

**CHARTER TOWNSHIP OF GARFIELD  
TOWNSHIP BOARD MEETING**

Tuesday, August 13, 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 – July 9, 2024 Regular Meeting  
July 30, 2024 Special Meeting  
(Recommend Approval)

b. Bills -	
(i) General Fund	\$477,982.96
(ii) Gourdie-Fraser	
Developer's Escrow Fund – Storm Water Reviews,	
Utility Plan Review, Oversight & Closeout	\$14,075.00
General Utilities	16,500.00
Park Funds / DNR Trust Fund	6,375.00
Total	\$36,950.00

(Recommend Approval)

c. MTT Update (Receive and File)

- d. Schedule a Public Hearing for September 10, 2024 to establish the property tax millage rate to be levied to support the Township's 2025 General and Fire Fund accounts (Recommend Approval)
- e. Consideration of Hammond Road Storage Building – Sanitary Sewer and Water Main Extension – Close-out and 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 Department Report for August 2024
- e. Parks & Rec Report
- f. Treasurer's Report
- g. Clerk's Report
- h. Supervisor's Report

**7. Unfinished Business**

- a. Consideration of Professional Services Agreement with Traverse Connect
- b. Consideration of Westwind's request for a down payment exemption

**8. New Business**

- a. Consideration of Resolution 2024-22-T to approve Grand Traverse Metro Emergency Services Authority 2025 Budget Proposal
- b. Consideration of authorizing the Township Engineer to prepare an RFP for the Copper Ridge Trailhead project
- c. Consideration of bids for carpet and floor cleaning for the Garfield Township office

**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.