

# CHARTER TOWNSHIP OF GARFIELD TOWN BOARD MEETING

Tuesday, August 23, 2016 at 6:00pm  
Garfield Township Hall  
3848 Veterans Drive  
Traverse City, MI 49684  
Ph: (231) 941-1620

## A G E N D A

### **ORDER OF BUSINESS**

**Call meeting to order**

**Pledge of Allegiance**

**Roll call of Board Members**

#### **1. Public Comment**

##### **Public Comment Guidelines:**

Any person shall be permitted to address a meeting of The Township Board, which is required to be open to the public under the provision of the Michigan Open Meetings Act, as amended. (MCLA 15.261, et.seq.) Public Comment shall be carried out in accordance with the following Board Rules and Procedures: a.) any person wishing to address the Board is requested to state his or her name and address. b.) No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Township Board Member's questions. Where constrained by available time the Chairperson may limit the amount of time each person will be allowed to speak to (3) minutes. 1.) The Chairperson may at his or her own discretion, extend the amount of time any person is allowed to speak. 2.) Whenever a Group wishes to address a Committee, the Chairperson may require that the Group designate a spokesperson; the Chairperson shall control the amount of time the spokesperson shall be allowed to speak when constrained by available time.

#### **2. Review and approval of the Agenda - Conflict of Interest**

#### **3. Consent Calendar**

The purpose of the Consent calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the Consent Calendar be removed there from and placed elsewhere on the Agenda for full discussion. Such requests will be automatically respected. If any item is not removed from the Consent Calendar, the action noted in parentheses on the Agenda is approved by a single Board action adopting the Consent Calendar.

a. Minutes – July 26, 2016 (Recommend Approval)

b. Bills -

General Fund

\$ 277,466.42

(Recommend Approval)

General Fund (Recommend Approval)	\$ 115,634.23
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Gourdie-Fraser Developer's Escrow Fund	\$ 660.00
Utility Receiving Fund	<u>16,248.75</u>
Grand Total (Recommend Approval)	\$ 16,908.75

- c. MTT Update (Receive and file)
- d. Acceptance of documentation for the Sanitary Pump Station #1 Improvements and Final Payout Application from Franklin Holwerda Company in the amount of \$62,000.00 (Recommend Approval)
- e. PD 2016-54 - Correction of legal notice of Zoning Ordinance amendment (Recommend Approval)

#### **4. Items Remove from the Consent Calendar**

#### **5. Correspondence**

- a. Email from Dan Cline regarding West Boardman Lake Trail Completion Project
- b. Note from A. Swartzendruber regarding lack of sidewalks along Veterans Drive
- c. Email from Michelle regarding article in paper
- d. Letter from Jennifer Hodges regarding DNR Aquatic Habitat Grant Program
- e. Email from Stuart Saints regarding good use of taxpayer money
- f. Email from Lisa McManus regarding development in green area
- g. Email from David Worthington (DEQ) regarding SAW Grants

#### **6. Reports**

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

#### **7. Unfinished Business**

- a. Discussion regarding the Oak Terrace Road project

#### **8. New Business**

- a. Grand Traverse Metro Fire Department 2017 Budget Timelines and introduction of Resolution 2016-25-T, approving 2017 Budget Resolution for Grand Traverse Metro

Emergency Services Authority, Charter Township of Garfield, County of Grand  
Traverse, Michigan

- b. Consideration of Resolution 2016 -24-T, a resolution adopting Michigan Township Participating Plan Risk Reduction Grant Program application
- c. Request to allow mobile food vending for events in Township parks
- d. Presentation regarding the Boardman Lake Trail and consideration of Resolution 2016-26-T, a resolution of support for the Boardman Lake Trail.
- e. PD 2016-53 - Discussion regarding a Disc Golf Course at Silver Lake Recreation Area

**9. Public Comment**

**10. Other Business**

**11. Adjournment**

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Lanie McManus, Clerk

The Garfield Township Board will provide necessary reasonable auxiliary aids and services, such as signers for hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities upon the provision of reasonable advance notice to the Garfield Township Board. Individuals with disabilities requiring auxiliary aids or services should contact the Garfield Township Board by writing or calling Lanie McManus, Clerk, Ph: (231) 941-1620, or TDD #922-4412.