00 0.00 330.72	0000	0.00 0.00 0.00 65.55

/2016	EXPENDITURE REPORT	GARFIELD TOWNSHIP	HIP		Page: 5	
User: Lante DB: Garfield	PERIOD END.	5/31/2016				
GL NUMBER DESCRIPTION	2016 ORIGINAL BUDGET	2016 AMENDED BUDGET	YTD BALANCE 05/31/2016	ACTIVITY FOR MONTH 05/31/2016	AVAILABLE BALANCE	% BDGT USED
Fund 101 - GENERAL OPERATING FUND						
in1-401-965.000 DUES & PUBLICATIONS	1,000.00	1,000.00	423.50	00.0	576.50	42.35
Total Dept 401-TOWNSHIP PLANNER	128,090.17	128,090.17	53,932.21	9,531.99	74,157.96	42.10
BOARD OF API WAGES -	1,200.00	1,200.00	200.00	100.00	1,000.00	9.0
WAGES WAGES WAGES	1,200.00 1,200.00 1,200.00	1,200.00 1,200.00 1,200.00	400.00 400.00 300.00	100.00	800.00	33.33
101-410-801.000 LEGAL SERVICES 101-410-805.000 CONTRACTED AND OTHER SERVICES	1,000.00	10,000.00	4,189.78	2,114.12	5,810.22	910
-410-960.000	1,000.00	1,000.00	684.75 234.36	125.00	315.25 765.64	ω m
Total Dept 410-ZONING BOARD OF APPEALS	19,000.00	19,000.00	7,003.39	2,788.12	11,996.61	36.86
Dept 412-ZONING ADMINISTRATOR 101-412-701.601 WAGES 101-412-701.602 WAGES ZONING 101-412-726.000 SUPPLIES 101-412-866.601 MILEAGE - ZONING ADMIN	55,550.00 15,000.00 1,000.00	55,550.00 15,000.00 1,000.00	18,263.39 4,643.76 510.88 0.00	2,451.93 1,254.96 320.92	37,286.61 10,356.24 489.12 150.00	32.88 30.96 51.09 0.00
EDUCATION DUES & PUB	2,000.00	2,000.00 2,000.00 500.00	0.00 0.00 0.77	0.00	150.00 2,000.00 423.00	0.00
Total Dept 412-ZONING ADMINISTRATOR	74,350.00	74,350.00	23,495.03	4,104.81	50,854.97	31.60
Dept 448-STREET LIGHTS - TOWNSHIP 101-448-920.005 STREET LIGHTS TOWNSHIP	92,000.00	92,000.00	23,653.15	5,922.39	68,346.85	25.71
Total Dept 448-STREET LIGHTS - TOWNSHIP	92,000.00	92,000.00	23,653.15	5,922.39	68,346.85	25.71
TY PROMOTIONS COM. PROM COM. PROM COM. PROM	15,000.00 3,000.00 20,000.00 20,000.00	15,000.00 3,000.00 20,000.00 20,000.00	15,000.00 3,000.00 3,500.00 0.00	00000	0.00 0.00 16,500.00 20,000.00	100.00 100.00 17.50 0.00
101-747-880.017 COM. PROM P.E.G. 101-747-880.017 COM. PROM TV BOARD 101-747-880.018 COM. PROM MILFOIL	95,000.00 2,500.00 8,000.00	95,000.00 2,500.00 8,000.00	46,880.94 600.00 0.00	23,440.47 125.00 0.00	48,119.06 1,900.00 8,000.00	49.35 24.00 0.00
Total Dept 747-COMMUNITY PROMOTIONS	163,500.00	163,500.00	68,980.94	23,565.47	94,519.06	42.19
Dept 806-TOWNSHIP VEHICLES 101-806-862.000 GAS & CAR WASHES 101-806-863.000 OIL CHANGES 101-806-864.000 MISCELLANEOUS	4,000.00 500.00 3,500.00	4,000.00 500.00 3,500.00	439.32 32.15 680.79	104.04	3,560.68 467.85 2,819.21	10.98 6.43 19.45
Total Dept 806-TOWNSHIP VEHICLES	8,000.00	8,000.00	1,152.26	104.04	6,847.74	14.40

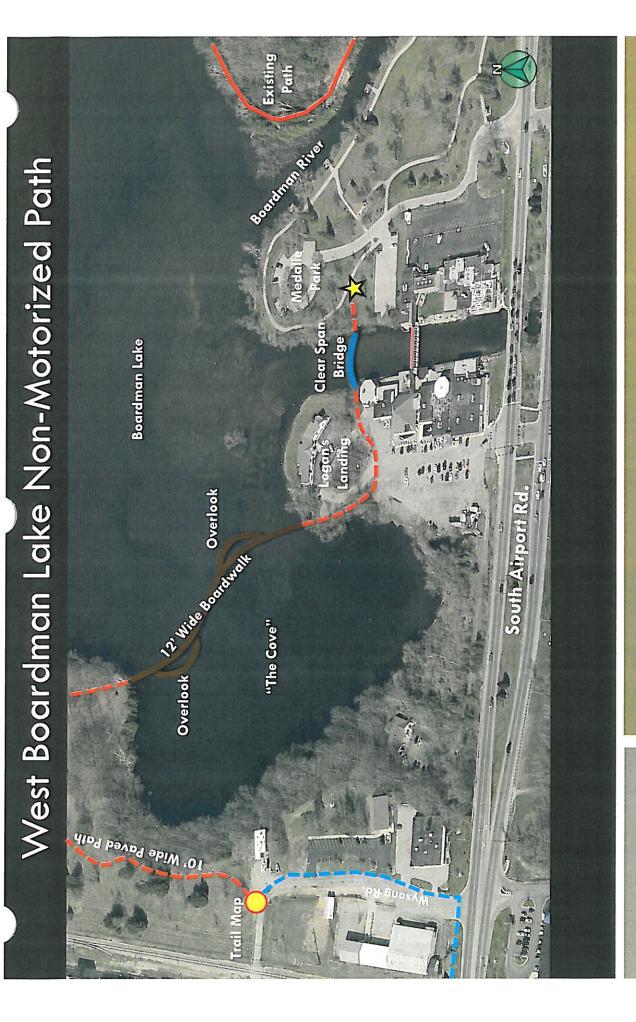
06/08/2016 04-78	8 PM	EXPENDITURE REPORT	GARFIELD TOWNSHIP	SHIP		Page: '5	
User: Lanic DB: Garfiel		PERIOD END	5/31/2016				
		2016 ORIGINAL	2016 AMENDED	YTD BALANCE	ACTIVITY FOR MONTH	AVAILABLE	BDGT
GL NUMBER	DESCRIPTION	BUDGET	BUDGET	05/31/2016	05/31/2016	BALANCE	USED
Fund 101 - GENERA: Expenditures	GENERAL OPERATING FUND						
Dept 851-EMPLOYEE	B						
101-851-701.000	WAGES	16,000.00	16,000.00	2,411.85	482.37	13,588.15	15.07
101-851-873.010	SOCIAL SECURITY - EMPLOYER	80,000,00	80,000,00	82,360.44	00.00	7,639.56	91.51
101-851-873.020		10,000.00	10,000.00	1,293.64	-	8 706 36	12.63
101-851-873.030	INSURANCE - EMPLOYEE HEALTH	250,000.00	250,000.00	65,560.64	1,542.70	184,439,36	26.22
101-851-873.040	1	11,000.00	11,000.00	2,698.89	589.14	8,301.11	24.54
101-851-912.001	1	13,000.00	13,000.00	00.0	00.00	13,000.00	0.00
101-851-912.002	INSURANCE - WORKMENS COMP.	7,500.00	7,500.00	00.0	00.0	7,500.00	00.00
Total Dept 851-EM	Total Dept 851-EMPLOYEE BENEFITS & INSURANCES	477,500.00	477,500.00	183,004.03	7,918.00	294,495.97	38.33
\Box							
101-900-970.001	OUTLAY -	110,000.00	110,000.00	00.0	00.00	110,000.00	00.00
101-900-9/0.002	CAPITAL OUTLAY - TOWNSHIP HAL	40,000.00	40,000.00	0.00	00.0	40,000.00	0.00
101-900-9/0:003	OUTEAT =	000,000	10,000.00	00.0	00.0	10,000.00	0.00
101-900-970.005	OUTLAY -	00.00	00.00	925.98	00.0	(925.98)	100.00
Total Dept 900-CA	Dept 900-CAPITAL OUTLAY	150,000.00	190,000.00	925.98	0,00	189,074.02	0.49
TAROR		ייס אישי מרגייר	5	(0		
TOTAL EXPENDENCE	o.	5,430,556.09	3,430,556.03	1,250,597.12	3/0,4/6,34	2, 179, 958.37	36.45
Fund 101 - GENERAL	L OPERATING FUND:	00 ZEC 00	00 233 007 0	CF 503 030 1	700000000000000000000000000000000000000	000000000000000000000000000000000000000	, c
IOIAL EAFENDIIONE	Ū.	3,430,556.09	3,430,556.09	1,250,597.72	370,476.34	2,179,958.37	36.45

Population by County, Township, City, Village (Source: Population Division, U.S. Census Bureau, Release Date: 5/19/2016)

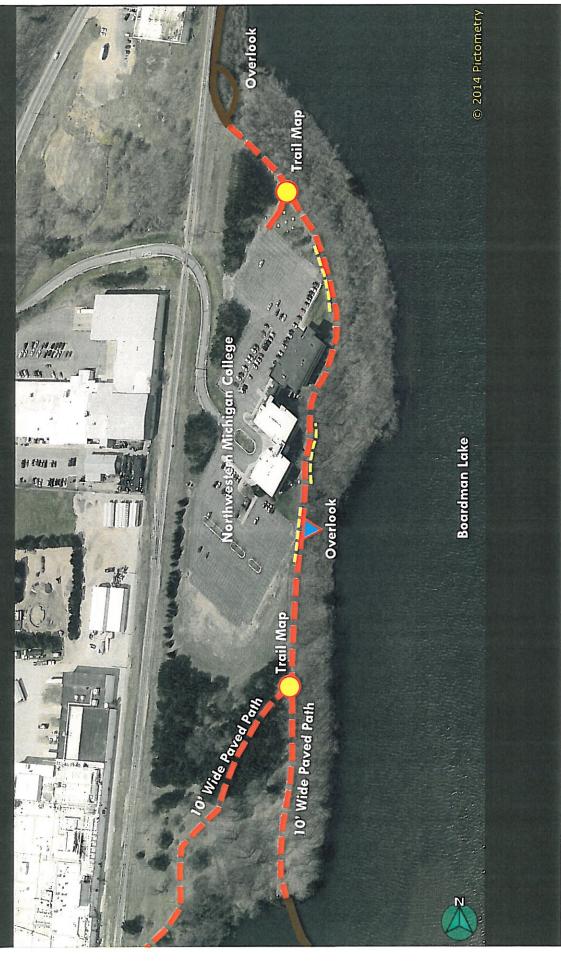
							% Chg 2010
NAME	Census 2010	2011	2012	2013	2014	2015	Estimate
Grand Traverse County	986'98	88,138	88,988	626'68	90,796	91,636	5.3%
Fife Lake village	443	448	451	454	455	456	2.9%
Kingsley village	1,480	1,496	1,511	1,529	1,545	1,559	5.3%
Traverse City city (pt. Grand Traverse)	14,482	14,616	14,721	14,829	14,860	15,026	3.8%
Traverse City city (pt. Leelanau)	192	191	190	190	190	192	0.0%
Traverse City (total)	14,674	14,807	14,911	15,019	15,050	15,218	3.7%
			8		2	8	
Acme township	4,375	4,446	4,502	4,567	4,626	4,676	%6.9
Blair township	8,209	8,306	8,388	8,489	8,581	8,666	2.6%
East Bay township	10,663	10,830	10,961	11,114	11,254	11,373	6.7%
Fife Lake township	2,791	2,807	2,818	2,827	2,830	2,831	1.4%
Fife Lake village	443	448	451	454	455	456	2.9%
Balance of Fife Lake township	2,348	2,359	2,367	2,373	2,375	2,375	1.1%
Garfield charter township	16,256	16,466	16,566	16,694	16,803	16,890	3.9%
Grant township	1,066	1,081	1,096	1,113	1,125	1,135	%5'9
Green Lake township	5,784	5,876	5,945	6,025	860'9	6,162	6.5%
Long Lake township	8,662	8,799	8,907	9,032	9,146	9,245	6.7%
Mayfield township	1,550	1,570	1,587	1,608	1,626	1,642	2.9%
Paradise township	4,713	4,773	4,824	4,885	4,942	4,992	2.9%
Kingsley village	1,480	1,496	1,511	1,529	1,545	1,559	5.3%
Balance of Paradise township	3,233	3,277	3,313	3,356	3,397	3,433	6.2%
Peninsula township	5,433	5,519	2,587	2,666	5,737	2,797	6.7%
Traverse City (total)	14,674	14,807	14,911	15,019	15,050	15,218	3.7%
Union township	405	411	416	422	426	430	6.2%
Whitewater township	2,597	2,638	2,670	2,708	2,742	2,771	6.7%







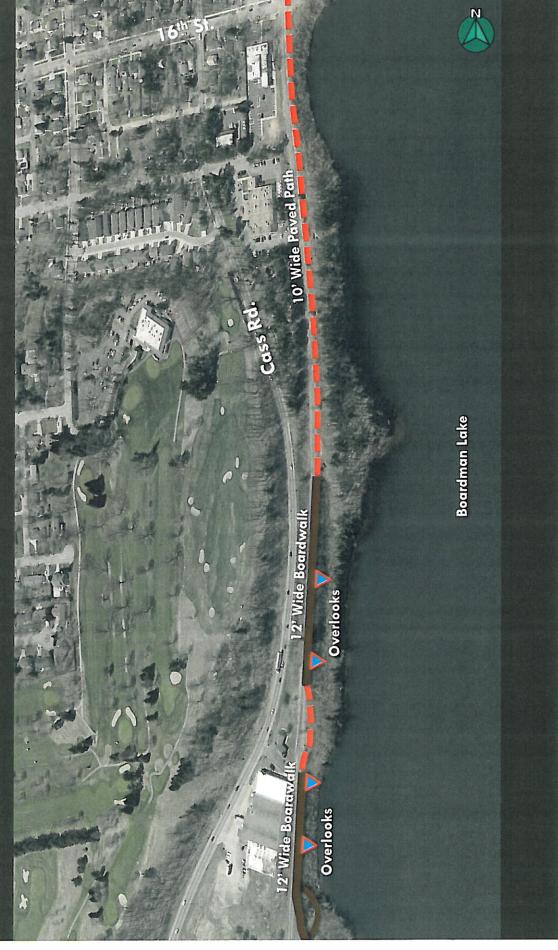
West Boardman Lake Non-Motorized Path



Prein&Newhof Engineers Surveyors Environmental Laboratory

Northwestern Michigan College Region

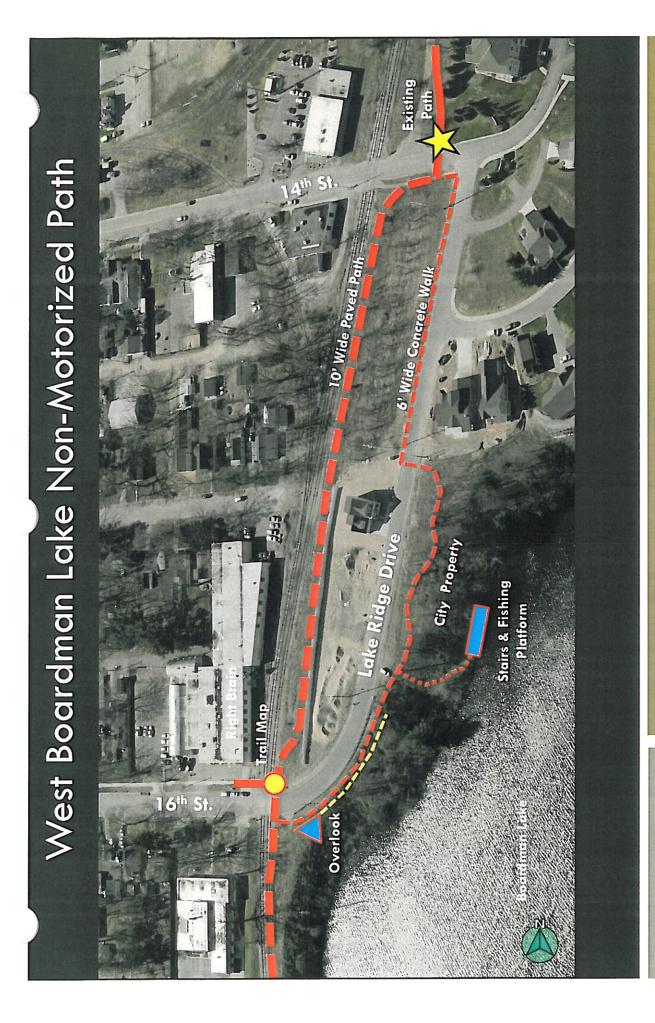
West Boardman Lake Non-Motorized Path



Prein&Newhof
Engineers Surveyors Environmental Laboratory

"The Narrows"





Charter Township of Garfield Planning Department Report No. 2016-40									
Prepared:	Prepared: June 8, 2016 Pages: 1 of 2								
Meeting: June 14, 2016 Township Board Attachments:									
Subject: Request for microbrewer license - 1371 Gray Drive									
File No.									

BACKGROUND:

Earthen Ales is seeking a recommendation for approval of a new Micro Brewer License and Outdoor Service Area from the Garfield Township Board of Trustees.

Earthen Ales is planning for a new brewery and taproom at 1371 Gray Dr, which is within the Village at Grand Traverse Commons. Under the proposed Micro Brewer license, the applicant will brew beer for distribution and for sale in a 74 seat taproom and 30 seat patio. The taproom will be open from 2-9pm daily initially, with hours eventually extending to 11am - 11pm.

By State law, an application to the Michigan Liquor Control Commission (MLCC) for a new liquor license must be accompanied by a recommendation from the local unit of government for approval or disapproval of the application.

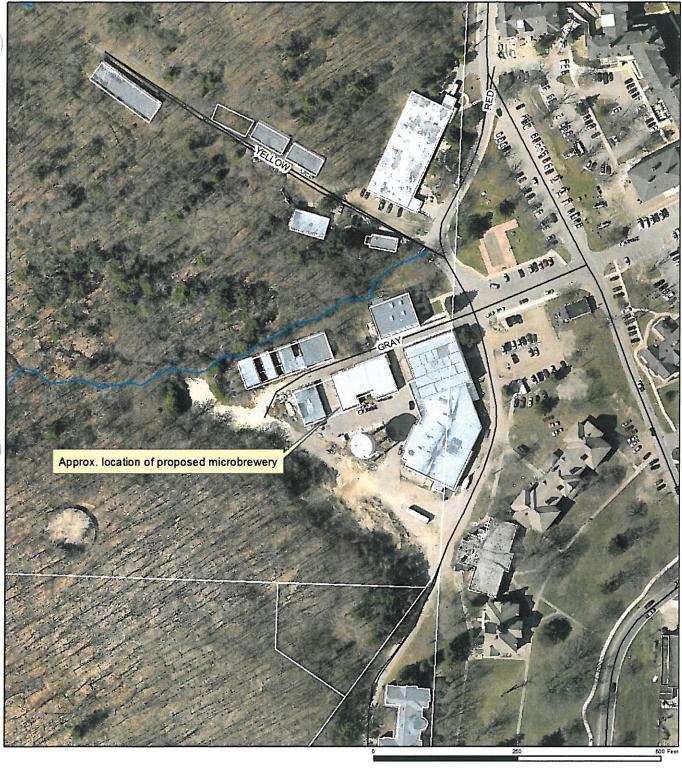
From a zoning standpoint, the use is permitted in the Grand Traverse Commons redevelopment district, but will be subject to future site plan review of the proposed outdoor patio.

ACTION REQUESTED:

As noted above, the applicant has asked the Township Board to recommend approval of a new Micro Brewer License and Outdoor Service Area at 1371 Gray Drive, Suite 200.

If the Board is prepared to do so, adoption of attached Resolution #2016-19-T would approve this recommendation.

If the Township Board is not supportive of the application, then a separate resolution should be prepared to explain to the MLCC the reasons why the application should be denied.



Parcel Map



This map is based on agrist catabases prepared by Garfield Township. The Township does not warrant excreasily or implied, that the information on the map is current or positionally a bourse. Always compacts survively to be sure for here, your orderly lines are located.

Garfield Charter Township 3848 Veterans Drive Traverse City, MI 49684 Phone: 231.941.1620 Fax: 231.941.1688 www.garfield-twp.com



NOT A LEGAL SURVEY

Garfield Township Planning Dept: 6/8/2016

CHARTER TOWNSHIP OF GARFIELD GRAND TRAVERSE COUNTY, MICHIGAN

RESOLUTION # 2016-19-T

RESOLUTION IN SUPPORT OF A NEW MICRO BREWER AND OUTDOOR SERVICE AREA LICENSE

WHEREAS, pursuant to MCL 436.1501, an applicant shall obtain a recommendation from the local legislative body for a new liquor license application to the Michigan Liquor Control Commission; and

WHEREAS, the Charter Township of Garfield Board of Trustees has received a request from Earthen Ales for local government recommendation for approval for a New Micro Brewer and Outdoor Service Area license to be located at 1371 Gray Drive, Suite 200, Traverse City, Michigan, 49684; and

WHEREAS, passage of this Resolution #2016-19-T in support of issuance of a New Micro Micro Brewer and Outdoor Service Area license does not constitute an approval for the use or exemption from building, zoning or any other regulations or requirements from agencies within its jurisdiction;

NOW, THEREFORE, BE IT RESOLVED, THAT the Board of Trustees of the Charter Township of Garfield, Grand Traverse County, recommends that this application be considered for approval by the Michigan Liquor Control Commission.

Moved:	Supported:
Ayes:	
Nays:	
Absent and Excused:	
	RESOLUTION 2016-19-T DECLARED ADOPTED.
	By: Chuck Korn, Township Supervisor
	CERTIFICATION
above is a true and correct copy	f the Charter Township of Garfield, do hereby certify that the y of a Resolution which was adopted by the Township Board of eld at a regular meeting held on the 14th day of June, 2016.
Dated:	
	Lanie McManus, Clerk
	Charter Township of Garfield
	3848 Veterans Drive
	Traverse City, Michigan, 49684



Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC)

Toll Free: 866-813-0011 • www.michigan.gov/lcc

Business ID:	
Request ID:	
	(For MLCC use only)

Local Government Approval

(Authorized by MCL 436.1501)

Instructions for Applicants:

• You must obtain a recommendation from the local legislative body for a new on-premises license application, certain types of license classification transfers, and/or a new banquet facility permit.

Instructions for Local Legislative Body:

-	Δta	regular	meeting of the	Charter To	wnshin of Ga	orfiold		counci	l/board	
	which this reque	est was considered.								
Þ	Complete this re	esolution or provide a	resolution, along with	certification from	the clerk or	r adopted	minutes f	rom the	meeting	at

(regular or specia	85/60		,	(township, city, village)		
called to order by	Chuck Korn, Supervi	sor	on _	June 14, 2016	at	7:00 P.M.
the following resolution was	offered:			(date)		(time)
Moved by			and su	pported by		
that the application from			Kidwell-B	rix - Earthen Ales		2
		N. M. D		ne of applicant)		
for the following license(s):					a 	
to be located at:	13			ic licenses requested) Fraverse City, Michiga	n, 49684	
and the following permit, if a						
☐ Banquet Facility Permit	Address of Banquet Fac	cility:				
s the consensus of this bo	dy that it	recommen				considered for
,		commends/does not	recomme			
approval by the Michigan Lie	guor Control Commission	o e seus residancias - residentes o - control arrestiva. L <u>e</u>				
If disapproved, the reasons f	or disapproval are		,	p		
		<u>Vote</u>				
		Yeas:				
		Nays:				
		Absent:				
I hereby certify that the fore	going is true and is a com	plete copy of the	e resoluti	on offered and adopt	ed by the	township
council/board at a	regular	VA.5	g held on		0.50	(township, city, village)
	(regular or special)		,a o	(date)		
Lanie McManus						
Print Name of C	lerk	Sin	nature c	of Clerk	<u> </u>	Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Please return this completed form along with any corresponding documents to:

Michigan Liquor Control Commission Mailing address: P.O. Box 30005, Lansing, MI 48909

Hand deliveries or overnight packages: Constitution Hall - 525 W. Allegan, Lansing, MI 48933

Fax to: 517-763-0059

Cha Plan	arter Township of Garfield ning Department Report No. 2016-41						
Prepared:	June 8, 2016	Pages:	1 of 1				
Meeting: June 14, 2016 Township Board Attachments:							
Subject:	Consideration of Grand Traverse Band 2%.	Application					

BACKGROUND:

The City of Traverse City / Garfield Township Joint Recreation Authority - and more specifically the Botanic Garden Society at the Historic Barns Park - has requested that Garfield Township act as the applicant in a "2%" grant request to the Grand Traverse Band of Ottawa and Chippewa Indians.

The Band annually pays 2% of its video gaming revenue to local units of government under a grant process. As a member of the Joint Recreational Authority, which owns and manages the Historic Barns Park, the Township is eligible to apply for these funds for improvements to the park.

In short, the purpose of this grant request is to support new interpretive and educational projects in the Historic Barns Park. This funding would support three initiatives to demonstrate and interpret for visitors the extensive environmentally sustainable practices incorporated in the development of Historic Barns Park, as well as the history of the land on which the park sits. The details of the grant request are listed in the attached application, and a representative of the park will attend the Board meeting to address any questions.

In total, the grant request is for \$27,995.00, which will be met by a local match of \$31,750.00 for a total budget of \$59,745.00.

The Township is not being asked to contribute financial or staff time resources to this grant, but simply to act as the applicant as an eligible local unit of government. If successful, the Township will accept and distribute funds accordingly as contracted work is completed.

ACTION REQUESTED:

If the Board is willing to assist the Recreational Authority by acting as the applicant and fiduciary agent in this 2% request, <u>a motion to adopt Resolution #2016-20-T</u> would be appropriate.

Attachments: Resolution 2016-20-T Joint Rec. Authority letter of support 2% Application (Draft)

CHARTER TOWNSHIP OF GARFIELD GRAND TRAVERSE COUNTY, MICHIGAN

RESOLUTION # 2016-20-T

RESOLUTION IN SUPPORT OF TRIBAL COUNCIL 2% GRANT REQUEST

WHEREAS, under the terms of a consent decree which settled *Tribes v. Engler* (Case No. 1:90-CV-611, U.S. Dist. Ct., West. Dist. Mich.), the Grand Traverse Band of Ottawa and Chippewa Indians, as defined in the stipulation, has agreed to pay 2% of its video gaming revenue to local units of government;

WHEREAS, as a member of the City of Traverse City and Charter Township of Garfield Joint Recreational Authority, the Township is a partner in the ongoing development of the Historic Barns Park at the Grand Traverse Commons;

WHEREAS, the Charter Township of Garfield wishes to apply for Tribal Council 2% funding to contribute to improvements to the Botanic Garden at the Historic Barns Park;

WHEREAS, it is understood that the Township's sole role and responsibility in this request is act as the applicant in securing the grant funding, and the Township is not asked or required to commit any further financial or staff resources to the project;

NOW, THEREFORE, BE IT RESOLVED, THAT the Board of Trustees of the Charter Township of Garfield, Grand Traverse County, does hereby authorize the Township Supervisor to execute a grant application to the Grand Traverse Band of Ottawa and Chippewa Indians on behalf of the City of Traverse City and Charter Township of Garfield Joint Recreation Authority for improvements to the Botanic Gardens at the Historic Barns Park.

Moved:	Supported:
Ayes:	
Nays:	
Absent and Excused:	
	RESOLUTION 2016-20-T DECLARED ADOPTED.
	By: Chuck Korn, Township Supervisor

CERTIFICATION

I, Lanie McManus, Clerk of the Charter Township of Garfield, do hereby certify that the above is a true and correct copy of a Resolution which was adopted by the Township Board of the Charter Township of Garfield at a regular meeting held on the 14th day of June, 2016.

The City of Traverse City and Charter Township of Garfield Recreational Authority

324 Munson Avenue Traverse City, MI 49686 (231) 929-3696

June 6, 2016

Mr. Chuck Korn, Supervisor The Charter Township of Garfield 3848 Veterans Drive Traverse City, MI 49684

Dear Chuck,

It is with great enthusiasm that I provide this letter of support for the request to the Grand Traverse Band of Ottawa and Chippewa Indians to support new interpretive and educational projects in Historic Barns Park.

As you are aware, Historic Barns Park is a relatively new resource in our region, and the Recreational Authority Board and I have been exceedingly pleased with the programs, activities and special events provided for our citizens and visitors by the three entities located in the park: the Botanic Garden, SEEDS, and the Community Garden.

The projects they seek to undertake — interpreting for visitors the historical, environmental and horticultural significance of the park, and demonstrating creative applications of sustainable energy technology within the park — will bring a new level of educational opportunity to residents of our community, including youth and families for whom home gardens are an important part of household food security. Based on the impressive record of accomplishment to date of these nonprofit partners at Historic Barns Park, I am confident the proposed work will be carried out in a model fashion.

You have my best wishes for success in securing funding for this exciting collaborative project.

Sincerely,

Matt Cowall

Executive Director

Tribal Council Allocation of 2% Funds Application Form

PLEASE NOTE:

Under the terms of the consent decree, which settled *Tribes v. Engler* (Case No. 1:90-CV-611, U.S. Dist. Ct., West. Dist. Mich.), the Grand Traverse Band of Ottawa and Chippewa Indians, as defined in the stipulation, has agreed to pay 2% of its video gaming revenue to <u>local units of government</u> (i.e., local township, village, city, county board of commissioners, public school system).

*ONLY LOCAL UNITS OF GOVERNMENT LOCATED WITHIN GTB'S 6-COUNTY SERVICE AREA WILL BE CONSIDERED FOR 2% GRANTS.

1.	Allocation Cycle:	X	_June	X	Submis	ssion Date	e – June 30 th
			_ Decen	nber	Submis	ssion Date	e – December 31 st
2.	Name of Applicant:	Charter To	wnship o	of Garfield			
	Address: 3848 Vete	rans Drive,	Travers				
	Phone #: 231-941-1				gate		
	Authorized Signature						
	Printed Name: Mr	. Chuck Ko	m				
	Title: Supervisor, Charter Township of Garfield						
	Contact person: Nam	ie: Brian V	anDenB	rand <u>bvande</u>	enbrand@garfield	-twp.com	
	Telephone #: 231-94	1-1620	300-00	Fax #:			
3.	Type of Applicant:			_ Local Govern	ment		Local Court
	X Township		-	_ County Comn	nissioner		Road Commission
	Public Scho	ol District		_ College		-	Charter School
	Public Libra	ıry	-	_ Sheriff/Police	Department		Fire Department
4.	Fiscal Data: Amo	ount Reque	sted:	\$ \$27,995		Percent:	47%
		al Leveragi		\$ \$31,750	***		53%
		latch)	6.	Ψ_Ψ51,750		i cicciii.	/0
	Tota	l Budget:		\$_59,745		Percent:	100%
5.	Target Population:		X	_Children	XAdults	1	XElders
	(Indicate the		X	_ Total GTB me	ember Communit	у .	Others
	number of GTB members)						

Counties Impacted:	X	Antrim	X	Benzie	X	Charlevoix
	<u>X</u>	Grand Tra	verse X	Leelanau	X	Manistee

7. Brief Description (purpose of funding); include statement of need:

This funding would support three initiatives to demonstrate and interpret for visitors the extensive environmentally sustainable practices incorporated in the development of Historic Barns Park, as well as the history of the land on which the park sits.

Initiative I: Interpreting Historic Barns Park and the Sustainability Work of its Partners: the Botanic Garden, the Community Garden and SEEDS

Throughout Historic Barns Park, there are creative and powerful examples of environmentally sustainable practices that can be adopted in other settings. Visitors to the park who take a guided tour of the SEEDS five-acre teaching farm or the Community Garden's 67 plots or the Botanic Garden's 27 acres for gardens and the visitor center readily learn about the ways these sites were developed with a strong commitment to sustainability. Many visitors, however, tour this open-access park independently and thus miss learning about all that lies behind what they see. Through this project, we will develop educational signage and place it strategically throughout the park to "tell the story" of the history of the land, its plantings, and the ways in which sustainable practices have been incorporated in the facilities and spaces of the park. This project is part of an overall effort to make the park and its gardens and farm an educational destination for the region. The following features and sites will be highlighted for visitors as they tour the park:

- Preservation, Adaptive Reuse and Green Construction:
 - o Renovation of a former granary as a visitor center, following LEEDS standards for energy efficiency
 - o Conversion of a former storage building into an open-air pavilion
 - O Conversion of two former grain silo foundations into a conversation circle and a fountain fed by a cistern
 - o Conversion of the foundation of a former horse barn into a walled garden
 - o Renovation of a former garage and blacksmith shop into program and storage space
 - Establishment of green roofs at the walled garden and the Community Garden storage shed (See Initiative II)
- Renewable Energy:
 - Installation of solar panels to generate power for irrigation in both the Community Garden and the SEEDS teaching farm
 - o Installation of an interactive solar energy exhibit (see Initiative III)
 - Installation of geothermal heating and cooling as the Cathedral Barn was renovated (Note: this work will be highlighted through a SEEDS geothermal energy exhibit funded separately and due to be installed in September 2016.)
 - O Visitor center and wagon house roofs designed to accommodate future solar panels
 - O Cistern design to allow for conversion to solar powered pumps
- Water Conservation:
 - o Remediation of acute storm water runoff and sedimentation drainage into Grand Traverse Bay
 - O Butterfly roof added to the visitor center to collect rainwater
 - o Installation of a 1,000 gallon cistern to collect rooftop rainwater
 - o Planting, cultivation and irrigation patterns to minimize evaporation and run-off
- Habitat Cultivation
 - o Restoration of habitat on the site, including planting of native flowers, shrubs and trees
 - o Increase in the diversity of species in the park
 - o Installation of the cedar siding to the exterior of the visitor center in a manner to create habitat for butterflies and bats
 - Demonstration of the use of different species of flowers, shrubs, grasses and trees for different conditions, including drought and cold tolerant plants and "fire wise" plants that retard the spread of brush fires

O Creation in an existing natural area of a labyrinth with low environmental impact on grasses, birds and other wildlife

Stewardship of the Land and Park

- o Documenting the history of this region as home to the Grand Traverse Band of Ottawa and Chippewa Indians
- Preserving former farm buildings and artifacts from the Traverse City State Hospital era, and establishing the park in 2005
- Preservation of wetlands within the park's boundaries
- Adoption of exclusive use of organic products for fertilization and weed and pest control
- Cultivation of individual plots at the Community Garden to grow healthy fruits and vegetables
- Production of vegetables and fruits for local food banks through the Community Garden's "donation garden" plot and the SEEDS farm

Through this project, interpretive signs will be created, highlighting the history and the commitment to sustainable practices that characterize the work of the non-profit partners within the park. Two hundred plant identification markers will be incorporated throughout the planted spaces of the Botanic Garden to help visitors readily identify native species and the array of perennial flowers, grasses, shrubs and trees incorporated in the garden. A sign identifying the visitor center will be added to the front of the building to guide visitors seeking additional information. All signs will have OR codes to facilitate easy access for visually impaired visitors and for on-line searches for additional information. Our request for this initiative is for the design and purchase of interpretive signage and markers. Volunteer support will be used for the installation of the signage and markers.

Initiative II: Green Roof Shed and Rain Garden

A green roof is a roof that is substantially covered with living plants. Although this practice is relatively new in the United States, it has been in use for over 50 years in other countries, with substantial benefits: extending the life of roof membranes liminating exposure to sunlight and preventing temperature extremes, lowering energy costs, creating habitat for bees, erflies and birds, and bringing an aesthetically pleasing addition to a structure and its surroundings.

The Traverse City Community Garden has been selected by the Northwest Michigan College Construction Trades Program as a partner for a class project to build a much-needed storage shed for the garden. During the fall term of 2016, students will build an 8x12 foot storage shed, with NMC providing the labor and materials at no cost to the Community Garden. Not only will the students gain hands-on learning of construction techniques, they also will have a chance to learn about the structural and materials considerations in green roof construction. Design work for this project is underway by Inhabitect, Inc., a local firm specializing in green roof structures. With the assistance of Community Garden volunteers, the firm will install the completed shed at the garden, add the green roof, and then place pervious pavement in and around the shed. This pavement will allow water to flow through, creating an outside area for tools to be washed down without creating mud. Inside the shed, this material will serve the important function of keeping out burrowing animals. In addition, a rain garden will be installed to catch excess water runoff from the green roof and any water draining through the pervious pavement. The completed green roof shed and rain garden not only will provide for the Community Garden's storage needs, they will serve as examples of green infrastructure technology. Our request for this project is for funding to cover materials and a portion of Inhabitect, Inc. services to install the green roof onto the shed built by NMC students, for the pervious pavement in and around the shed and for the rain garden.

Initiative III: Interactive Solar Energy Exhibit

Cost-effective utilities (electricity, water, gas) are a priority for the park, not only for minimizing operating costs but also to provide demonstrations for people throughout the region of practices adaptable for residential and commercial needs in Northwest Michigan communities. Two important resources for energy education are already in place at the park: the geothermal system incorporated in the renovation of the Cathedral Barn and the installation of solar panels to power ation from the well that supports the Traverse City Community Garden and SEEDS' teaching farm. These resources,

preted for visitors through specially designed exhibits, can teach visitors of all ages about the production, use and storage of renewable energy. With a commitment to making energy flow at Historic Barns Park visible to youth as the most critical audience. SEEDS is developing a geothermal exhibit. This project has been generously funded by the Institute of Electrical

and Electronics Engineers and is scheduled for a fall 2016 installation. This exhibit is intended to help the general public say, s!" to the question, "Do you know that the earth can provide all our heating and cooling needs? It will include an aerial esentation of the footprint of the system as well as posts marking the horizontally drilled geothermal field used to heat and cool the iconic barns. Not only will the exhibit provide visitors with an understanding of the size of the system, it also will emphasize that the site is still usable for other activities, including gardening.

A solar exhibit is the second planned demonstration and builds on solar panels that were installed in 2015 by the Traverse City Community Gardens and SEEDS to provide the power needed to pump water from a well to irrigate the gardens and the SEEDS teaching farm. Based on input from NMC students and SEEDS' middle school-aged "Green Team," this exhibit will include an all-season, weatherproof digital display to pair with the 2.5 kW array of solar panels. This exhibit will show in real time a dashboard of the energy being produced and carbon offsets, including the effects of factors such as cloud cover and temperature. Although designed with millennials and school-aged youth, this exhibit will be appropriate for visitors of all ages. Our request is for the purchase and installation of an all-weather digital screen to be mounted on the well house, the real-time dashboard program and repairs to the small well house (roofing, painting, and modifications for the screen mount).

(a)	Program formula: (1) \$5,000. Per school + $($1,000 \times $$ # of GTB member students) = alloc
	<u>Please note</u> : 1) In completing this section, only provide the student numbers of currently GTB members; do not include the general Native American data of your school system; there will be a cap of \$100,000 per school, based on the school's GTB membership coun
(b)	Recommendation from Parent Committee:YESNO
(c)	Describe parent involvement in project:
d)	Does the school receive Title IX Indian Education Funds?YESNO
	are the start and completion dates of the proposed project? Start_ 6 Completion_5-30-17
3-1-1	are the start and completion dates of the proposed project? Start_
3-1-1 Has a	are the start and completion dates of the proposed project? Start_ 6
3-1-1 Has a	are the start and completion dates of the proposed project? Start_ 6
3-1-1 Has a	are the start and completion dates of the proposed project? Start_ 6 Completion_5-30-17 pplicant received prior awards through the Tribe's 2% funding allocation? YES XNO. If yes, please list the start and end dates and amount:
3-1-1 Has a	are the start and completion dates of the proposed project? Start_ 6

Revised 2% form - approved at the March 25, 2009, Tribal Council Special Session

	Is the proposed project new Xor a continuation project?
	If this is a continuation project, please explain why there is a need to continue funding:
	Impact of Gaming on local program: (e.g., increase in student population, resulting from increase in Tribal
	employment or increase in emergency services to Casino patrons).
	Historic Barns Park increasingly is a destination for visitors to the region, with an estimated 18,000 visitors in 2015. During the 2015 season, there were over 11,500 people who visited the Botanic Garden in the park, representing 41 states and 16 countries. These visitors come to this region for all it has to offer, including gaming. Additionally, SEEDS and the Community Garden offer valuable youth development and educational programming at Historic Barns Park, including learning about sustainable farming practices and growing produce for family gardens.
	How will the success of the project be assessed (evaluationplan)?
	Visitor feedback will be solicited formally and informally through the use of brief surveys and inquiries during tours of the park. Questions and suggestions from visitors will be used in determining what additional interpretivactivities, including displays, signage, demonstrations, and workshops, will best meet visitors' future interests an needs. NMC students will assist in evaluating the success of the green roof shed in terms of design, construction and cost-effectiveness of the project for home gardens. The response of students of all ages to the geothermal an solar exhibits will provide valuable feedback about the quality of these exhibits and inform future exhibit design.
	If new staff is required, will preference be given to Native American applicants? No new staff will be required.
	YESNO
	Budget: Please attach a one-page itemization of the planned budget. Include explanation for each category of the
	budget.
)R	E YOU MAIL, PLEASE REMEMBER TO:
	Execute authorized signature
	Attach 1-page budget
	Submit before the deadline from the cover letter you received
	A final report on expenditure of funds and project results will be due to the Tribal Council 30 days after

project completion.

Charter Township of Garfield Planning Department Report 2016-42						
Prepared:	June 9, 2016	Pages:	Page 1 of 1			
Meeting: June 14, 2016 Township Board Attachments:						
Subject:	Proposed Demolition 2143 Keystone Road					
File No.	Trust Fund Grant TF13-118	Parcel No.	See below			

BACKGROUND:

This is a request for approval of a bid to demolish two structures within the Boardman Valley Nature Preserve. The subject property is located at 2143 Keystone Road, commonly known as the Templeton property.

The Township recently acquired this property through a Trust Fund grant. The purpose was to expand the BVNP whereby accommodating a future parking area as well as a number of potential improvements such as restrooms, playgrounds, tennis or Pickleball courts, an ice rink, picnic pavilions, overlooks, and open space. Existing buildings on the site include a dilapidated farmhouse and agricultural structures that need to be removed. An existing 2,500-square foot utility building will be retained to house Township assets used to support outdoor public recreation, such as sporting equipment or grounds management equipment.

As a part of the Trust Fund project agreement, the Township must remove the farmhouse and accessory structures. Funding for the demolition have been allocated in the Township's 2016 Park budget.

STAFF COMMENT:

Staff contacted three (3) contractors to seek a bid for the demolition. Three bids were requested and the township received two written bids and one verbal bid. It should be noted that the verbal bid received was from Molan Excavating. Molan Excavating visited the site and indicated they were unable to fulfill the bid requirements, however indicated that the cost should come in somewhere in the neighborhood of \$25,000 to \$30,000. Staff received two written bids. The bids are attached, with Popp Excavating bidding \$24,717.00 and Elmers bidding \$26,918.00.

ACTION REQUESTED:

Staff recommends that the Township Board accept the bid from Popp Excavating for the demolition of the structures located at 2143 Keystone Road as indentified in the bid proposal in the amount of \$24,717.00.

R.W. POPP EXCAVATING, INC.

10635 S Center Highway Traverse City, MI 49684 ffice@poppexcavating.com 1.929.9259 Phone 231.929.1988 Fax

PROPOSAL

Ronald W. Popp - License No. 2101186939 R.W. Popp Excavating, Inc. - License No. 2102090369

June 9, 2016

Garfield Township Attention: Brian VanDenBrand 3848 Veterens Drive Traverse City, MI 49686 GT Land Conservation - Demolition 2143 N Keystone Rd, Traverse City, MI 49686 Phone: 231.941.1620 Fax: 231.941.1588 Email: byandenbrand@garfield-twp.com

Excavation proposal including the fo	ollowing detail:		
- Remove:			
+ 2 Trees (Behind Ho	ouse)		(Site Plan - Label A)
+ Logs & Brush Piles	(Around House)		(Site Plan - Label B)
+ House/Garage Struc	cture & Foundation		(Site Plan - Label C)
+ Utility Shed/Green	House		(Site Plan - Label D)
+ Old Barn Concrete	Slab		(Site Plan - Label E)
+ Concrete Pavers (Fi	ront of Garage)		(Site Plan - Label F)
+ Asphalt/Concrete S	idewalks (Front of I	House/Garage)	(Site Plan - Label G)
+ Debris Piles (Arour	nd House)		(Site Plan - Label H)
- Deliver & Level 210 Yards	of Fill (Backfill Bas	sement Hole/Cavity)	
- Deliver & Level 40 Yards of	of Screened Topsoil	(Restoration)	
- Rake, Seed, & Mulch Distu	rbed Areas		
- Warranty on all seeding wil	l be VOID when pro	oper irrigation is not in pl	lace.
Work Not Includ	led In This Propos	al	
- Permits	engelenkasi (Artinitistiko) 2000-totokompinik (2004-34-30, 🌲 tolepetinisi		
- Letters of Di	sconnect		
- Cut & Cap V	Vell		
- Tree or Woo	d Removal (beyond	scope of work)	
- Pole Barn Re	emoval (40'x 60')		
WE HEREBY PROPOSE to furnish material and lab	or - complete in accordance v	vith these specifications for the sum o	f:
Twenty-Four Thousand Seven Hu	ndred Seventeen ar	nd 00/100 Dollars	BASE BID \$ 24,717.00
PAYABLE AS FOLLOWS:	Per Draws		
All material is guaranteed to be as specified. All work from the above specifications involving extra cost will agreements contingent upon strikes, accidents, or delay covered by Workers' Compensation Insurance.	be executed upon receipt of w	ritten change orders and will become	an additional charge over the estimate. All
Authorized Signature			oposal may be withdrawn by us ccepted within 30 days.
ACCEPTANCE OF PROPOSAL – The prices, speci work as specified. Payment will be made as outlined a		atisfactory and are hereby accepted.	Popp Excavating is authorized to perform the
gnature:	Date:	Signature:	
X:\PROPOSALS\Commercial\G Commercial\2016 G\	Garfield Twp - GTLC, Demol	ition, 6-3-16.doc	F



Esphalt™ • Excavation • Concrete • Cranes

P.O. Box 6150 Traverse City, MI 49696-6150 1.800.3ELMERS • 231.943.3443 • 231.943.8975 Fox www.TeamElmers.com

Proposal submitted to: **GARFILELD TOWNSHIP**

Attn: BRIAN VANDENBRAND

3848 VETERANS DR

TRAVERSE CITY, MI 49684

5/24/2016

231-941-1620

bvandenbrand@garfield-twp.com

Proposal # 2016-5420

We hereby submit specifications and estimates for:

Provide all Labor, Equipment, and Materials to perform the following work at: House & Garage Demolition on Keystone Rd

- 1 Mobilize Equipment
- 2 Demolish house & garage
- 3 Haul all building materials to licensed landfill
- 4 **Recycle Concrete**
- 5 Remove foundation
- 6 Import Sand to Backfill Foundation
- 7 Restore Seed & mulch disturbed areas

Price does not include: Permits, Utility diconnects, Asbestos survey, Asbestos Abatement, Well abandonment, Pumping septic tank

> Total \$26,918.00

I can be reached directly at 231-218-6018 or sfolkersma@teamelmers.com Thank you for the opportunity to bid this project

Any alteration or deviation from above specifican extra charge over and above the estimate, to carry fire, tornado and other necessary insu	. All work to be completed in a workmanlike manner according to carbins involving extra costs will be executed only upon written orde. All agreements contingent upon strikas, accidents or delays beyond rance. Our workers are fully covered by Workers' Compensation Inste bock side of this Proposal are hereby incorporated by reference.	rs, and will become	Note: This proposal may be withdrawn by us if not accepted within	rs.
Method of Payment	Check/cash upon invoicing Charge by VISA/MC upon completion of work	The above pri	ance of Proposal ices, specifications and conditions are satisfactory and are hereby accepted, orized to do the work as specified. Payment will be made as authined above.	-
Account #	Exp Date		onzee to do the work as specified. I dyffiell was be filled as defining upper.	
Tax ID #	epart with this proposal	Signature By: Its:	(Sign and return copy upon acceptance	5

A finance charge of 1.5% per month, which is an annual percentage rate of 18% per year, or a minimum charge of \$.50 per month, shall be applied to all accounts over 30 days past due.

Date of Acceptance

en reviewing estimates and selecting a contractor:

Authorized Signature

- Always get multiple bids for a project. The lowest bid is not necessarily the best choice.

 Try to get an understanding of why one bid is significantly lower or higher than others; the reasons might change your decision.

 **Make sure the contractor has the appropriate business and builder licenses, as well as insurance.

 **All project specifications and payment terms should be written in the contract.
- Get recent references from the contractors you are considering.

- · The bast contractors provide a written warranty or guarantee.

CHARTER TOWNSHIP OF GARFIELD GRAND TRAVERSE COUNTY, MICHIGAN

RESOLUTION # 2016-21-T

RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT

WHEREAS, 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

Moved:

- 1) Section 3 "Hard Caps" Option limits a public employer's total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 "80%/20%" Option limits a public employer's share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 "Exemption" Option a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the Charter Township of Garfield Board of Trustees has decided to adopt the annual Exemption Option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED that Board of Trustees of the Charter Township of Garfield elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption Option for the medical benefit plan coverage year July 1, 2016 through June 30, 2017.

1110 100.	supported.
Ayes:	
Nays:	
Absent and Excused:	
	RESOLUTION 2016-21-T DECLARED ADOPTED.
	By: Lanie McManus, Clerk Charter Township of Garfield

Supported:

CERTIFICATE

The second control of	tion which was adopted by the Township Board of the day of June, 2016.
Dated:	Lanie McManus, Clerk Charter Township of Garfield

	narter Township of Garfield nning Department Report No. 2016-43		
Prepared:	June 6, 2016	Pages:	Page 1 of 1
Meeting:	June 14, 2016	Attachments:	
Subject:	Revisions to Fee Schedule		

PURPOSE:

This report has been prepared to further update the existing Garfield Township Fee Schedule.

BACKGROUND:

Given the recent adoption of the new Garfield Township Zoning Ordinance, a series of changes are necessary to the Garfield Township Fee Schedule as some procedures have changed rendering various fees obsolete and other's now necessary. Recommended revisions have been identified and are set out in this report for Board consideration.

STAFF COMMENTS:

The following revisions to the current Fee Schedule have been identified by Staff as being necessary and/or appropriate:

Planning Commission / Department Application Fees:

- PUD fees for increased sign sizes (previously \$400.00) have been removed and a Comprehensive sign plan fee of \$400.00 has been added.
- A Medical Marihuana Cultivation Fee (\$250.00) has been added to reflect staff time in reviewing the application, location and licensing requirements.
- A Small Group Day Care (up to 12 kids) now has a fee of \$200 to cover the
 administrative review and site visit. This use previously cost \$800 and required a public
 hearing at the Planning Commission level.
- Mobile Home Land Use Permit fee's within mobile home parks have been eliminated. A
 Township can charge for mobile home parks however zoning departments cannot charge
 for the individual units within parks.

ACTION REQUESTED:

Provided the Township Board is satisfied with the proposed revisions to the Fee Schedule, a resolution to adopt the revised Charter Township of Garfield Fee Schedule is requested.

A draft resolution for Board consideration is attached to this report.

CHARTER TOWNSHIP OF GARFIELD GRAND TRAVERSE COUNTY, MICHIGAN

RESOLUTION # 2016-22 -T

RESOLUTION ADOPTING A REVISED FEE SCHEDULE COVERING VARIOUS PLANNING, ZONING, LAND USE, MAPPING AND LICENSE FEES

WHEREAS, the Charter Township of Garfield has an adopted fee schedule; and

WHEREAS, the Charter Township of Garfield has reviewed the adopted Fee Schedule and has determined that a revised Fee Schedule is necessary and appropriate; and

WHEREAS the Charter Township of Garfield has determined that it is in the best interests of the Township and its residents to adopt a revised Fee Schedule;

NOW, THEREFORE, BE IT RESOLVED:

- 1. THAT the revised Charter Township of Garfield Fee Schedule, attached hereto as Exhibit "A" and made a part of this resolution, is hereby adopted by the Charter Township of Garfield.
- **2. THAT** the previous Charter Township of Garfield Fee Schedule, adopted by resolution 2012-12-T, is hereby repealed.
- **3. THAT** this resolution and the Fee Schedule attached hereto shall be in full force and effect from and after its approval.

Moved:	Supported:
Ayes:	
Nays:	
Absent and Excused:	
RESOLUTION DECLARED A	DOPTED.
	By: Lanie McManus, Clerk Charter Township of Garfield CERTIFICATE
	the Charter Township of Garfield, do hereby certify that the of a Resolution which was adopted by the Township Board of d on the 14th day of June, 2016
Dated:	Lanie McManus, Clerk Charter Township of Garfield

Exhibit "A" CHARTER TOWNSHIP OF GARFIELD FEE SCHEDULE Adopted 6-14-16

Special Use Permit/PUD	\$800.00
Completeness Review (after the first 2)	\$150.00
Administrative Amendment to a SUP/PUD	\$150.00
Minor Amendment to a SUP/ PUD	\$400.00
Major Amendment to a SUP/PUD	\$800.00
Extension of SUP/PUD approval	\$100.00
Site Plan - Site Diagram	\$50.00*
Site Plan - Administrative Site Plan	\$150.00
Site Plan - Site Development Plan	\$250.00**
Condo Development / Platted Subdivisions	\$800.00
Subdivision or Condominium Amendment	\$650.00
Conceptual Review with no notice	\$100.00
with direct mail notice only	\$150.00
with full public notice	\$300.00
Petition for Master Plan Amendment	\$1,000.00
Petition for Zoning Text Amendment	\$1,000.00
Petition for Zoning Map Amendment	\$750.00
Petition for Conditional Rezoning	\$1,000.00
Medical Marihuana Cultivation	\$250.00
Day Care Small Group Home Review	\$200.00

RESIDENTIAL LAND USE PERMITS	
\$50.00	
\$50.00	
\$50.00	
\$50.00	
\$50.00 per unit	
\$50.00 + 20.00 per unit / per structure	
\$50.00 + 20.00 per site	

OTHER LAND USE PERMITS		
Agricultural Buildings	\$50.00	
Structures up to 1,000 sf	\$50.00	
1,001 to 5,000 sf	\$100.00	
5,001 to 7,500 sf	\$150.00	
7,501 to 10,000 sf	\$200.00	
10,001 sf +	\$250.00	
No structure yet uses that require a permit	\$50.00	

PARK FACILITY RESERVATIONS	
Resident	\$20.00
Non-Resident	\$40.00
Recurring reservation	Board approval

DOCUMENT FEES	
Zoning Ordinance	\$50.00
Comprehensive Plan or Recreation Plan	\$20.00
Grand Traverse Commons Master Plan	\$25.00
Zoning Compliance Letter	\$50.00

^{*}waived when submitted with a LUP application

Fees may be waived in whole or part by the Township Board

ZONING BOARD OF APPEALS	
Variance / appeal / interpretation requests	
Single-family residence & Accessory uses	\$250.00
Two-family residence & Accessory uses	\$250.00
Variance / appeal / interpretation requests	
Residential Developments	\$750.00
Non-residential	\$750.00

LAND DIVISION	
1 division	\$50.00
2 - 4 divisions	\$75.00
5 - 10 divisions	\$100.00
11 divisions or more	\$125.00
Boundary adjustment/property transfer	\$50.00
Conceptual land division review/parcel	\$35.00

OUTDOOR SALES / EVENTS / SIGNS /	GATHERING
Temporary Outdoor Sales (per ord, regs)	\$40.00
Non-Profit Temporary Outdoor Event (1)	\$10.00
Sign Permit - Wall Sign (per sign)	\$50.00
Sign Permit - Free-Standing Sign (per sign)	\$50.00
Planning Commission Sign Request	\$400.00
Sign Comprehensive Plan Review	\$400,00
Outdoor Gathering License	\$50.00
(1)Events include food drives, clothes drives and	similar uses

SPECIAL MEETINGS	
Planning Commission	\$1,500
Zoning Board of Appeals	\$1,200
Township Board	\$1,500

8.5x11"	\$2.00
11x17"	\$4.00
18x24"	\$10.00
24x36"	\$20.00
36x48"	\$35.00
Specialty Maps (in addition to print costs)	\$30.00/hr

DIGITAL GIS PRODUCTS	
Parcel Mapping	
Minimum Fee:	\$35
Maximum Fee:	\$30.00/hr
Per Parcel Fee:	\$0.50

INDUSTRIAL FACILITY TAX ABATEMENTS	
New Facility & Speculative	\$750.00
Rehabilitation Facility	\$1,000.00

LATE FEES	
100% of application fee, or \$500.00, whichever is less	

^{**}waived when submitted with a SUP application

SEWER AND WATER BENEFITS DEFERRAL AGREEMENT

This Benefits Deferral Agreement ("Agreement") is entered into by Copper Ridge at Copper Village, LLC and **Garfield Township**, 3848 Veterans Drive, Traverse City, MI 49684.

Recitals

- A. Copper Ridge at Copper Village, LLC is the owner of property in Garfield Township, Tax ID Parcel #28-05-017-005-20, and has requested a deferral of benefit fees from the Township;
- B. The number of Residential Equivalents for the property and the requested deferral is eight(8) and the total cost of Benefit Fees, as calculated by the Grand Traverse County Department of Public Works, is \$61,880;
- C. Garfield Township's Ordinance, providing for the operation and maintenance of the Township's sewer and water systems, authorizes the Township Board to approve a deferral of payment for sewer and water charges under certain conditions; and
- D. The Township has agreed to the requested deferral upon the conditions contained in this Agreement.

Agreement

Therefore, the Parties agree to the following:

1. Benefit Fees and Deferral Amount. Copper Ridge at Copper Village, LLC shall pay a total of \$61.880.00 plus interest, as follows:

20% due on permit issuance: \$12,376.00 80% to be deferred: \$49,504.00

- 2. Interest. For all amounts deferred, Copper Ridge at Copper Village, LLC shall pay interest, compounded annually, at the current 10 year Treasury bill rate (X.XX%) plus 1% for an effective rate of X.XX%.
- 3. Payment. Copper Ridge at Copper Village, LLC shall pay the deferral amount in monthly installments as billed by the Department of Public Works on behalf of Garfield Township. Monthly installments shall start on the first monthly bill after the Effective Date of this Agreement. The deferral shall be paid in full, with interest, in no more than seven years from the date of this Agreement. The monthly installments shall be calculated equally based on a seven year term (including interest), but nothing in this Agreement shall prevent Classic Motorsports from paying part or all of the deferral amount prior to when it is due.
- 4. Default and Acceleration of Balance Due. If Copper Ridge at Copper Village, LLC fails to make any payment due within fourteen (14) days of the due date, then it shall be in breach of this Agreement without any further notice or action by Garfield Township. In the event of a breach, the entire balance due on the deferral amount shall accelerate and be due and payable in full immediately. The entire amount due also shall be placed as a lien on the tax roll for the real property in any manner and to the fullest extent authorized by law. Nothing in this paragraph shall prevent Garfield Township, in its sole discretion, from agreeing to a modification of the time for payment in writing in order to avoid a default.

- 5. Other Fees and Charges. All other fees, including filing fees, administrative fees, lateral charges, meter fees and the like are not deferred by this Agreement and shall be due in full at the time the permit is issued.
- **6. Enforcement.** This Agreement shall be interpreted and governed by the laws of the State of Michigan, and venue for any action relating to this Agreement shall be in Grand Traverse County. If the Township prevails in any action to enforce the terms and conditions of this Agreement, it shall be entitled to recover reasonable costs and fees, including attorney's fees.
- 7. **Effective Date.** The Effective Date of this Agreement shall be the date upon which both parties have ratified this Agreement by signing and dating below.
- **8. No Other Agreement.** This Agreement constitutes the full and complete understanding of the Parties for Sewer Benefit payments due and deferral of those amounts due. Any other agreement or understanding of the Parties, written or oral, is superseded by this Agreement.
- 9. Authority to Sign. The Parties represent that the individuals signing this Agreement on their behalf have the full authority to enter into this Agreement and bind the respective parties to the terms of the Agreement.

	Copper Ridge at Copper Village, LLC
	By:
	James Steckley, Managing Partner
	Date: June, 2016
STATE OF MICHIGAN)	
):	SS
COUNTY OF GRAND TRAVERSE)	
personally appeared James Steckley, mana	perfore me, a Notary Public in and for said county and state, ging partner, Copper Ridge at Copper Village, LLC to me and who executed the within instrument, and who and deed.
	Notary Public Grand Traverse County, Michigan My commission expires: Acting in Grand Traverse County, Michigan

GARFIELD TOWNSHIP

	By:
	Chuck Korn, Supervisor
	Date: June, 2016
STATE OF MICHIGAN)
) ss
COUNTY OF GRAND TRAVERSE)	
personally appeared Chuck Korn, Garfield T	efore me, a Notary Public in and for said county and state, Township Supervisor, to me known to be the same person strument, and who acknowledged the same to be their free act
	Notary Public
	Grand Traverse County, Michigan
	My commission expires:
	Acting in Grand Traverse County, Michigan