

**CHARTER TOWNSHIP OF GARFIELD
TOWNSHIP BOARD MEETING**

Tuesday, November 12, 2024 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 – October 8, 2024 regular meeting
(Recommend Approval)

b. (i) General Fund \$139,157.37
(Recommend Approval)

(ii) Gourdie-Fraser
Developer's Escrow Fund – Storm Water Reviews, Utility Plan Review,
Oversight & Closeout \$40,928.00
General Utilities 2,102.50
General 2,340.00
Park Funds / DNR Trust Fund 4,564.06
Total \$49,934.56

(Recommend Approval)

- c. Consideration of new road name of Pearl Rose Lane for Garfield Township (Recommend Approval)
- d. Consideration of Intent to create Special Assessment District for Logan Valley Rd. & Racquet Club Dr. Road Improvement, Resolution 2024-28-T (Recommend Approval)
- e. Request to add delinquent special assessments to the winter tax roll (Recommend Approval)
- f. Consideration of financial institutions which the Township Treasurer will do business with in 2025, Resolution 2024-29-T (Recommend Approval)
- g. Consideration of Change Order No. 1 from Elmers for the Pressure Reducing Valve (PRV) Station of StoneRidge (Recommend Approval)
- h. Consideration of Contractor's Application for Payment No. 3 from Elmer's for the StoneRidge PRV (Recommend Approval)
- i. Consideration of Stoneridge PRV Station Close-out & Turnover documents (Recommend Approval)
- j. Consideration of Grand Traverse County Board of Public Works 2023 Master Specifications (Recommend Approval)

4. Items removed from the Consent Calendar

5. Correspondence

- a. Notice of intent to regionalize Materials Management Planning (Benzie, Grand Traverse and Leelanau)
- b. Letters from Art Krueger dated October 18, 2024 regarding:
 - Village at Garfield Water System Extension
 - Windy Hills Phase II Water System Extension
 - Marengo 31 Water System Extension
 - Ridge View Court Water System Extension

6. Reports

- a. County Commissioner's Report
- b. Construction Report
- c. Sheriff's Report
- d. GT Metro Fire Report
- e. MMR Report
- f. Planning Department Report for November 2024
- g. Parks & Rec. Report
- h. Treasurer's Report
- i. Clerk's Report
- j. Supervisor's Report

7. Unfinished Business

- a. Consideration of accepting letter of resignation from Trustee Barsheff
- b. Consideration of resolution assigning duties to Township Manager, Resolution 2024-26-T

8. New Business

- a. Consideration of accepting the Project Agreement for MNRTF grant for Grand Traverse Commons Natural Area Accessible Trail, Resolution 2024-27-T
- b. Consideration of Letter of Recommendation for Copper Ridge Trailhead – GT Commons
- c. Consideration of playground equipment for River East Recreation Area
- d. Consideration of bids for Township snow removal contracts for 2024-2026, with a third year option

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.