

**CHARTER TOWNSHIP OF GARFIELD
TOWNSHIP BOARD MEETING**

Tuesday, December 10, 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 – November 26, 2024 regular meeting
November 26, 2024 study session
(Recommend Approval)
- b. Bills -
General Fund \$410,809.75
(Recommend Approval)
- c. Consideration of Contractor's Application for **Corrected** Final Payment from Elmer's for Stoneridge PRV (Recommend Approval)
- d. Consideration of Birnley Meadows – Sanitary Sewer and Water Main Extension Close-out & Turnover Documents (Recommend Approval)

4. **Items removed from the Consent Calendar**

5. **Correspondence**

6. **Reports**

- a. County Commissioner's Report
- b. Sheriff's Report
- c. GT Metro Fire Report
- d. Planning Dept. Monthly Report for December
- e. Parks & Recreation Report
- f. Clerk's Report
- g. Township Manager's Report
- h. Supervisor's Report

7. **Unfinished Business**

- a. Public Hearing – Resolution 2024-28-T(a) to Establish Logan Valley Rd. & Racquet Club Dr. Road Improvement Special Assessment District and Order Preparation of Special Assessment Roll
- b. Public Hearing - Garfield Township Budgets for 2025 (General Fund, Fire Fund, Public Improvement Road Fund, Budget Stabilization Fund, DPW Fund, Park System Fund, Street Light Fund, and Special Assessment District Fund)
- c. Consideration of Trustee appointment

8. **New Business**

- a. Consideration of approving GTMESA Payments to East Bay Township for Dorm Room Expansion at Station 9, Resolution 2024-30-T
- b. Consideration of Storm Water Control Ordinance No. 49, Amendment 1, introduce and schedule Public Hearing for the January 14, 2025 Township Board meeting
- c. Consideration of Soil Erosion Ordinance No. 78, introduce and schedule Public Hearing for the January 14, 2025 Township Board meeting
- d. Consideration of River East Recreation Area Playground curbing proposal
- e. Consideration of approving the Final ARPA Spending Plan and allocating \$358,483.72 to the Township's 2024 sheriff's contract
- f. Consideration of submitting an opinion to the Michigan Liquor Control Commission on the application from High Tops TC, LLC
- g. Consideration of Title Change for the annual Poverty-Hardship Exemption Policy and Guidelines and approval of Resolution 2024-32-T
- h. Consideration of Resolution 2024-34-T General Fund 2025 Budget
- i. Consideration of Resolution 2024-35-T Fire Fund 2025 Budget
- j. Consideration of Resolution 2024-36-T Public Improvement Road Fund 2025 Budget

- k. Consideration of Resolution 2024-37-T Budget Stabilization Fund 2025 Budget
- l. Consideration of Resolution 2024-38-T DPW Fund 2025 Budget
- m. Consideration of Resolution 2024-39-T Park System Fund 2025 Budget
- n. Consideration of Resolution 2024-40-T Street Light Fund 2025 Budget
- o. Consideration of Resolution 2024-41-T Special Assessment District Fund 2025 Budget
- p. Consideration of Resolution 2024-42-T Clerk's Salary
- q. Consideration of Resolution 2024-42-T Treasurer's Salary
- r. Consideration of Resolution 2024-44-T Supervisor's Salary
- s. Consideration of Resolution 2024-45-T Township's Trustee's Salary
- t. Consideration of Resolution 2024-46-T Annual Exemption Option as Set Forth in 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Act
- u. Consideration of the Township's liability insurance renewal plan
- v. Consideration of 2025 Board Appointments
- w. 2025 Township Board meeting dates

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.