

**CHARTER TOWNSHIP OF GARFIELD  
TOWNSHIP BOARD MEETING**

Tuesday, October 26, 2021 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 – September 28, 2021 Regular Meeting  
September 29, 2021 and October 6, 2021 Special Meetings  
(Recommend Approval)

b. Bills -

(i) General Fund \$892,593.04  
(Recommend Approval)

(ii) Gourdie-Fraser

Developer's Escrow Fund – Utility Plan Review, Oversight & Closeout	\$2,350.00
Utility Receiving Fund	1,852.50
Park Funds/DNR Trust Fund	1,600.00
<hr/> Total	<hr/> \$5,802.50

(Recommend Approval)

- c. MTT Updated (Receive and File)
  - d. Proposed new private street name of Moon Drive located on the east side of N. Garfield Rd, south of Spring Hill Rd.  
(Recommend Approval)
4. **Items removed from the Consent Calendar**
5. **Correspondence**
- a. Grand Traverse Conservation District September 2021 Report
6. **Reports**
- a. Construction Report
  - b. Sheriff's Report
  - c. GT Metro Fire Report
  - d. MMR Report
  - e. County Commissioner's Report
  - f. Planning Department Report for October – PD 2021-130
  - g. Parks & Rec Report
  - h. Treasurer's Report
  - i. Clerk's Report
  - j. Personnel Report – Consideration of hiring Mike Steffes for temporary GIS position
  - k. Supervisor's Report
7. **Unfinished Business**
8. **New Business**
- a. Consideration of Resolution 2021-32-T, a resolution to submit a Michigan Township Participating Plan Risk Reduction Grant program application
  - b. PD 2021-136 – Consideration of applying for the MSU Urban and Regional Planning Practicum project
  - c. PD 2021-135 – Consideration of proposed street names in the Village of LaFranier Woods PUD
  - d. Highlighted list of Board appointments expiring December 31, 2021
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, or TDD #922-4412.