

**CHARTER TOWNSHIP OF GARFIELD  
TOWNSHIP BOARD MEETING**

Tuesday, August 27, 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 – August 8 and August 13, 2024 Regular Meetings  
(Recommend Approval)
- b. Bills -  
General Fund \$478,065.97  
(Recommend Approval)
- c. MTT Update (Receive and File)
- d. Consideration of Contractor's Change Order No. 1 to Molon Excavating for Silver Lake Road Sewer Extension (Recommend Approval)
- e. Consideration of Contractor's Application for Final Payment to Molon Excavating for Silver Lake Road Sewer Extension (Recommend Approval)

- f. Consideration of N. West Silver Lake Sanitary Sewer Extension, Close-out and Turnover documents (Recommend Approval)
  - g. Introduction of proposed Zoning Ordinance Amendment for the R-3 Zoning District and set Public Hearing for September 24, 2024 (Recommend Approval)
  - h. Consideration of recommending approval of a Continuing Care Retirement Center Liquor License for Oakleaf Village of Traverse City, Resolution 2024-23-T (Recommend Approval)
  - i. Consideration of Budget Amendment to increase Community Promotion – Economic Development by \$19,000, Resolution 2024-24-T (Recommend Approval)
- 4. **Items removed from the Consent Calendar**
  - 5. **Correspondence**
  - 6. **Reports**
    - a. MMR Report
    - b. GT County Commissioner’s Report
    - c. GT County Road Commission Report
    - d. Supervisor’s Report
  - 7. **Unfinished Business**
    - a. Consideration of bids for carpet and floor cleaning for the Garfield Township office
    - b. Discussion of the applicants for Township Manager – closed session
  - 8. **New Business**
  - 9. **Other Business**
  - 10. **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) 9411620.