	harter Township of Garfield anning Department Report No. 20	020-159
Prepared:	December 1, 2020	Pages: 5
Meeting:	December 8, 2020 Township Board	Attachments:
Subject:	Oakleaf Village of Garfield Township PUI	D – Final Review
Applicant:	Wallick Communities	
Owner:	OTTO, LLC	
File No.	PUD 2020-01	
Parcel No.	05-018-013-00	

During the Final Engineering Review process, a change was made to the building configuration on the site plan due to the requirement of a fire apparatus access road by the Grand Traverse Metro Fire Department at the north end of the site in Phase 1. This requirement resulted in the removal of the planned Phase 2 addition to the Adult Care Facility and a reduction of 42 units.

SUBJECT PROPERTY:

- 5143 North Long Lake Road, west of Zimmerman Road
- 52.56 acres in area
- Currently undeveloped open land
- A-Agricultural zoning

PURPOSE OF APPLICATION:

The application proposes a Planned Unit Development (PUD) for senior living campus including the following:

- Phase 1 − 154 units
 - 155,000 square-foot one-story and two-story licensed Adult Care Facility (50 Independent Living Apartments, 60 Assisted Living, and 24 Memory Care units)
 - o 20 Independent Living detached villas
 - o 1,800 square-foot maintenance building
- Phase 2 33 units
 - o 33 detached single-family homes

Based on this configuration, 187 total units are proposed.

Aerial image of the subject property (property lines highlighted in blue):



PROCEDURE:

PUD applications are reviewed in a two-step process. Preliminary Approval for the Oakleaf Village PUD was granted by the Township Board on July 14, 2020. The applicant is now returning for Final Approval of the PUD application. At its meeting on November 12, 2020, the Planning Commission conducted a final review and made a recommendation of approval of the PUD application. Following the public hearing scheduled for tonight's meeting, the Township Board will consider final action on the application.

AGENCY REVIEWS:

The following agency reviews have been conducted:

- Township Engineer Water and Sewer Review
- Township Engineer Stormwater Review
- Grand Traverse County Road Commission
- Grand Traverse County Metro Fire Department
- Grand Traverse County Soil Erosion & Sedimentation Control

FINDINGS OF FACT:

- An application has been received to develop a 187-unit Planned Unit Development (PUD) for senior living (including an adult care facility and detached villas) and single-family residential dwellings.
- 2) The proposed development will be comprised of the following two phases:
 - a. Phase 1 154 units containing a 155,000 square-foot one-story and two-story licensed Adult Care Facility (50 Independent Living Apartments, 60 Assisted Living, and 24 Memory Care units), 20 Independent Living detached villas, and an 1,800 square-foot maintenance building
 - b. Phase 2 –33 detached single-family homes
- 3) The subject parcel is 52.56 acres located at 5143 North Long Lake Road.

Section 426.E(4) Criteria

- (a) The uses will be compatible with the natural environment, and with adjacent and surrounding land uses and properties, and will not have an adverse economic, social or environmental impact on adjacent and surrounding land uses and properties;
 - Finding: The Planning Commission finds that this standard HAS BEEN MET because the
 application proposes a variety of senior living and single family residential housing units
 which are compatible with surrounding institutional, multi-family, and single-family
 residential uses; are located on a large parcel which will provide open space and
 landscaping between uses; and will not have an adverse impact on adjacent or
 surrounding properties.
- (b) The uses will be compatible with the capacity of existing public services and facilities, or of planned and feasible future public services and facilities, and such use is consistent with the public health, safety and welfare of the Township residents;
 - <u>Finding</u>: The Planning Commission finds that this standard HAS BEEN MET. The proposed development is located in an area with a variety of existing institutional, office, and residential uses and will be adequately served by existing available services, including water and sewer services. Other agency reviews have been conducted to ensure that road design and emergency service requirements have been met.

- (c) The uses and development are warranted by the design of additional amenities made possible with, and incorporated by, the development proposal;
 - Finding: The Planning Commission finds that this standard HAS BEEN MET. The proposed development includes outdoor amenities such as a multi-use path, pocket neighborhood parks, outdoor patio, gazebos, pickleball courts and water features. The development will include many indoor amenities for residents including 24-hour care and security, state of the art dining and exercise facilities, multi-purpose room used for movie nights and large group activities, bistros and pubs, classes, planned indoor and outdoor activities, beauty salon and barbershop, and large living rooms to gather with friends and family.
- (d) Insofar as practicable, the landscape shall be preserved in its natural state by minimizing tree and soil disturbance and removal;
 - <u>Finding</u>: The Planning Commission finds that this standard HAS BEEN MET. The proposed development has an extensive landscaping plan that utilizes existing trees where possible, provides landscaped buffers with adjacent properties and creates an attractive visual aesthetic for the site.
- (e) Existing important natural, historical and architectural features within the development shall be preserved;
 - <u>Finding</u>: The Planning Commission finds that the standard HAS BEEN MET because the applicant has made reasonable efforts to provide open space on the property. The previous use of the site was farmland with no identifiable features.
- (f) Proposed buildings shall be sited harmoniously to the terrain and to other buildings in the vicinity that have a visual relationship to the proposed buildings;
 - <u>Finding</u>: The Planning Commission finds that the standard HAS BEEN MET because the proposed building setbacks are compatible and create a residential campus setting for all the uses. Building architecture, street layouts, signs, park features, and landscaping create a unified look for the development.
- (g) With respect to vehicular and pedestrian circulation and parking, special attention shall be given to the location and number of access points to public streets, minimizing potential motorized/nonmotorized conflict points, width of interior drives and access points, general interior circulation, separation of pedestrian and vehicular traffic, and the arrangement of parking areas that are safe and convenient and, insofar as is practicable, do not detract from the design of proposed structures and neighboring properties;
 - <u>Finding</u>: The Planning Commission finds that the standard HAS BEEN MET because the
 proposed roadways, drives, sidewalks, and walking paths are laid out in a cohesive
 manner, including safe and separate areas for pedestrians and vehicles. Two previous
 issues have been resolved:
 - i. The Road Commission approved a public street connection in Phase II between the two adjacent neighborhoods, Heritage Estates and Eaglehurst Estates.
 - ii. The applicant prepared a Traffic Impact Report. Based on the Report and as required by the Road Commission, the applicant designed the appropriate

improvements along North Long Lake Road for Phase I. A two-way left-turn lane will be constructed along Long Lake Road from Lone Pine Drive to Zimmerman Road to provide a continuous center lane from the high school driveway to Zimmerman Road. However, for Phase II, the Road Commission would like an evaluation performed for the project impact on Zimmerman Road prior to construction.

- (h) Landscaping is provided to ensure that proposed uses will be adequately buffered from one another and from surrounding public and private property and, where applicable, to create a pleasant pedestrian scale outdoor environment;
 - <u>Finding</u>: The Planning Commission finds that the standard HAS BEEN MET because consistent landscaping is proposed that is attractive and serves to provide buffers where needed.
- (i) The development consolidates and maximizes useable open space;
 - <u>Finding</u>: The Planning Commission finds that the standard HAS BEEN MET because the development plan provides approximately 12.6 acres of open space. Common areas and activities have also been identified, including a multi-use path, pocket neighborhood parks, outdoor patio, gazebos, pickleball courts and water features.
- (j) The benefits of the development are not achievable under any single zoning classification; and
 - <u>Finding</u>: The Planning Commission finds that the standard HAS BEEN MET because the
 development plan presents a mixed-use development which is not achievable under any
 single zoning district.
- (k) The development is compatible with the intent and purpose of the adopted master plan.
 - <u>Finding</u>: The Planning Commission finds that the standard HAS BEEN MET because the development plan remains generally consistent with the Master Plan and surrounding existing land uses. The planned density for the PUD is approximately 3.6 units per acre. Planned unit developments in the vicinity have densities ranging from 3.4 to 4.8 units per acre.

ACTION REQUESTED:

The following motion is offered for consideration:

MOTION THAT the Findings of Fact for application PUD 2020-01, as presented in Planning Department Report 2020-159, BE ADOPTED.

The following motion is to grant *final* approval for the project in accordance with Section 426 of the Zoning Ordinance:

MOTION THAT Application PUD 2020-01, submitted by Wallick Communities for the Oakleaf Village of Garfield Township PUD, BE APPROVED, subject to the following condition:

1. An updated traffic analysis will be required for Phase II of the PUD prior to its construction to determine needed improvements for the Zimmerman Road entrance.

Attachments:

- 1. Township Engineer (GFA) Water and Sewer Review November 3, 2020
- 2. Township Engineer (GFA) Stormwater Review November 5, 2020
- 3. Township Engineer (GFA) Private Road Review November 5, 2020
- 4. Grand Traverse County Road Commission Permit November 5, 2020
- 5. Grand Traverse Metro Fire Department October 21, 2020
- 6. Grand Traverse County Soil Erosion & Sedimentation Control October 14, 2020
- Conclusions and Recommendations from Traffic Impact Study prepared by Progressive AE August 2020
- 8. Excerpt of Oakleaf Village of Garfield Township PUD Plan Set October 30, 2020 Including Cover Sheet and Sheets C1.0, C3.0, C3.1, A-2, A-3, and L-1





November 3, 2020

Charter Township of Garfield Attn: Chuck Korn, Supervisor 3848 Veterans Drive Traverse City, Michigan 49684

RE:

Oakleaf Village- Phase I

Water Main and Sanitary Sewer Extension

GFA No. 20231

Dear Mr. Korn,

We have reviewed the plans for the proposed water and sewer system improvements associated with the above referenced project. The review was based on the current standards adopted by Garfield Township in conjunction with the Grand Traverse County Department of Public Works as well as Michigan Department of Environmental Quality requirements, Ten State Standards and accepted engineering practice for this area. The plans were prepared by Landtech and dated 10-19-20.

A preliminary review was conducted by GFA with comments and revisions submitted via email. A revised sent of plans were submitted to our office dated 10-30-2020. The revised plans are found to be acceptable and the following general comments are to be acknowledged with a letter of understanding.

DESCRIPTION OF THE PROPOSED PROJECT

The project consists of approximately 3,800 linear feet and 350 linear feet of 8-inch water main and 6-inch water main (respectively), hydrants and service leads and 2,530 linear feet of 8-inch sanitary sewer main including manholes and service leads. Infrastructure is to connect to available existing infrastructure and provide extension to extension to service an independent and assisted living facility complex located along North Long Lake Road just east of Zimmerman Road. Phase I includes construction of twenty (20) villas and one (1) main building providing 60 assisted living units, 50 independent living units and 24 memory care units.

IMPACT ON THE EXISTING SYSTEM

SANITARY SEWER SYSTEM

The Garfield Township sanitary sewer collection system is divided up into eight (8) distinct service areas, designated by name according to the primary trunkline running along the respective road. In this case the proposed development would be immediately serviced by the Wyatt Road Service District. The extension proposes to connect to the existing sanitary sewer system at one (1) location, Manhole No. 951 located in the Eaglehurst Development. From this location, the flow will follow the 8-inch diameter gravity sewer system flowing south through the Heritage Estates development, transition to a 12-inch diameter flowing east along Wyatt Road, then northeast to Franke Road, then east to US-31 and north along US-31 to the political boundary of the City of Traverse City. This flow then discharges directly into



the Traverse City Front Street Lift Station (No. 1), located along Front Street west of the Wellington Street intersection. Review of the downstream capacity, the immediate 8" sanitary sewer and siphon on M37 both have a remaining available capacity of approximately 200 GPM. A preliminary evaluation of the sanitary systems capacity, with respect to the demands required to serve the extension that are projected to be around 60 GPM support the ability for the Township to accept and process the sanitary sewer flows. A further review will be completed and submitted to EGLE for acceptance and permitting of the development at a later date at which time GFA will complete a more in depth analysis of the sewer capacity.

WATER SYSTEM

The Garfield Township water distribution system is divided up into five (5) distinct service districts with the limits defined by the existing infrastructure that services the users. In this case the proposed developed would be immediately serviced by the Heritage District. The Development proposed to connect to the existing 12" watermain along North Long Lake Road and the existing 8" watermain in Eaglehurst.

The proposed development will be directly served by the newly constructed ground storage tank, sized at 1,000,000 gallons (1.0 MG), located off Cedar Run Road. The tank maintains water pressure (minimum 40 psi) to the system users but is restricted to surface elevation of 1005 and less. This zone provides domestic and fire suppression to the users it serves. The storage facility for this district is a 2.25 million gallon underground tank located off McRae Hill Road, just south of Silver Pines Road, which supplies the new Tank via Garfield Booster Station No. 3, located along Silver Pines Road (west of McRae Hill Road). The overall capacity of this service district is limited by the firm capacity of Garfield Booster Station No. 3 rated at 2,300 gpm (3.31 MGD). The current Maximum Day Usage for the district is 2.21 MGD. Hydrant testing results recently completed for the area indicated available flows of 1,500 GPM with static and working pressures of 75 and 45 psi respectively.

A preliminary evaluation of the water system capacity, with respect to the demands required to serve the extension that are projected to be around 0.0435 MGD and support the ability for the Township to accept and provide adequate water service. It should be noted the Township is in the process of reorganizing pressure districts on this side of town and there is potential that a portion of this development will need to be serviced by the upper pressure district (station no. 5). There was limited information available to the number of stories and required fire flow for the development and once received modifications to the service may be necessary. A further review will be completed and submitted to EGLE for acceptance and permitting of the development at a later date at which time GFA will complete a more in-depth analysis.

General Comments

- All design standards shall comply with the Current Standards adopted by Grand Traverse County Sewer and Water Systems. Copies may be obtained from the Grand Traverse County Department of Public Works.
- All construction standards shall comply with the Current Grand Traverse County Specifications and Details for Sewer and Water System. Copies may be obtained from the Grand Traverse County Department of Public Works.



- 3. Please ensure all local regulatory permits including Soil Erosion and EGLE NPDES Permits are obtained. Please ensure Township receives copies of issued permits.
- 4. Please ensure all easements have been obtained and recorded with the Township prior to final acceptance of the utilities.
- 5. Please ensure the Grand Traverse County DPW and Fire Department has reviewed the proposed plans and accepted.
- 6. Please note per the Grand Traverse County BPW requirements:

"Any water main and sewer main meeting requirements applicable to public water mains and sewer mains which services two or more separate buildings or dwellings shall be deemed a public water main unless the buildings are part of a singly-owned industrial or commercial complex or a public complex where future division of ownership is not anticipated, and the extension of the system will not be required by the Township"

Please clarify if the buildings are to be owned by one common entity and the intentions for installation of water meters for each of the buildings.

- 7. The installation of watermain, sewer main, hydrants, valves, and manholes shall not be installed within proposed sidewalk, and/or asphalt that would inhibit access by the DPW. Please ensure that there are no obstructions that would prohibit access. If this cannot be complied with, please note the DPW is not responsible for any costs associated with replacement of such infrastructure such as the parking lot, dumpster pad and access drives. It appears some of the hydrants are in close proximity to the proposed sidewalk.
- 8. Please also note the following: In order for a developer to obtain their building permit and begin site work all permits must be issued including benefit fee payment to the DPW. However, the DPW cannot accept this payment unless the infrastructure is either in place (water / sewer main) or a bond is provided by the developer equivalent to 100% of the cost of the utility. Please contact the DPW if you need further clarification, etc.
- 9. Two (2) Benchmarks must be provided on each plan sheet.
- 10. Please note per the BPW design standards all utilities are to be extended to the limits of the property if topography permits. Per notes identified on the plans, with the succession of Phase II, the applicant agrees to extend applicable sanitary sewer and watermain to the limits of their property.
- 11. Proposed easements shall be shown on the drawings for the utilities. Please note that a 20' minimum are to be provided to facilitate access for the DPW centered over each pipe. This includes, hydrants, leads, etc. Final easements upon completion of project shall be surveyed, sealed and recorded prior to acceptance of the utility.
- 12. This review does not evaluate the ability to provide basement and/or second story service for either water or sewer. Our review is limited to review to ensure adequate finish floor service is sufficient to meet 10 State Standards. The applicant is responsible to ensure sufficient pressures and capacity are sufficient for both basement and second story in compliance with Michigan Plumbing Code.

At this time GFA finds the application and proposed plans acceptable and recommend approval by both the Township Planning Commission and Township Board. It is requested the applicant provide a formal



acknowledgement letter of the above items along with submission of five (5) copies of signed and sealed plans and specifications and one (1) pdf copy respectively.

We appreciate the opportunity to assist the Township during the approval of this project. If you have any questions, please don't hesitate to contact me at (231) 946-5874.

Sincerely,

Jennifer Hodges, P.E.

Jeny, Hodges

Project Manager

Mark Maguire, P.E. Project Engineer

CC:

Mr. John Sych, Garfield Township

Mr. John Urbain, PE - Landtech

Mr. Jeff Black, Rembrandt Construction



November 5, 2020

Mr. Michael Green, Zoning Administrator Charter Township of Garfield 3848 Veterans Drive Traverse City, MI 49684

RE:

Oakleaf Village- Phase I Storm Water Review GFA No. 20321

Dear Mr. Green,

The following summarizes of GFA's storm water review of the of the plans for the Oakleaf Village - Phase I. Revised plans and storm water management summary were prepared by Landtech and dated 10-30-30 and 10-29-30, respectively. The submitted items were in response to GFA's initial storm water review dated 10-27-20. We have reviewed the plans for their accordance to Garfield Township's Storm Water Control Ordinance Number 49, hereinafter referred to the Ordinance. A summary of our review is as follows.

EXISTING CONDITIONS

Site & Storm Water Conditions

- 1. The existing terrain is undulating with and drainage sheds south from North Long Lake road. The parcel is approximately 52.5-ac of undeveloped land.
- 2. The undulating land forms localized natural depressions in the south part of the property where existing runoff can be stored and seep into the ground.
- 3. No apparent outlet is available for the site.
- A geotechnical report and soil borings were completed for this project and indicate granular soils and no ground water was encountered in the study.

PROPOSED SITE PLAN

The proposed plan shows phased development of the site. Phase I is currently proposed and develops the north half of the property which consists of 29.9 ac. The phase includes twenty (20) cottages and one larger multi-use building (congregate building). A network of paved private drives and parking is shown throughout. Primary access to the site is with a divided commercial drive off North Long Lake Road. Emergency access is provided off N. Long Lake Rd east of the main entrance. Drainage of the access drives shed on-site. A storm water management plan is proposed that consists of a series of piping and catchbasins that collect stormwater to convey to an onsite centrally located storm water retention basin.



Determination of Surface Runoff

- Storm water is managed on-site with a system of paved roads, storm sewer, and one retention basin. The storm sewer collects drainage and routes all drainage from the proposed phase to the retention basin located in the south-middle of the property.
- 2. The hydrology method used is the CN method (SCS)
- A HydroCAD Model was used to calculate the surface runoff volumes. The design rainfall and depths used appear acceptable. Back to back 100-year events were evaluated for the proposed retention basin.
- 4. Drainage areas are clearly shown on the plans and show management of the entire developed area.
- 5. Some minor off-site drainage is included in the calculations as well.

Conveyance system

- 1. Storm sewer calculations were provided.
- 2. The calculations show the system meeting ordinance requirements to convey the 10-year and indicate no adverse effects from the 25-year flows.
- 3. Storm sewer pipe is ADS N-12 pipe and is an MDOT approved smooth lined plastic pipe.
- 4. Pipe sized, roughness, and slopes meet Ordinance criteria.
- 5. The plans do not depict how the stormwater is collected and managed from the building roofs or if footing drains are to be installed. It is recommended the applicant address this comment and consider incorporating gutters and downspouts to connect into the proposed storm network.
- 6. Approval for the driveway shall be obtained by the GTCRC which may require a cross culvert to installed at the entrance. Applicant responsible to coordinate and provide if required in addition to permit to Township for their files.

Storm Water Facilities

Retention Basin:

- 1. The retention basin is shows sufficient storage for the back-to-back 100 year event.
- 2. The design high water level is shown and is well below the adjacent buildings.
- 3. It's noted that 6-in/hr infiltration rate is modeled at the pond. This is reasonable the soils for the area and supported by the testing results.
- 4. Per the ordinance, the applicant checked the condition where infiltration is zero. A flooded area was shown in the southerly PH II part of the property. An existing sanitary manhole and some low-lying neighboring properties are within this zone. No adverse change from existing conditions are expected.
- 5. The proposed forebays to the retention basin exceed the required volume.
- 6. The retention pond water depth is less than five feet deep. Therefore, no additional safety measures area required.
- 7. It is noted the provided calculations apply for Phase I only. Connections during future phases will require additional analysis and be evaluated at the time of submittal for consideration.



Erosion Control

- 8. Sufficient measures for erosion control are present on the plans. It is recommended the Design Engineer should provide provisions in the Plans to address slopes graded in excess of 3:1 (three feet of horizontal to one feet of vertical change). It is suggested the use of Turf Reinforcement Matting (TRM) in the event that mulch blanketing is not adequate to stabilize grading slopes.
- 9. The applicant is responsible to obtain SESC and NPDES NOC permit and provide copies to the Township for their files.

Maintenance

- 10. A Site Maintenance Plan and Budget was included and appears to be acceptable. Document to be recorded and copy provided to the Township.
- 11. Please clarify the plan for maintenance of the central pond. Are there means to prevent stagnation and mosquito breeding such as a fountain?
- 12. Snow storage shows adequate management. No storage is planned within the proposed basin.

RECOMMENDATION

The plans are considered approved as submitted subject to the applicant provided corrective revisions to the plans and /or clarification to address our comments noted above.. At this point it is requested the Applicant submit a final signed and sealed copy of the revised plans with corrections (as applicable) to the Township.

We appreciate the opportunity to assist the Township during the approval of this project. If you have any questions, please don't hesitate to contact me at (231) 946-5874.

Sincerely,

GFA

Jennifer Hodges, P.E.

Project Manager

Mark Maguire, P.E.

Project Engineer

CC:

Mr. John Sych, Garfield Township

Mr. John Urbain, PE - Landtech

Mr. Jeff Black, Rembrandt Construction



November 5, 2020

Mr. Michael Green, Zoning Administrator Charter Township of Garfield 3848 Veterans Drive Traverse City, MI 49684

RE: Oakleaf Village – Phase I Private Road Review
Garfield Township, Grand Traverse County, Michigan
Job # 20321

Dear Mr. Green,

We have reviewed the road plans for Phase I of the Oakleaf Village development in Garfield Township. The plans reviewed were prepared by Landtech and dated 10-30-20. Garfield Township Article 5 Development Standards section 521 Street Design and Transportations was refered in this review. Based upon our review on behalf of Garfield Township with respect to the private roads, we offer the following comments.

Proposed

- 1. The plans for Phase I propose the construction of a network roads for circulation to service to the large multi-use building, parking areas, and twenty single-unit cottages. The roads also provide a means of circulation or fire apparatus. They are detailed as follows.
 - Minimum paved width shown is 24' and meet or exceed table 5-10 requirements. A majority
 of these roads have a 26' paved width thus complying with the Ordinance
 - It's noted the access road to assisted living overflow parking lot is 22' wide. This area is considered exempt from table 5-10 width regulations as it's not part of the circulation route nor considered a road.
 - Access is provided with a divided commercial drive entrance off North Long Lake Road along with a gated emergency assess drive located east of this entrance. A dead-end is provided at the south limits of Phase I to accommodate future extension to Phase II
 - The Private roads need to be constructed within private easements for ingress / egress a minimum of 48'. The plans shall be updated to reflect these easements. The easements upon completion of the project are to be recorded with copies provided to the Township.
- 2. The plans show Phase II as future and proposes, a traditional residential development is proposed. Thirty-three 33 units (lots) are shown with network of roads. A preliminary review is as follows
 - 24' paved width and 66' easements are planned and meet table 5-10 requirements.
 - Two points of access are provided off Zimmerman road and PH I road networks.
 - Future connections to the Eaglehurst Estates and Heritage Estate are shown as well promoting connectivity as required in the ordinance.
 - A further more indepth review of Phase II will be completed upon time of application.
 Preliminarily it appears to comply with the ordinance.



- Driveway entrances will need to meet GTCRC review. Site distance does not appear to have been evaluated and is subject to approval by GTCRC. Copies of permits shall be provided to the Township for their files
- 4. The proposed cross-section appears to comply with the Township and GTCRC requirements.
 - The light duty pavement section is comprised of a six-inch 22A compacted gravel base beneath a 13A leveling and top course placed at 165 pounds per square yard each. 18" MDOT CL II sand is indicate as underlying the gravel base. Consideration to modify pavement to LVSP is suggested as it is more industry standard and GTCRC approved.
 - The heavy duty pavement section is comprised of a eight-inch 22A compacted gravel base beneath a 13A leveling and top course placed at 220 and 165 pounds per square yard each. 18" MDOT CL II sand is indicate as underlying the gravel base. Consideration to modify pavement to LVSP is suggested as it is more industry standard and GTCRC approved.
- 5. The road profile is graded to accommodate the existing terrain and ranges from 0.5% to 8.00% slopes. A maximum slope of 8.93% is shown at the drive entrance to North Long Lake Road although steep it does comply and is less than the ordinance requirements of 9%.
- 6. The plans do not indicate the proposed design speed. The road profile was reviewed and found not compliant with AASHTO at 25 MPH for vertical curves K values at some points. It's reasonable to assume that a lower design value can be considered however unclear and needs to be clarified.

Maintenance

The Ordinance requires that private roads be maintained by adjoining property owners or users who shall enter into and record an agreement for the joint maintenance of the road in a reasonably safe condition. The developer shall provide appropriate documents to the Township prior issuance of a land use permits.

Certification

The developer shall provide a written certification, signed and sealed by their engineer, certifying the design, construction and installation is compliant with the ordinance prior to issuance of a land use permit.

Connectivity

Cross-access agreements may become necessary for future connections to Eaglehurst Estates and Heritage Estates.

Summary

We find the proposed private road meets the ordinance and recommend approval subject to receiving GTCRC communications, bond, and copies of final signed and sealed plans addressing the above comments.

Please do not hesitate to contact our office with any questions regarding this letter or if you need additional information.

Respectfully Submitted,

GFA



Jeny Hodges

Jennifer Hodges, P.E. Project Manager

CC:

Mr. John Sych, Garfield Township Mr. John Urbain, PE – Landtech Mr. Jeff Black, Rembrandt Construction Mark Hay

Mark Maguire, P.E. Project Engineer CRA 100 (03/2005)

Grand Traverse County Road Commission 1881 LaFranier Road Traverse City, MI 49696-0000

Phone: 231-922-4848 Fax: 231-929-1836 Application No. Permit No. Issue Date 13007 2020-000536 11/03/2020

APPLICATION AND PERMIT TO CONSTRUCT, OPERATE, USE AND/OR MAINTAIN WITHIN THE RIGHT-OF-WAY OF; OR TO CLOSE, A COUNTY ROAD APPLICATION

An applicant is defined as an owner of property adjacent to the right-of-way, the property owner's authorized representative; or an authorized representative of a private or public utility who applies for a permit to construct, operate, use, and/or maintain a facility within the right-of-way for the purpose outlined within the application. A contractor who makes application on behalf of a property owner or utility must provide documentation of authority to apply for a permit

mus	st provide document	tation of authority	to apply for a perr	nit.				
APPLICANT	OTTC, LLC - Oak 5161 Silver Pines F Traverse City, MI 4 Phone(s): 740-632- EMail: mdicarlantor	8d 19685-0000 8373 nio@wallick.com		CONTRACTOR	TBD			
	oplicant/Contractor in commercial - Comme		or the following wo	ork within the	e right of way of a co	unty road:		
LC	OCATION: County	Road North Lon	g Lake	Bet	ween Herkner	And	Zimmerman	
То	wnship Garfield	Section			oad South		28-05-018-013-00	
	ATE: Work to begin	on 11/03/202	0 Work to be o	completed by	/ 11/03/2021			×
de pe au	I certify and acknowledge that (1) the information contained in this application is true and correct, (2) the commencement of the work described in this application shall constitute acceptance of the permit as issued, including all terms and conditions thereof and, (3) if this permit is for commercial or residential driveway work, I am the legal owner of the property that this driveway will serve, or I am the authorized representative.							
, At	pplicant's Signature	On File			Contractor's Signa	ture:		
it	tle:		Date:		Title:		Date:	
PERMIT The term "Permit Holder" in the terms and conditions set forth on the reverse side hereof, refers to the applicant and the contractor, where applicable. By performing work under this permit, the Permit Holder acknowledges and agrees that this permit is subject to all the rules, regulations, terms and conditions set forth herein, including on the reverse side hereof. Failure to comply with any of said rules,								
TIS	FEE TYPE	AMOUNT	RECEIPT NO	DATE	Letter of Cre	dit	□ Y	X N
REQUIREMENTS	Commercial RC	300.00			Surety Bond Retainer Lett Approved Pla Certificate of	er ans on File Insurance	Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	X X X X X X X X X X X X X X X X X X X

OTHER REQUIREMENTS: Oakleaf Village

Permit to install 2 commercial drives per GTCRC standards as per submitted plans 10/23/2020. Permit valid upon GTCRC approved contractor.

Proper signage and traffic control to comply with MMUTCD standards. No work allowed in County Road ROW during a snow/ice event. Work with in the ROW from Nov.1 thru March 31, requires daily verbal permission from the Road Commission. Erosion control to be established which may include top soil, grass seed, and mulch blanket. Prior approval from the GTCRC is required for a shoulder or lane closure. Temporary lane closure must comply with MMUTCD standards. GTCRC is to be notified 48hrs in advance of the start of work.

GTCRC must be notified and approve the start of any construction on N. Long Lake Rd.

Permit for Phase one. Phase two to be reassessed by the GTCRC at the time development is proposed. Phase 2 entrance off nmerman Rd may require a left turn lane with future build out.

Refering to the TIS 88270001, page 15, a two-way left-turn lane is to be constructed along N. Long Lake Rd from Lone Pine Dr to

CRA 100 (03/2005)

Grand Traverse County Road Commission 1881 LaFranier Road Traverse City, MI 49696-0000

Phone: 231-922-4848 Fax: 231-929-1836

Before work starts within the road ROW, developer to provide legal Release-of-Right-of-way records to the GTCRC.

Application No. Permit No. Issue Date

13007 2020-000536 11/03/2020

Date:

mmerman Rd to provide a continuous center turn lane from the High School driveway to Zimmerman Rd. Refer to Plan page C-3.4.

Recommended for Issuance By: Approved By: Title: Traffic Services Supervisor Date: 11/03/2020

Title:



GRAND TRAVERSE METRO FIRE DEPARTMENT

FIRE PREVENTION BUREAU

897 Parsons Road ~ Traverse City, MI 49686 Phone: (231) 922-2077 Fax: (231) 922-4918 ~ Website: www.qtfire.org Email: lnfo@qtfire.org

SITE PLAN REVIEW RECORD Site Plan Review # 2

ID# P-1249-M6858

DATE: 10/21/2020

PROJECT NAME: Oakleaf Village of Garfield Township

PROJECT ADDRESS: 5143 N. Long Lake Rd.

TOWNSHIP: Garfield

APPLICANT NAME: Michael DiCarlantionio

APPLICANT COMPANY: Wallick Communities

APPLICANT ADDRESS: 160 W. Main, Ste 200

APPLICANT CITY: New Albany STATE: OH ZIP: 43054

APPLICANT PHONE: 740-632-8373 FAX #

REVIEW FEE:

Reviewed By: Kathy Fordyce, Plan Reviewer

This review is based solely on the materials submitted for review and does not encompass any outstanding information. Compliance with all applicable code provisions is required and is the responsibility of the permit holder. Items not listed on the review do not negate any requirements of the code nor the compliance with same. Inspection requests must be made a minimum of 48 hours prior to needed inspection. This plan review is based on the 2015 International Fire Code, as adopted.



GRAND TRAVERSE METRO FIRE DEPARTMENT

897 Parsons Road ~ Traverse City, MI 49686

Phone: (231) 922-2077 Fax: (231) 922-4918 ~ Website: <u>www.qtfire.org</u> Email: <u>Info@qtfire.org</u>

SITE PLAN REVIEW FOR PHASE I OF OAKLEAF VILLAGE

ID# P-1249-M6858

DATE: 10/21/2020

1. 3310.1 Required access.

Approved vehicle access for fire fighting shall be provided to all construction or demolition sites. Vehicle access shall be provided to within 100 feet (30 480 mm) of temporary or permanent fire department connections. Vehicle access shall be provided by either temporary or permanent roads, capable of supporting vehicle loading under all weather conditions. Vehicle access shall be maintained until permanent fire apparatus access roads are available.

- Approved vehicle access for fire fighting shall be provided before combustible material arrives on site and construction begins.

2. 3312.1 Water supply when required.

An approved water supply for fire protection, either temporary or permanent, shall be made available as soon as combustible material arrives on the site.

- Approved water supply for fire protection shall be made available before combustible material arrives on site and construction begins.

3. 505.1 Address identification.

New and existing buildings shall be provided with approved address identification. The address identification shall be legible and placed in a position that is visible from the street or road fronting the property. Address identification characters shall contrast with their background. Address numbers shall be Arabic numbers or alphabetical letters. Numbers shall not be spelled out. Each character shall be not less than 4 inches (102 mm) high with a minimum stroke width of 1/2 inch (12.7 mm). Where required by the fire code official, address identification shall be provided in additional approved locations to facilitate emergency response. Where access is by means of a private road and the building cannot be viewed from the public way, a monument, pole or other sign or means shall be used to identify the structure. Address identification shall be maintained.

-Provide address on the street side of buildings under construction as well as permanently post construction.

4. 505.2 Street or road signs.

Streets and roads shall be identified with approved signs. Temporary signs shall be installed at each street intersection when construction of new roadways allows passage by vehicles. Signs shall be of an approved size, weather resistant and be maintained until replaced by permanent signs.



GRAND TRAVERSE METRO FIRE DEPARTMENT FIRE PREVENTION BUREAU

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5. 503.3 Marking.

Where required by the fire code official, approved signs or other approved notices or markings that include the words NO PARKING—FIRE LANE shall be provided for fire apparatus access roads to identify such roads or prohibit the obstruction thereof. The means by which fire lanes are designated shall be maintained in a clean and legible condition at all times and be replaced or repaired when necessary to provide adequate visibility.

- Placement of NO PARKING-FIRE LANE signs shall be determined prior to occupancy.

6. 503.6 Security gates.

The installation of security gates across a fire apparatus access road shall be approved by the fire chief. Where security gates are installed, they shall have an approved means of emergency operation. The security gates and the emergency operation shall be maintained operational at all times. Electric gate operators, where provided, shall be listed in accordance with UL 325. Gates intended for automatic operation shall be designed, constructed and installed to comply with the requirements of ASTM F 2200.

7. 103.5 Fire apparatus access road gates.

Gates securing the fire apparatus access roads shall comply with all of the following criteria:

- 1. Where a single gate is provided, the gate width shall be not less than 20 feet (6096 mm). Where a fire apparatus road consists of a divided roadway, the gate width shall be not less than 12 feet (3658 mm).
- 2.Gates shall be of the swinging or sliding type.
- 3. Construction of gates shall be of materials that allow manual operation by one person.
- 4.Gate components shall be maintained in an operative condition at all times and replaced or repaired when defective.
- 5. Electric gates shall be equipped with a means of opening the gate by fire department personnel for emergency access. Emergency opening devices shall be approved by the fire code official.
- 6. Methods of locking shall be submitted for approval by the fire code official.
- 7. Electric gate operators, where provided, shall be listed in accordance with UL 325.
- 8.Gates intended for automatic operation shall be designed, constructed and installed to comply with the requirements of ASTM F 2200.
- Locking method for the gate shall be determined prior to final inspection.

Project may proceed with township approval process.

Sarah@northview 22.com

GRAND TRAVERSE COUNTY ENVIRONMENTAL EAUTH SOIL EROSION AND SEDIMENTATION CONTROL SITE DETERMINATION FORM

Use Only

Amount: \$ 25.00

PART 91, SOIL EROSION & SEDIMENTATION CONTROL, ACT 451 OF 1994,
AS AMENDED & GTCHD SOIL EROSION SEDIMENTATION CONTROL ORDINANCE INVICONMENTAL Health

Receipt #: 5 Received By:

Project Address: 5143 N Long Lake Rd City, Zip: Traverse City, MI 49685 Tax #: 28-05-018-013-00 Twp: Garfield Section: 18 Town: 27 Range: 11 Subdivision: Lot: Size of Earth Change: 30 acres Start Date: 5-2021 Completion Date: 10-2024 Name & Distance to Nearest Surface Water, Wetland or Drain: estimated 6,500' to S Twin Lake/pond Describe Project: Senior Living Development: Independent, Assisted and Memory Care, Independent Cottages *** DETERMINATIONS MUST BE SUBMITTED WITH AN ACCURATE SITE PLAN OF PROPOSED WORK*** Owner's Mailling Address: 5161 Silver Pines Rd City, State, Zip: TC, MI 49685 Owner's Phone: Owner's Phone: Owner's email: Mail of other than owner): Wallick Communities Address: 160 W Main St., Ste 200 City, State, Zip: New Albany, OH 40354 Phone: T40-632-8373 Email: mdicarlantonio@wallick.com DEPARTMENT USE ONLY: COMPLETED BY SANITARIAN THE FOLLOWING CRITERIA DO NOT APPLY: SOM PA 451, PART 91 REQUIREMENTS OWNER'S PLANT 91 REQUIREMENTS OWNER'S PLANT 91 REQUIREMENTS Within 500' of Lake or Stream DISTORM PA 451, PART 91 REQUIREMENTS Within 500' of Lake or Stream DISTORM PA 451, PART 91 REQUIREMENTS Within 500' of Lake or Stream DISTORM PA 451, PART 91 REQUIREMENTS Within 500' of Lake or Stream DISTORM PA 451, PART 91 REQUIREMENTS Within 500' of Lake or Stream Within 500' of Regulated Wetland Slopes of 20% or greater Within 500' of Regulated Wetland Slopes of 20% or greater Within 50		1 reditu	
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	Sanitarian Reviewer:	Date: 10/14/20	

CHAPTER 4

CONCLUSIONS AND RECOMMENDATIONS

The chapter summarizes the results of the analyses performed as part of the study. Recommendations to improve the surrounding roadway network are also presented.

Conclusions

Based on the analyses performed as part of this study, the development of the Oakleaf Village site will have little to no impact to the surrounding roadway network. The findings of this study are as follows:

Existing Conditions

The existing conditions capacity analyses show the signalized intersections within the study area are currently operating at an overall LoS "C" or better during the morning and afternoon peak-hours. All individual movements at the signalized and unsignalized intersections currently operate at LoS "D" or better during the morning and afternoon peak-hours, except for the following movements.

- The southbound left-turn movement at the high school exit driveway currently operates at LoS "E" during the morning and afternoon peak-hours. This would be considered acceptable and is attributed to the 120-second cycle length and the signal timing favoring east-west traffic along Long Lake Road.
- The southbound approach movements at the Long Lake Road/Zimmerman Road intersection currently operate at LoS "E" and LoS "F" during the morning and afternoon peak-hours. This would be considered acceptable as these are low volume movements and the signal timing favors the eastwest movements along Long Lake Road and the northbound left-turn movement from Zimmerman Road.

Future (2023) and Future (2028) Conditions

The future (2023) and future (2028) conditions capacity analyses show all signalized intersections are anticipated to continue to operate at an overall LoS "C" or better during the morning and afternoon peak-hours. All individual movements at the signalized and unsignalized intersections are anticipated to continue to operate at LoS "D" or better during the morning and afternoon peak-hours, except for the same movements as existing conditions shown above.

The application of MDOT's turn lane warrant guidelines show an eastbound right-turn lane would not be warranted at the proposed driveway to Long Lake Road after the completion of Phase I or Phase II. Similarly, neither a northbound left-turn lane nor a southbound right-turn lane would be warranted at the proposed Phase II driveway to Zimmerman Road.

Recommendations

The following is a list of recommendations to mitigate the impact of the Oakleaf Village development and improve operations within the study area:

- As proposed, a two-way left-turn lane should be constructed along Long Lake Road from Lone Pine
 Drive to Zimmerman Road to provide a continuous center lane from the high school driveway to
 Zimmerman Road.
- No additional improvements would be recommended to mitigate the impacts of the proposed development.

T. C. RECORD-EAGLE, INC. 120 WEST FRONT STREET TRAVERSE CITY MI 49684 (231)946-2000 Fax (231)946-8273

ORDER CONFIRMATION (CONTINUED)

Salesperson: DENISE LINGERFELT Printed at 11/18/20 14:02 by dling

Acct #: 5508 Ad #: 556809 Status: New

LEGAL NOTICE CHARTER TOWNSHIP OF GARFIELD GRAND TRAVERSE COUNTY, MICHIGAN

NOTICE OF PUBLIC HEARING TO BE HELD ELECTRONICALLY

TO: THE RESIDENTS AND PROPERTY OWNERS OF CHARTER TOWNSHIP OF GARFIELD, GRAND TRAVERSE COUNTY, MICHIGAN, AND ANY OTHER INTERESTED PERSONS:

PLEASE TAKE NOTICE that the Garfield Township Board of Trustees will hold a public hearing during its regular meeting on Tuesday, December 8, 2020 at 6:00 p.m., as required under the provisions of the Michigan Zoning Enabling Act.

In response to COVID-19, the Open Meetings Act, as amended by Public Act 228 of 2020, allows virtual meetings to be held for any reason through December 31, 2020. The public may participate in the meeting through Zoom access using a computer, smart phone, or telephone. Instructions and a link for accessing the meeting will be located on the Garfield Township website, www.garfield-twp.com.

PLEASE TAKE FURTHER NOTICE that the items to be considered at said electronic public hearing on December 8, 2020, include, in brief, the following:

- Consideration of an application received from Wallick Communities for the proposed Oakleaf Village of Garfield Township project, a Planned Unit Development (PUD) for senior living campus including detached independent living villas and congregate residential buildings for independent living, assisted living, and memory care. The site is located at 5143 North Long Lake Road, west of Zimmerman Road, Parcel No. 05-018-013-00, and is currently undeveloped open land zoned as A-Agricultural.
- Such other and further matters as may properly come before the Township Board at the public hearing.

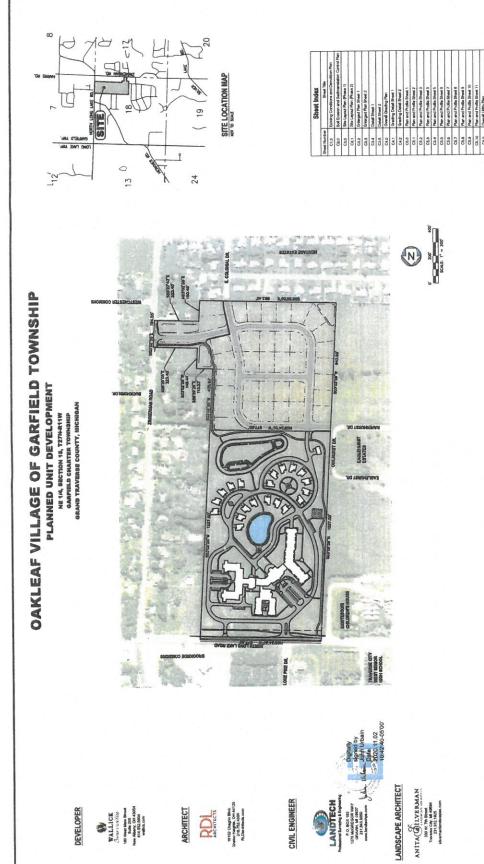
Requests to examine materials relating to the PUD application, or any comments you would like to submit in lieu of attending electronically, may be made to the Garfield Township Board by contacting the Garfield Township Planning Director at (231) 941-1620 or at isysthem:100 yet 100% or 100%

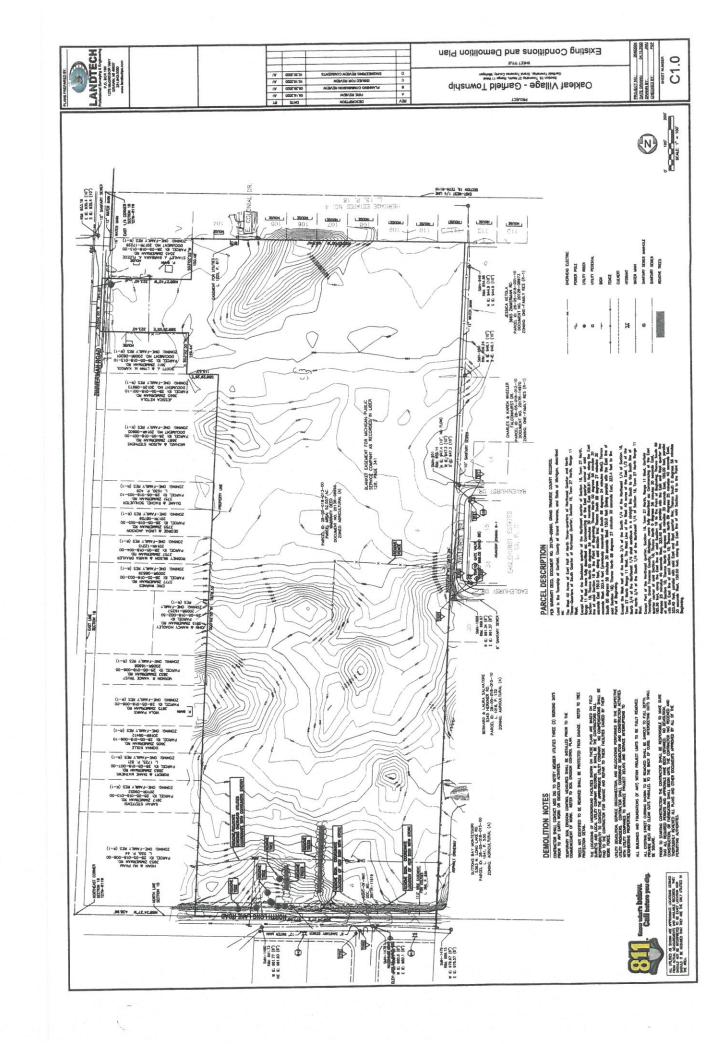
Garfield Township will provide necessary reasonable auxiliary aids and services, such as signers for hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities upon the provision of reasonable advance notice to Garfield Township. Individuals with disabilities requiring auxiliary aids or services should contact Garfield Township by writing or calling Lanie McManus, Clerk, Ph: (231) 941-1620, or TDD #922-4412

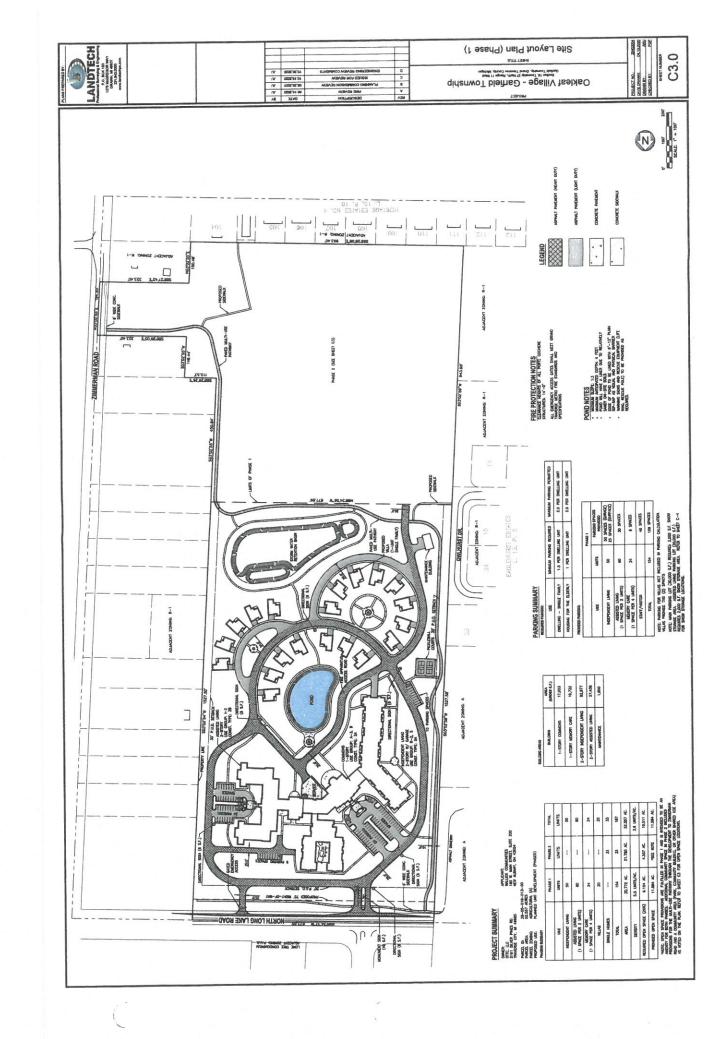
CHARTER TOWNSHIP OF GARFIELD BOARD OF TRUSTEES (231) 941 - 1620

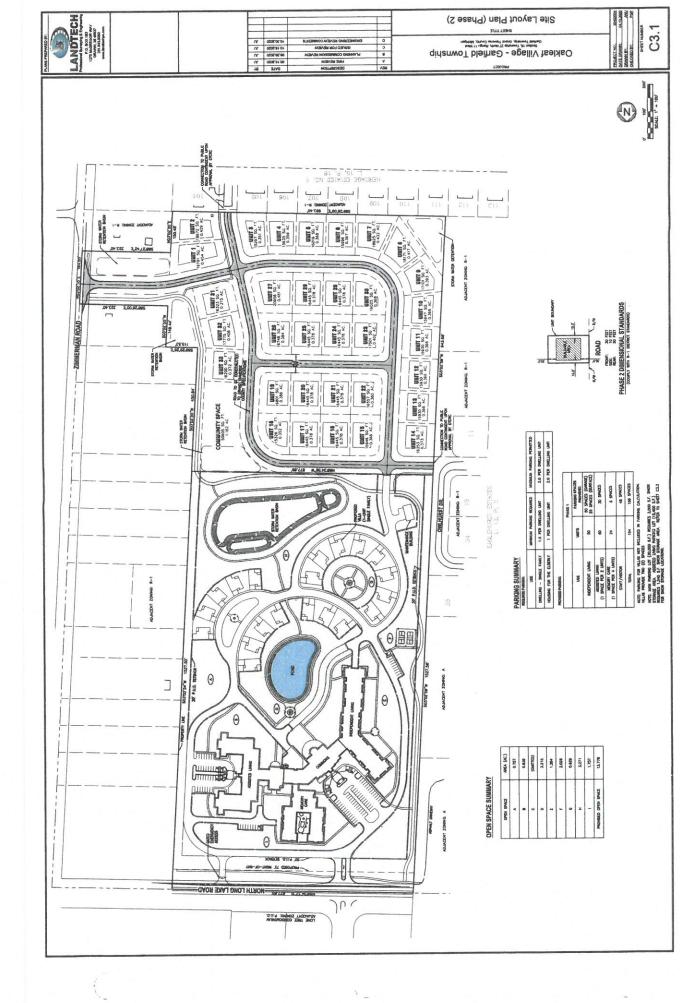
November 22, 2020-1T

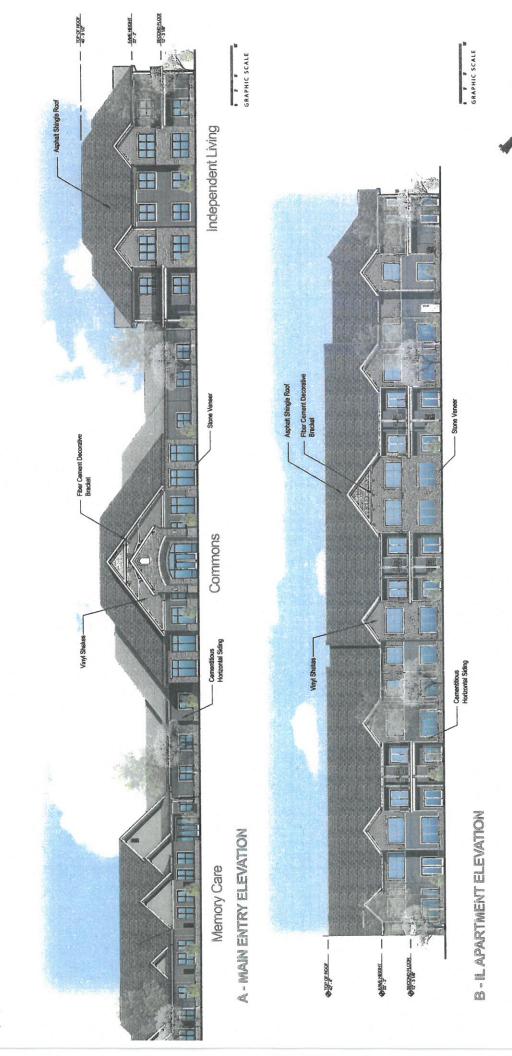
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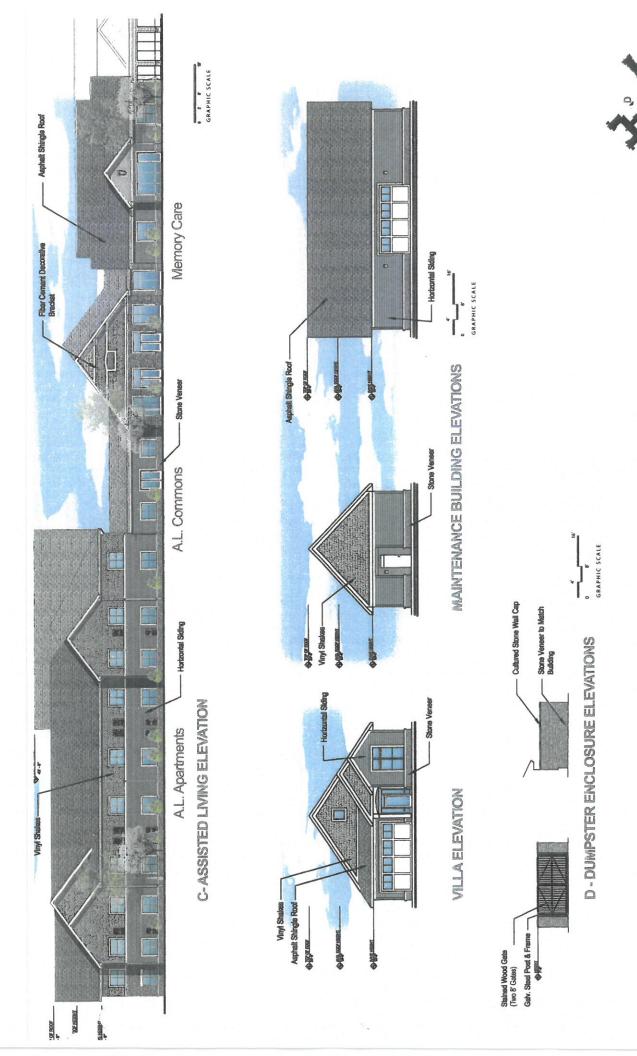




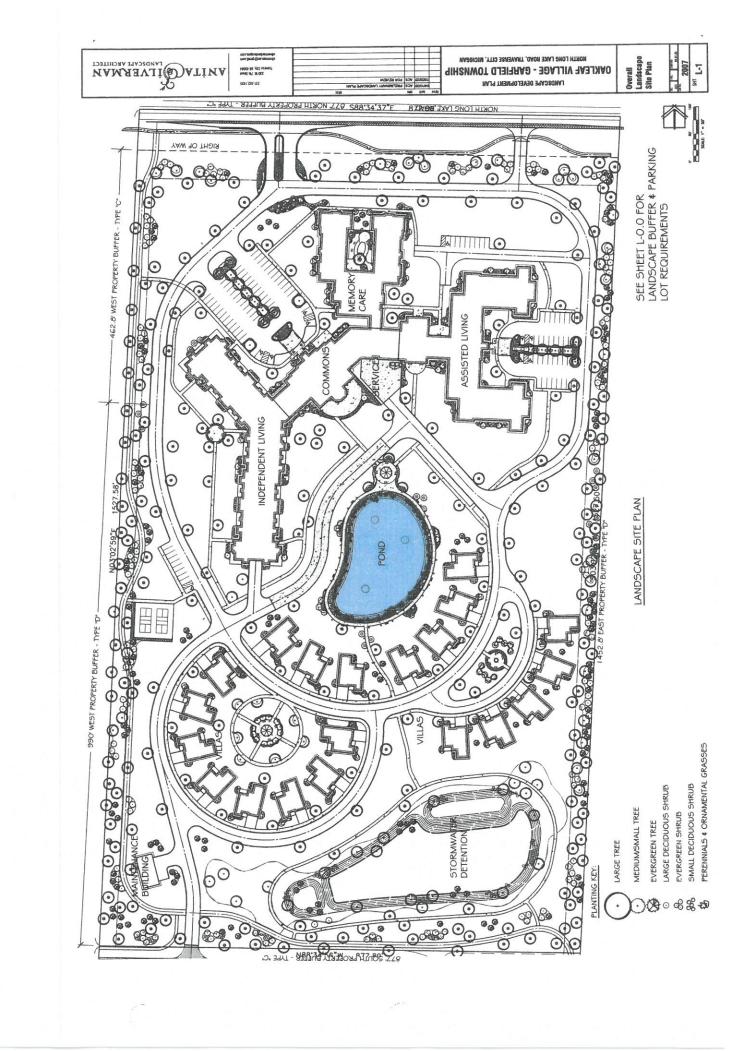












12/03/2020 10:40 AM

User: Lanie
DB: Garfield

TOTAL ESTIMATED REVENUES

BUDGET REPORT FOR GARFIELD TOWNSHIP Fund: 101 GENERAL OPERATING FUND Page:

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4,290,493.75

7.b.

		2021
GL NUMBER	DESCRIPTION	REQUESTED BUDGET
ESTIMATED REVENU	JES	
Dept 000		
101-000-403.000	CURRENT REAL PROPERTY TAXES	1,900,000.00
101-000-407.000	DEL PERSONAL PROP TAXES	500.00
101-000-412.000	SWAMP TAX COLLECTIONS	50.00
101-000-414.000	Protested PRE Interest	500.00
101-000-423.000	TRAILER PARK FEES	8,500.00
101-000-441.000	Local Community Stabilization Sha	43,000.00
101-000-445.000	PENALTIES & INT. ON TAXES	4,000.00
101-000-476.000	BUILDING PERMITS	150,000.00
101-000-476.001	PLANNING FEES	10,000.00
101-000-476.002	MAINT INSPECTION FEES	1.
101-000-476.003	TREASURER FEES	500.00
101-000-476.004	PARK USE FEES	
101-000-476.005	ZONING FEES	15,000.00
101-000-477.000		10,000.00
101-000-501.001	CARES Act	
101-000-566.000	STATE GRANT	
101-000-574.000	STATE SHARED REVENUE	1,350,000.00
101-000-574.001	STATE SHARED REV LIQUOR LA	20,000.00
101-000-574.002	EVIP DISTRIBUTION	56,000.00
101-000-575.000	Road Right of Way	30,000.00
101-000-612.000	CHARGES FOR TOWNSHIP SERVICES	8,000.00
101-000-627.000	TAX COLLECTION FEES	25,000.00
101-000-656.000	Ordinance Enforcement Fees	500.00
101-000-664.000	EARNED INTEREST	40,000.00
101-000-668.000	RENTS	40,000.00
101-000-668.000	RENTS & ROYALTIES LAND RESERV	
101-000-668.001		220,000.00
101-000-668.002	RENTS & ROYALTIES CABLE VIS RENTS & ROYALTIES CABLE EQUIP	22,000.00
101-000-666.003		22,000.00
	UNREALIZED LOSS ON INVESTMENT SALE OF FIXED ASSETS	
101-000-673.000		100.00
101-000-676.000	REIMBURSEMENTS	100.00
101-000-676.001	Reimbursed Treasurer Legal Fees	600.00
101-000-676.003	Reimburse Essential Services (PIL	8,000.00
101-000-695.100	ALLOCATED FUND BALANCE	408,243.75
101-000-695.370	TRANFERS FROM 370	
101-000-695.702	Transfer from 702	
101-000-695.999	TRANSFER FROM	
Totals for dept	: 000 -	4,290,493.75

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Fund: 101 GENERAL OPERATING FUND

User: Lanie DB: Garfield BUDGET REPORT FOR GARFIELD TOWNSHIP

	D. C.		2021 REQUESTED
GL NUMBER	DESCRIPTION		BUDGET
APPROPRIATIONS			
Dept 101 - TOWNBO	OARD WAGES - TRUSTEE	1	3,000.00
101-101-701.100	WAGES - FILE CLERK		7,283.93
101-101-701.102	WAGES - TRUSTEE	1	3,000.00
101-101-701.103	WAGES - TRUSTEE		3,000.00
101-101-701.104 101-101-701.105	WAGES - TRUSTEE WAGES - OFFICE COORDINATOR		3,000.00 4,666.81
101-101-726.000	SUPPLIES		6,000.00
101-101-726.001	POSTAGE		0,000.00
101-101-726.002 101-101-801.002	SUPPLIES - COPIER MAINTENANCE LEGAL SERVICES - TOWNBOARD		7,500.00 0,000.00
101-101-801.004	LEGAL -Tax Tribunal		0,000.00
101-101-802.000	AUDIT AND ACCOUNTING		2,100.00
101-101-805.000	CONTRACTED AND OTHER SERVICES MILEAGE		7,500.00
101-101-900.000	PRINTING & PUBLISHING		3,000.00
101-101-901.000	ADVERTISING		7,500.00
101-101-960.000	EDUCATION & TRAINING DUES & PUBLICATIONS -TOWNBOAR		4,000.00 2,500.00
101-101-965.102	DUES - MICHIGAN TOWNSHIP ASSO		6,500.00
Totals for dept	101 - TOWNBOARD		1,050.74
Dept 171 - TOWNS	HID SUDERVISOR		
101-171-701.201	WAGES - SUPERVISOR	7	9,738.80
101-171-701.202	WAGES - APPRAISER II	4	6,585.37
101-171-701.203 101-171-701.204	WAGES - ASSESSMENT CLERK WAGES - APPRAISER III	5	5,531.98
101-171-701.204	WAGES - ASSESSOR		8,452.15
101-171-726.000	SUPPLIES		2,000.00
101-171-726.001 101-171-805.000	POSTAGE		4,000.00 3,419.00
101-171-860.200	CONTRACTED AND OTHER SERVICES MILEAGE - SUPERVISOR		1,000.00
101-171-860.201	MILEAGE - ASSESSOR		1,000.00
101-171-900.000	PRINTING & PUBLISHING		2,410.00
101-171-901.000 101-171-960.000	ADVERTISING EDUCATION & TRAINING		500.00 7,000.00
101-171-960.200	EDUCATION - SUPERVISOR		1,000.00
101-171-965.000	DUES & PUBLICATIONS		3,000.00
Totals for dept	171 - TOWNSHIP SUPERVISOR	33	5,637.30
Dept 191 - ELECT			
101-191-701.000 101-191-726.000	WAGES SUPPLIES		8,000.00
101-191-726.001	POSTAGE		3,500.00
101-191-860.000	MILEAGE		400.00
101-191-901.000 101-191-935.010	ADVERTISING MACHINE MAINTENANCE		600.00
101-191-935.015	COMPUTER SUPPORT SYSTEMS		5,000.00
Totals for dept	191 - ELECTIONS	3	88,500.00
Dept 215 - TOWNS	HIP CLERK		
101-215-701.300	WAGES - CLERK	7	79,738.80
101-215-701.302	WAGES - DEPUTY CLERK	5	51,500.00
101-215-701.303 101-215-701.304	WAGES - ACCOUNTANT WAGES - CLERK ASSISTANT		5,000.00
101-215-726.000	SUPPLIES		1,500.00
101-215-860.300	MILEAGE - CLERK		400.00
101-215-860.301 101-215-956.016	MILEAGE - DEPUTY CLERK MISCELLANEOUS		400.00 500.00
101-215-960.000	EDUCATION & TRAINING		6,000.00
101-215-965.000	DUES & PUBLICATIONS		700.00
Totals for dept	215 - TOWNSHIP CLERK	14	16,738.80
Dept 247 - BOARD			
101-247-701.400	WAGES - B OF R		1,500.00
101-247-701.401	WAGES - B OF R WAGES - B OF R		1,500.00
101-247-701.403	WAGES - B OF R		1,500.00
101-247-960.000	EDUCATION & TRAINING		200.00
101-247-968.000 Totals for dept	OTHER & DEPRECIATION 247 - BOARD OF REVIEW		6,200.00
			0,200.00
Dept 253 - TOWNS			70 720 00
101-253-701.500 101-253-701.501	WAGES - TREASURER WAGES - ASSISTANT		79,738.80 5,000.00
101-253-701.502	WAGES - DEPUTY TREASURER		51,500.00
101-253-726.000	SUPPLIES		2,500.00

Totals for dept 401 - TOWNSHIP PLANNER

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2021

BUDGET REPORT FOR GARFIELD TOWNSHIP

User: Lanie DB: Garfield Fund: 101 GENERAL OPERATING FUND

REQUESTED GL NUMBER DESCRIPTION BUDGET APPROPRIATIONS Dept 253 - TOWNSHIP TREASURER 101-253-726.001 6,000.00 POSTAGE 101-253-801.000 LEGAL SERVICES 3,000.00 101-253-809.000 Bank Fees 300.00 101-253-860.500 MILEAGE - TREASURER 700.00 101-253-860.501 500.00 MILEAGE - DEPUTY TREASURER 101-253-900.000 PRINTING & PUBLISHING 2,000.00 101-253-901.000 ADVERTISING 100.00 101-253-960.000 EDUCATION & TRAINING 4,500,00 101-253-965.000 DUES & PUBLICATIONS 500.00 Totals for dept 253 - TOWNSHIP TREASURER 156,338.80 Dept 258 - COMPUTER SUPPORT 101-258-726.000 SUPPLIES 3,000.00 101-258-935.015 COMPUTER SUPPORT SYSTEMS 40,000.00 101-258-935.016 COMPUTER NETWORK 2,000.00 Totals for dept 258 - COMPUTER SUPPORT 45,000.00 Dept 265 - TOWNSHIP HALL 101-265-701.011 Maintenance Wages 10,500.00 101-265-726.003 3,500.00 SUPPLIES-MAINTANCE 16,000.00 101-265-850.000 TELEPHONE 101-265-920.601 HEATING / GAS 12,000.00 101-265-920.602 WATER / SEWER 6,000.00 101-265-920.603 LIGHTS BUILDING 14,000.00 10,000.00 101-265-935.601 SNOW PLOWING 101-265-935.602 LAWN MAINTENANCE 10,000.00 101-265-935.603 CLEANING SERVICE 15,000.00 101-265-935.604 RUBBISH REMOVAL 1,000.00 101-265-935.605 BUILDING REPAIR 10,000.00 101-265-935.606 ELECTRONIC PROTECTION SYSTEM 1,500.00 101-265-935.608 MAINTENANCE-OTHER 20,000.00 Totals for dept 265 - TOWNSHIP HALL 129,500.00 Dept 301 - POLICE SERVICES 101-301-830.000 POLICE CONTRACT 1,400,000.00 1,400,000.00 Totals for dept 301 - POLICE SERVICES Dept 371 - TOWNSHIP BUILDING INSPECTOR 101-371-701.702 WAGES BUILDING ASSISTANT 17,764.38 101-371-701.703 WAGES - BUILDING OFFICIAL 82,400.00 101-371-701.704 WAGES - BUILDING INSPECTOR 25,750.00 1,000.00 WAGES - CONSTRUCTION BOARD 101-371-701.705 101-371-726.000 SUPPLIES 1,000.00 101-371-960.000 EDUCATION & TRAINING 1,000.00 101-371-960.703 EDUCATION - BUILDING INSPECTO 101-371-965.000 1,000.00 DUES & PUBLICATIONS 129,914.38 Totals for dept 371 - TOWNSHIP BUILDING INSPECTOR Dept 400 - PLANNING COMMISSION 101-400-701.800 WAGES - PLANNING 3,000.00 101-400-701.801 WAGES - PLANNING 3,000.00 WAGES - PLANNING 101-400-701.802 3,000.00 101-400-701.804 WAGES - PLANNING 3,000.00 WAGES - PLANNING 101-400-701.805 3,000.00 101-400-701.806 WAGES - PLANNING 3,000.00 101-400-701.808 WAGES - PLANNING 3,000.00 101-400-801.000 LEGAL SERVICES 25,000.00 6,000.00 101-400-805.000 CONTRACTED AND OTHER SERVICES 101-400-900.000 PRINTING & PUBLISHING 1,000.00 101-400-901.000 ADVERTISING 2,000.00 101-400-960.000 EDUCATION & TRAINING 2,000.00 101-400-965.000 DUES & PUBLICATIONS 1,000.00 Totals for dept 400 - PLANNING COMMISSION 58,000.00 Dept 401 - TOWNSHIP PLANNER 101-401-701.900 WAGES - DIRECTOR OF PLANNING 77,948.34 101-401-701.901 55,620.00 WAGES - DEPUTY PLANNER 101-401-701.902 WAGES -PLANNER ASSISTANT 13,323.86 101-401-726.000 1,000.00 SUPPLIES 101-401-860.900 MILEAGE - TOWNSHIP PLANNER 300.00 MILEAGE - DEPUTY PLANNER 101-401-860.901 300.00 101-401-900.000 PRINTING & PUBLISHING 2,000.00 101-401-960.000 EDUCATION & TRAINING 5,000.00 101-401-965.000 DUES & PUBLICATIONS 1,000.00 156,492.20

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2021

User: Lanie DB: Garfield Fund: 101 GENERAL OPERATING FUND

GL NUMBER	DESCRIPTION	2021 REQUESTED BUDGET
APPROPRIATIONS Dept 410 - ZONING 101-410-701.001 101-410-701.002 101-410-701.003 101-410-701.004 101-410-701.005 101-410-801.000 101-410-901.000 101-410-901.000	BOARD OF APPEALS WAGES - ZONING LEGAL SERVICES CONTRACTED AND OTHER SERVICES ADVERTISING EDUCATION & TRAINING	1,200.00 1,200.00 1,200.00 1,200.00 1,200.00 10,000.00 1,000.00 2,000.00 1,000.00
Totals for dept	410 - ZONING BOARD OF APPEALS	20,000.00
Dept 412 - ZONING 101-412-701.601 101-412-701.602 101-412-701.603 101-412-726.000 101-412-860.601 101-412-860.602 101-412-960.000 101-412-965.000	WAGES - ZONING ADMINISTRATOR WAGES - ZONING CODE ENFORCER WAGES ZONING ASSISTANT SUPPLIES MILEAGE - ZONING ADMIN MILEAGE - DEPT ZONING EDUCATION & TRAINING DUES & PUBLICATIONS	55,620.00 20,599.18 13,323.35 1,000.00 150.00 2,000.00 500.00
Totals for dept	412 - ZONING ADMINISTRATOR	93,342.53
101-448-920.005	T LIGHTS - TOWNSHIP STREET LIGHTS TOWNSHIP 448 - STREET LIGHTS - TOWNSHIP	96,000.00 96,000.00
Dept 747 - COMMUN	JITY PROMOTIONS	
101-747-880.003 101-747-880.004 101-747-880.006	COM. PROM ECONOMIC DEVELOPMENT COM. PROM TC-TALUS COM. PROM BVNP (YMCA)	15,000.00 3,000.00
101-747-880.007	COM. PROM COMMUNITY AWAREN	20,000.00
101-747-880.008 101-747-880.009 101-747-880.011 101-747-880.017	COM. PROM CONTRACTED SERVI COM. PROM TREE CARE COM. PROM P.E.G. COM. PROM TV BOARD COM. PROM MILEGIA	1,000.00 100,000.00
101-747-880.018	COM. PROM MILFOIL 747 - COMMUNITY PROMOTIONS	139,000.00
Dept 806 - TOWNSF 101-806-862.000 101-806-863.000 101-806-864.000		2,500.00 500.00 1,500.00 4,500.00
	YEE BENEFITS & INSURANCES	
101-851-701.000 101-851-701.027 101-851-873.001 101-851-873.002	WAGES UNEMPLOYMENT John Hancock 403B RETIREMENT BENEFITS	2,000.00 4,000.00 102,279.00
101-851-873.010 101-851-873.020 101-851-873.030 101-851-873.040 101-851-912.001 101-851-912.002	SOCIAL SECURITY - EMPLOYER VACATION & PERSONAL PAYOUT INSURANCE - EMPLOYEE HEALTH INSURANCE - EMPLOYEE LIFE INSURANCE - LIABILITY INSURANCE - WORKMENS COMP.	80,000.00 1,000.00 395,000.00 10,000.00 14,000.00 8,000.00
Totals for dept	851 - EMPLOYEE BENEFITS & INSURANC	616,279.00
Dept 890 - CONTIL 101-890-890.000	NGENCIES CONTINGENCIES 890 - CONTINGENCIES	
Dept 900 - CAPIT 101-900-970.001 101-900-970.002 101-900-970.003 101-900-970.004 101-900-970.005 101-900-970.006	CAPITAL OUTLAY - ELECTIONS CAPITAL OUTLAY - TOWNSHIP HAL CAPITAL OUTLAY - COMPUTER CAPITAL OUTLAY - VEHICLES CAPITAL OUTLAY - LAND Capital Outlay - Historic Barns	2,000.00 150,000.00 15,000.00 30,000.00 1,000.00
	900 - CAPITAL OUTLAY	198,000.00
Dept 965 - TRANS 101-965-990.206 101-965-990.246 101-965-990.308 101-965-990.470 101-965-990.740	FERS TO OTHER FUNDS TRANSFER TO #206 FIRE FUND TRANSFER TO #246 PUBLIC IMPRO TRANFERS TO #308 PARK SYS TRANFERS TO #470 BUILDING TRANSFER TO #740 INSURANCE	300,000.00

12/03/2020 10:40 AM User: Lanie

DB: Garfield

BUDGET REPORT FOR GARFIELD TOWNSHIP Fund: 101 GENERAL OPERATING FUND Page:

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GL NUMBER DESCRIPTION BUDGET

APPROPRIATIONS
Dept 965 - TRANSFERS TO OTHER FUNDS
Totals for dept 965 - TRANSFERS TO OTHER FUNDS

TOTAL APPROPRIATIONS

4,290,493.75

12/03/2020 10:40 AM User: Lanie

DB: Garfield

BUDGET REPORT FOR GARFIELD TOWNSHIP Fund: 101 GENERAL OPERATING FUND Page:

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2021 REQUESTED BUDGET

GL NUMBER DESCRIPTION

APPROPRIATIONS
Dept 101 - TOWNBOARD
101-101-801.003

Totals for dept 101 - TOWNBOARD

TOTAL APPROPRIATIONS

NET OF REVENUES/APPROPRIATIONS - FUND 101

BEGINNING FUND BALANCE ENDING FUND BALANCE

12/03/2020 10:40 AM

BUDGET REPORT FOR GARFIELD TOWNSHIP

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User: Lanie DB: Garfield Fund: 308 PARK SYSTEM FUND

2021 REQUESTED

BUDGET GL NUMBER DESCRIPTION ESTIMATED REVENUES Dept 000 308-000-403.000 CURRENT REAL PROPERTY TAXES PARK USE FEES 308-000-476.004 308-000-675.000 DONATIONS/ GRANTS REIMBURSEMENTS 308-000-676.000 308-000-677.000 MISCELLANEOUS INCOME 63,000.00 308-000-695.100 ALLOCATED FUND BALANCE 300,000.00 308-000-695.101 TRANSFER FROM 101 363,000.00 Totals for dept 000 -363,000.00 TOTAL ESTIMATED REVENUES

12/03/2020 10:40 AM

BEGINNING FUND BALANCE - ALL FUNDS ENDING FUND BALANCE - ALL FUNDS

User: Lanie

DB: Garfield

BUDGET REPORT FOR GARFIELD TOWNSHIP Fund: 308 PARK SYSTEM FUND

Page:

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2021

### APPROPRIATIONS Dept 000 Dept 000	GL NUMBER	DESCRIPTION	REQUESTED BUDGET
308-000-701.308	APPROPRIATIONS		
308-000-701.905 WAGES - REC BOARD \$,200.00 308-000-801.000 LEGAL SERVICES 1,000.00 308-000-821.005 LOAN PRINCIPAL PAYABLE 308-000-821.005 LOAN PRINCIPAL PAYABLE 308-000-825.000 CONSI, ELAND (STATE, EQUIP) 308-000-864.000 MISCELLANEOUS 800.00 308-000-880.0016 COM. PROM SILVER LAKE PARK 1,000.00 308-000-880.0016 COM. PROM BVNP (YMCA) 500.00 308-000-880.0018 COM. PROM GT COMMONS 500.00 308-000-880.012 COM. PROM GT COMMONS 500.00 308-000-880.013 COM. PROM GT COMMONS 500.00 308-000-880.013 COM. PROM BOARDMAN KIVER 500.00 308-000-880.014 COM. PROM BOARDMAN KIVER 500.00 308-000-880.015 COM. PROM BOARDMAN KIVER 500.00 308-000-880.016 COM. PROM FARK & TRAIL MAI 308-000-980.010 COM. PROM FARK & TRAIL MAI 308-000-980.010 ADVERTISING 500.00 308-000-990.000 ADVERTISING 100,190.00 308-000-990.000 ADVERTISING 100,190.00 308-000-990.000 ADVERTISING 184,000.00 308-000-990.000 ADVERTISING 184,000.00 308-000-990.000 CAPITAL OUTLAY 184,000.00 308-000-990.000 CAPITAL OUTLAY 184,000.00 308-000-990.000 CAPITAL OUTLAY 2,060.00 308-000-990.000 CAPITAL OUTLAY 360.00 308-000-990.000 CAPITAL OUTLAY			
308-000-801.000 LEGAL SERVICES 1,000.00			5 000 00
1,000.00			
100			
308-000-821.006			1,000.00
308-000-825.000			
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T. C. RECORD-EAGLE, INC. 120 WEST FRONT STREET TRAVERSE CITY MI 49684 (231)946-2000Fax (231) 946-8273

ORDER CONFIRMATION (CONTINUED)

Salesperson: DENISE LINGERFELT

Printed at 11/24/20 12:15 by dling

Acct #: 5508

Ad #: 557175 Status: New

LEGAL NOTICE CHARTER TOWNSHIP OF GARFIELD

NOTICE OF PUBLIC HEARING TO BE HELD ELECTRONICALLY

PLEASE TAKE NOTICE that the Township Board of the Charter Township of Garfield will hold a public hearing during its regular meeting on Tuesday, December 8, 2020, beginning at 6:00 pm, This meeting will be held virtually due to the revised MDHHS Emergency Order dated November 18, 2020 and the Open Meetings Act, as amended by Public Act 228 of 2020, which allows virtual meetings to be held for any reason through December 31, 2020. The pubic may participate in the meeting through Zoom access and instructions for accessing the meeting will be located on the Garfield Township website, www.garfield-two.com. www.garfield-twp.com.

PLEASE TAKE FURTHER NOTICE that the items to be considered at said electronic public hearing include the following:

The proposed Township Budgets for fiscal year 2021 (General Fund, Public Improvement Road Fund, Budget Stabilization Fund, DPW Fund, Lighting Fund, Special Assessment District Fund, Park System Fund, and Fire Fund)

A copy of the proposed budgets for 2021 will be on file and available to the public for inspection during office hours (7:30 am to 6:00 pm Monday through Thursday) at the office of the Township Clerk, 3848 Veterans Drive, Traverse City, Michigan.

> Lanie McManus, Clerk Charter Township of Garfield Ph: (231) 941-1620

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 #922-4766.

November 27, 2020-1T

557175

	Charter Township of Garfield Lanning Department Report No. 202	0-158
Prepared:	December 1, 2020	Pages: 1
Meeting:	December 8, 2020 Township Board	Attachments:
Subject:	Requirements for Siting Solar Energy System	ns – Introduction

BACKGROUND:

Recently, there has been an increased interest in developing solar energy systems, particularly solar arrays, in the region. This recent activity has parallels to the interest in wind energy systems about a dozen years ago, when the Township adopted siting requirements for wind energy systems in the Zoning Ordinance.

The Planning Commission discussed proposed regulations for solar energy systems at their June, July, and August study sessions in response to this interest in solar energy systems. The proposed Zoning Ordinance amendment was introduced at the October 14, 2020 Planning Commission meeting with the public hearing at their November 12, 2020 meeting. After the public hearing, the Planning Commission recommended to the Township Board to adopt this proposed Zoning Ordinance amendment.

The proposed Zoning Ordinance amendment would establish new regulations for solar energy systems, add new language for essential service facilities, and include several new definitions. The affected sections of the Zoning Ordinance, including all proposed changes, are attached to this report as the proposed Zoning Ordinance Amendment #25.

ACTION REQUESTED:

If, following the discussion, the Township Board is prepared to schedule the <u>attached</u> Amendment 25 to Ordinance No, 68, the Garfield Township Zoning Ordinance, for public hearing, then the following motion is suggested:

MOTION THAT the proposed Amendment 25 to Ordinance No. 68, the Garfield Township Zoning Ordinance, as attached to Planning Department Report 2020-158, BE SCHEDULED for public hearing for the January 12, 2021 Township Board Regular Meeting.

Any additional information deemed necessary by the Township Board should be added to this motion.

Attachments:

1. Proposed Amendment 25 to Ordinance No. 68, Garfield Township Zoning Ordinance.

SECTION 201 GENERAL DEFINITIONS

For the purpose of this Ordinance, certain terms or words used herein shall be interpreted or defined as follows:

<u>Solar Collector Surface</u>: Any part of a solar energy system that absorbs solar energy for use in the system's transformation process. The collector surface does not include frames, supports, and mounting hardware.

<u>Solar Energy</u>: Radiant energy received from the sun that can be collected in the form of heat or light by a solar energy system.

<u>Solar Energy System</u>: A system (including solar collectors and ancillary equipment) either affixed to a permanent principal or accessory building or functioning as a freestanding structure, that collects, stores, and distributes solar energy for heating or cooling, generating electricity, or heating water. Solar energy systems include, but are not limited to, photovoltaic (PV) power systems and solar thermal systems. Solar energy systems shall not be considered essential services. Solar energy systems do not include a panel or panel array less than 10 square feet.

Solar Energy System, Accessory: A solar energy system that meets the following:

- (1) The system is an accessory use of the property.
- (2) The system is primarily used for generating electricity for on-site use.

Solar Energy System, Primary: A solar energy system that meets the following:

- (1) The system is the primary use of the property.
- (2) The system is primarily used for generating electricity for sale and distribution off-site.

<u>Solar Equipment, Ancillary</u>: Any accessory part or device of a solar energy system that does not require direct access to sunlight, such as but not limited to batteries, electric meters, converters, or water heater tanks.

SECTION 737 ESSENTIAL SERVICE FACILITIES

This Section is intended to permit the installation of Essential Service Facilities in any zoning district subject to conformance with this zoning ordinance, township ordinance, and/or State law, and in such a manner that the health, safety and welfare of the Township will not be adversely affected. Essential services should also be installed in cognizance of existing and projected demands for such services.

A. MINOR ESSENTIAL SERVICES

- (1) Minor Essential services shall be permitted by right within the Township, subject to regulation as provided by law of the State of Michigan, and/or in any ordinance of the Township.
- (2) Except as otherwise restricted by this ordinance, the following are considered Minor Essential Service Facilities and are permitted in all zoning districts:
 - (a) Underground or aboveground utility facilities such as water mains, sewer mains and lift stations, electrical, gas, cable television and broadband distribution lines and transformers, switches, utility boxes and other equipment associated with the services provided that are designed to serve primarily Garfield Township and any adjacent community and provided the height above grade of any facility does not exceed fifty (50) feet.
 - (b) Any other facilities similar in scale and scope to the above, as determined by the Director of Planning, shall be considered a Minor Essential Service Facility.
 - (c) Essential Service Facilities other than those described above shall be considered Major Essential Service Facilities.

B. MAJOR ESSENTIAL SERVICES

- (1) Major Essential Service Facilities are public service facilities which, because of their size or nature, are more likely to have an adverse impact on surrounding properties or the community as a whole. Major Essential Service Facilities may be permitted by special use permit in any zoning district provided it is demonstrated that the requirements of this section and all other applicable sections of this ordinance are satisfied.
- (2) In considering applications for the placement of any Major Essential Service Facilities the Township shall consider the effects of the proposed project upon the health, safety and welfare of the Township, as existing and anticipated; and the effect of the proposed project upon the Master Plan. In addition, the following specific standards shall be reviewed as they may apply to the application:
 - (a) An applicant proposing a Major Essential Service Facility in a residential district shall demonstrate that there are no other feasible and prudent alternatives than to locate the Major Essential Service Facility in the proposed location. Furthermore, the applicant shall show that all reasonable efforts to locate the Major Essential Service Facility in an adjacent zoning jurisdiction have proven impracticable or an incompatible land use as determined by the Planning Commission.
 - (b) All above ground major essential service facilities shall be located in conformance with the yard, lot width and lot area standards of this ordinance.
 - (c) With the exception of elevated water storage facilities and electrical transmission towers

- and poles, major essential service facilities shall not exceed the maximum height requirements of the zoning district in which they are located.
- (d) Major essential service facilities located out-of-doors shall to the extent possible be screened from view from adjoining properties and from road rights-of-way.
- (e) Equipment buildings intended to house major essential service facilities, such as well houses, pump buildings or equipment shelters, shall be constructed of face brick, decorative masonry, cement board or wood lap siding designed to resemble nearby structures. Provided, that a side of such equipment building that is not visible from a public right-of-way, may be constructed of common cement block or metal panels, if further screened with evergreen landscaping.
- (f) Any above ground Major Essential Service Facility shall be fully secured from unauthorized entry either by construction of the facility itself or through fencing which meets the requirements of this ordinance.
- (g) Compliance with the Township Non-Motorized Plan is required.
- (h) A Major Essential Service Facility located on a vacant parcel shall be considered the principal use of that parcel.
- (i) An above ground Major Essential Service Facility which is fenced or which is housed in an equipment building shall include a sign placard of not more than two square feet which shall indicate the owner or operator's name, address and emergency contact information. In addition, such facilities shall include any required hazard warning signage.
- (3) Any Major Essential Service Facility which has reached the end of its useful life or has been abandoned consistent with this Section of this Ordinance shall be removed and parcel owners shall be required to restore the site.
 - (a) Absent a notice of a proposed date of decommissioning or written notice of extenuating circumstances, a Major Essential Service Facility shall be considered abandoned when it fails to operate continuously for more than one year. The property owner shall physically remove the installation no more than one-hundred and eighty (180) days after the date of discontinued operations.
 - (b) The property owner shall notify the Township and the Planning Commission by certified mail of the proposed date of discontinued operations and plans for removal.
 - (c) If the property owner fails to remove the installation within 180 days of abandonment or the proposed date of decommissioning, the Township is permitted to enter the property and physically remove the installation.
 - (d) Any decommissioning of a Major Essential Service Facility shall include at minimum:
 - (i) Physical removal of all Major Essential Service Facility equipment, structures, buildings, security barriers, and transmission lines from the site.
 - (i) Disposal of all solid and hazardous waste in accordance with local, state and federal waste disposal regulations.
 - (ii) Stabilization and re-vegetation of the site as necessary to minimize erosion.

SECTION 775 SOLAR ENERGY SYSTEMS

It is the intent of this Section to permit solar energy systems by regulating their siting, design, and installation to protect public health, safety, and welfare, to ensure compatibility with adjacent land uses, and to protect active farmland, prime soils, and forested properties.

A. ACCESSORY SOLAR ENERGY SYSTEMS

- (1) Accessory solar energy systems shall be permitted by right in any zoning district for on-site use.
- (2) Ground mounted solar energy systems shall only be in a side or rear yard and shall meet or exceed required yard setbacks. Placement of ground mounted solar energy systems is not permitted within the required front yard.
- (3) Roof mounted solar energy equipment shall be located so as not to increase the total height of the structure above the maximum allowable height of the structure on which it is located, in accordance with the applicable zoning district height regulations.
- (4) Ground mounted solar energy systems shall not exceed 10 feet in height and shall be securely anchored into the ground.
- (5) Solar panels shall be placed and arranged such that reflected solar radiation or glare shall not be directed onto adjacent buildings, properties or roadways.

B. PRIMARY SOLAR ENERGY SYSTEMS

- (1) Primary solar energy systems may be permitted by special use permit in any zoning district provided it is demonstrated that the requirements of this section and all other applicable sections of this Ordinance are satisfied.
- (2) All structures and equipment for a primary solar energy system shall be 100 feet from any front property line and 50 feet from any side or rear property line.
- (3) Ground mounted solar energy systems shall not exceed 15 feet in height and shall be securely anchored into the ground.
- (4) Solar panels shall be placed and arranged such that reflected solar radiation or glare shall not be directed onto adjacent buildings, properties or roadways.
- (5) Primary solar energy systems shall not include any image except to identify the manufacturer or operator of the solar energy system. All signage shall conform to the requirements of this Ordinance.
- (6) All utility collection lines from the primary solar energy system shall be placed underground.
- (7) Primary solar energy systems shall provide a Type "D" buffer for all adjacent land uses as required in Section 531.G of this Ordinance.
- (8) The primary solar energy system operator shall maintain the facility in good condition, including but not limited to structural repairs and integrity of security measures and maintaining site access to a level acceptable to local emergency response personnel.
- (9) The applicant for a primary solar energy system shall provide a form of surety, either through escrow account, bond, or otherwise, to cover the cost of removal of the system in the event the Township removes the installation as authorized in this section. The applicant shall submit a

fully inclusive estimate of the costs associated with removal, prepared by a qualified engineer. The amount shall include a mechanism for calculating increased removal costs due to inflation. The amount and form of financial surety is to be determined by the Planning Commission, but in no event to exceed more than 125 percent of the cost of removal and compliance with the additional requirements set forth herein. The amount of financial surety shall be reviewed by the Planning Commission every 10 years and may be adjusted by the Planning Commission to reflect increased cost of removal and compliance with the additional requirements set forth herein.

- (10) Any primary solar energy system which has reached the end of its useful life or has been abandoned consistent with this Section of this Ordinance shall be removed and parcel owners shall be required to restore the site.
 - (a) Absent a notice of a proposed date of decommissioning or written notice of extenuating circumstances, a primary solar energy system shall be considered abandoned when it fails to operate continuously for more than one year. The property owner shall physically remove the installation no more than one-hundred and eighty (180) days after the date of discontinued operations.
 - (b) The property owner shall notify the Township and the Planning Commission by certified mail of the proposed date of discontinued operations and plans for removal.
 - (c) If the property owner fails to remove the installation within 180 days of abandonment or the proposed date of decommissioning, the Township is permitted to enter the property and physically remove the installation.
 - (d) Any decommissioning of a primary solar energy system shall include at minimum:
 - (i) Physical removal of all aboveground primary solar energy systems and ancillary solar equipment, structures, equipment, security barriers, and transmission lines from the site.
 - (ii) Disposal of all solid and hazardous waste in accordance with local, state and federal waste disposal regulations. Any hazardous material in the solar panels, electronics and parts are required to provide proper disposal and profiling and documentation of the disposal.
 - (iii) Stabilization and re-vegetation of the site as necessary to minimize erosion.

Karen Leaver

From:

Karen Leaver

Sent:

Wednesday, December 2, 2020 11:27 AM

To:

Karen Leaver

Subject:

FW: WATER WELL

From: Rock Shill < rshill@havenparkmgmt.com > Sent: Tuesday, December 1, 2020 1:42 PM

To: Lanie McManus < lmcmanus@garfield-twp.com Cc: Dylan Bell < Dylan@havenparkmgmt.com

Subject: RE: WATER WELL

Hey Lanie,

I just heard back from EGLE, and unfortunately they said this will not work because they need a new resolution each time the water system changes ownership. So yes, please make sure this is signed and on the agenda for the December 8th board meeting.

Thank you,

Rock Shill

Acquisitions & Dispositions Analyst



602.402.4122 | <u>www.havenparkcommunities.com</u> Mailing | 51 W Center St. STE 600, Orem UT 84057

Offices | 750 E Technology Ave. BLDG F 2nd Floor, Orem UT 84097

From: Lanie McManus < Imcmanus@garfield-twp.com>

Sent: Monday, November 30, 2020 8:59 AM **To:** Rock Shill rshill@havenparkmgmt.com

Subject: FW: WATER WELL

Rock,

We did this in 20165, do you need a new resolution? Please see attached.

Thank you, Lanie

From: Rock Shill < rshill@havenparkmgmt.com Sent: Monday, November 23, 2020 12:55 PM

To: Lanie McManus < !mcmanus@garfield-twp.com; Perry Burget pburget@impactmhc.com

Cc: Dylan Bell < Dylan@havenparkmgmt.com >; Karen Leaver < kleaver@garfield-twp.com >; Chuck Korn < ckorn@garfield-

twp.com>

Subject: RE: WATER WELL

Great thank you Lanie. This is very important that this doesn't get pushed back any later than December 8th for the purposes of our financing on the MH Community. We appreciate your help and will make sure to follow up around the 8th of December.

Best,

Rock Shill

Acquisitions & Dispositions Analyst



602.402.4122 | www.havenparkcommunities.com Mailing | 51 W Center St. STE 600, Orem UT 84057 Offices | 750 E Technology Ave. BLDG F 2nd Floor, Orem UT 84097

From: Lanie McManus < Imcmanus@garfield-twp.com>

Sent: Sunday, November 22, 2020 10:06 AM

To: Rock Shill <rp>shill@havenparkmgmt.com>; Perry Burget <pburget@impactmhc.com>

Cc: Dylan Bell < Dylan@havenparkmgmt.com >; Karen Leaver < kleaver@garfield-twp.com >; Chuck Korn < ckorn@garfield-

twp.com>

Subject: RE: WATER WELL

Good Afternoon,

I will put this on our next meeting agenda, but that will not be until December 8, 2020. I cannot sign something the board has not approved.

Thank you, Lanie

From: Rock Shill < rshill@havenparkmgmt.com > Sent: Friday, November 20, 2020 1:46 PM

To: Perry Burget pburget@impactmhc.com; Lanie McManus lmcmanus@garfield-twp.com

Cc: Dylan Bell < Dylan@havenparkmgmt.com>

Subject: FW: WATER WELL

Hey Perry,

Will you see that the township holds this meeting as referred to in the draft resolution and that it is signed?

Rock Shill

Acquisitions & Dispositions Analyst



602.402.4122 www.havenparkcommunities.com

Mailing | 51 W Center St. STE 600, Orem UT 84057 Offices | 750 E Technology Ave. BLDG F 2nd Floor, Orem UT 84097

From: Rock Shill

Sent: Friday, November 20, 2020 11:18 AM

To: lmcmanus@garfield-twp.com

Cc: Dylan Bell < Dylan@havenparkmgmt.com>

Subject: WATER WELL

Hello Lanie,

We recently purchased the mobile home park Meadow Lane, and on it there are 4 water wells. In order to comply with EGLE's rules (Environmental, Great lakes, and Energy), we will need to have the attached document signed by the Township Clerk. Can you please help me get this signed, and please return a signed copy.

Also, attached is a deed as proof of our ownership.

Thank you,

- 1 of the

Rock Shill

Acquisitions & Dispositions Analyst



602.402.4122 www.havenparkcommunities.com

Mailing | 51 W Center St. STE 600, Orem UT 84057

Offices | 750 E Technology Ave. BLDG F 2nd Floor, Orem UT 84097

ERECORDING
2020R-20075
STATE OF MICHIGAN
GRAND TRAVERSE COUNTY
RECORDED 10/23/2020 01:09:35 PM
PEGGY HAINES REGISTER OF DEEDS
PAGE 1 OF 6

28-05-032-001-10

Reviewed by Grand Traverse GIS by: JG

I HEREBY CERTIFY that there are no TAX LIENS or TITLES held by the state or any individual against the within description, and all TAXES on same are paid for five years previous to the date of this instrument as appears by the records of this office, except as stated. Heidi Scheppe, Grand Traverse County Treasurer Sec.135, Act 206, 1893 as amended 10/23/2020 by: CG

COVENANT DEED

Grand Traverse County Register of Deeds eRecord Received: 10/23/2020 12:07 PM By: TB

Pursuant to this Covenant Deed made as of the 22 day of October, 2020, MITR MEADOW MHP, LLC, a Delaware limited liability company ("Grantor"), whose address is 110 NW 2nd Street, Cedaredge, Colorado 81413, for the consideration described on the Real Estate Transfer Tax Valuation Affidavit filed with this Covenant Deed, GRANTS, BARGAINS, SELLS AND CONVEYS to MEADOW LANE LLC, a Delaware limited liability company ("Grantee"), whose address is 51 W. Center Street, Ste. 600, Orem, Utah 84057, all right, title and interest in and to the real estate legally described on Exhibit A attached hereto (the "Property") with all and singular the hereditaments and appurtenances thereunto belonging, or in anywise appertaining, including, without limitation, all water rights appurtenant to the Property and the related water conveyance system located on the Property and used in connection therewith, including all fixtures, water wells (including, without limitation, those 4 water wells located on the Property identified by water supply serial number (WSSN) 40172 and the following Well IDs: 28000008577, 28000008578, 28000008579 and 280000016255), pumps, pipes and conduit, and the reversions, remainders, rents, issues and profits thereof.

Grantor will warrant and defend the real estate described above against all persons lawfully claiming by, through or under Grantor (but not otherwise), subject however to the matters set forth on **Exhibit B**.

Public Act 591 of 1997 requires the following: The Property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors and other associated conditions may be used and are protected by the Michigan Right to Farm Act.

Grantor grants to Grantee the right to make all division(s) under Section 108 of the Land
Division Act, Act No. 288 of the Public Acts of 1967, as amended.

First American Title Insurance
National Commercial Services
NCS- 1017511 (1) CO

(Signature and Acknowledgement on the Following Page)

{00041920 - 4 }

IN WITNESS WHEREOF, Grantor has executed this Covenant Deed as of the date first set forth above.

GRANTOR:

MITR MEADOW MHP, LLC,

a Delaware limited liability company

By:	Impact MHC Management, LLC,
1.71	a Wyoming limited liability company,
	its Manager
	By:
	David Paynolde Manager

STATE OF Colorado) ss.

This record was acknowledged before me on October 21, 2020 by David Reynolds, as Manager of Impact MHC Management, LLC, a Wyoming limited liability company, as Manager of MITR Meadow MHP, LLC, a Delaware limited liability company, on behalf of said limited

liability company.

SARAH KOSIN NOTARY PUBLIC STATE OF COLORADO NOTARY ID #20184057802 My Commission Expires September 13, 2021

Notary Seal/Stamp

Signature of Notary Public

My Commission expires: 0 13 2021

Drafted by:	Return To:
Jennifer Haynes, Esq.	GRANTEE
MDH Law Group LLC	
1001 Bannock Street, Ste. 135	
Denver, CO 80204	
	Send Subsequent tax bills to:
	GRANTEE

Recording Fee: Real Estate Transfer Tax Valuation Affidavit filed.

Tax Parcel ID: 05-032-001-10

Exhibit A To Deed Legal Description

Land in the Township of Garfield, Grand Traverse County, MI, described as follows:

Parcel 1:

The Northeast 1/4 of the Northwest 1/4 of Section 32, Town 27 North, Range 11 West, Garfield Township, Grand Traverse County, Michigan, excluding Meadow Lane Drive. Also the North 1/2 of the Northeast 1/4, Section 32, Town 27 North, Range 11 West, Garfield Township, Grand Traverse County, Michigan, excluding the East 387.5 feet and excluding Meadow Lane Drive. Having also been recorded as:

Part of the Northeast 1/4 of the Northwest 1/4, also part of the North 1/2 of the Northeast 1/4, Section 32, Town 27 North, Range 11 West, Garfield Township, Grand Traverse County, Michigan, more fully described as: Beginning at the North 1/4 corner of said Section 32; thence North 89 degrees 02 minutes 51 seconds West, 1322.84 feet along the North line of said Section 32; thence South 00 degrees 16 minutes 57 seconds East, 1324.36 feet along the West 1/8 line of said Section 32; thence South 89 degrees 05 minutes 34 seconds East, 880.37 feet along the North 1/8 line of said Section 32; thence Northeasterly 387.07 feet along the arc of a 90 feet radius curve to the right, the long chord of which bears North 34 degrees 07 minutes 29 seconds East, 150.60 feet; thence Southeasterly 115.93 feet along the arc of a 100 feet radius curve to the left, the long chord of which bears South 55 degrees 52 minutes 43 seconds East, 109.55 feet; thence South 89 degrees 05 minutes 34 seconds East, 266.60 feet parallel with and 66 feet North of the North 1/8 line of said Section 32; thence South 89 degrees 22 minutes 24 seconds East, 1939.50 feet parallel with and 66 feet North of said North 1/8 line; thence North 00 degrees 17 minutes 30 seconds West, 1265.27 feet parallel with the East line of said Section 32; thence North 89 degrees 36 minutes 31 seconds West, 1938.80 feet along the North line of said Section 32 to the Point of Beginning.

And

Part of the Northeast 1/4 of the Northeast 1/4, Section 32, Town 27 North, Range 11 West, Garfield Township, Grand Traverse County, Michigan, more fully described as: Commencing at the Northeast corner of said Section 32; thence North 89 degrees 36 minutes 31 seconds West, 387.50 feet along the North line of said Section 32 to the Point of Beginning; thence South 00 degrees 17 minutes 30 seconds East, 1266.56 feet parallel with the East line of said Section 32; thence North 89 degrees 22 minutes 24 seconds West, 312.60 feet parallel with and 66 feet North of the North 1/8 line of said Section 32; thence North 00 degrees 17 minutes 30 seconds West, 1265.27 feet parallel with and 700 feet West of said East Section line; thence North 89 degrees 36 minutes 31 seconds East, 312.60 feet along the North line of said Section 32 to the Point of Beginning.

Parcel 2:

Together with Non-exclusive easement for ingress and egress for vehicular and pedestrian traffic as created, limited and defined by instrument recorded in Liber 796, Page 418, Grand Traverse County Records.

{00041920 - 4 }

Parcel 3:

Together with Non-exclusive access easement for ingress to and egress from Highway U.S. 31 and Highway M-37 as created, limited and defined by instrument recorded in Liber 1130, Page 405, Grand Traverse County Records.

Parcel 4:

Together with Sewer and Water Main Easement as created by instrument recorded in Liber 1130, Page 407, Grand Traverse County Records.

Parcel 5:

Together with an Access Easement as created by instrument recorded October 20, 2020 in Document No. 2020R-19688, Grand Traverse County Records over the following described property:

Part of the Southeast quarter of the Southeast quarter of Section 29, Town 27 North, Range 11 West, more fully described as: Beginning at the Southeast corner of said Section 29; thence North 0° 12' 40" West, 125.00 feet, along the East line of said Section 29; thence South 41° 22' 53" West, 165.70 feet to the South line of said Section 29; thence South 89° 39' East, 110 feet, along said South section line to the Point of Beginning.

Exhibit B To Deed Permitted Exceptions

- 1. Taxes and assessments for the winter installment 2020, and subsequent years, a lien not yet due and payable.
- The terms, provisions and easement(s) contained in the document entitled "Easement for Laying Gas Lines and Gas Service Pipe" recorded October 18, 1972 as Liber 337, Page 266 of Official Records. (Affects Parcel 1)
- 3. Oil, gas and mineral reservations contained in the Instrument(s) recorded in Liber 597, Page 735. (Affects Parcel 1)
- 4. The terms, provisions and easement(s) contained in the document entitled "Warranty Deed" recorded April 12, 1984 as Liber 597, Page 735 of Official Records.

Note: Life lease extinguished by document recorded as Instrument No. 2013R-04538. Note: No evidence that the sewage treatment plant is in service. Affects Parcel 1.

- 5. The terms, provisions and easement(s) contained in the document entitled "Right-of-Way Grant" recorded November 1, 1988 as Liber 757, Page 209 of Official Records. Affects Parcel 1.
- 6. Oil, gas and mineral reservations contained in the Instrument(s) recorded in Instrument No. 2013R- 04538. (Affects Parcel 1)
- Sewer easement and terms in connection therewith contained in the document entitled "Warranty Deed" recorded March 13, 2013 as Instrument No. 2013R-04538 of Official Records.

Note: No evidence that the sewage treatment plant is in service. Affects Parcel 1.

- 8. Oil, gas and mineral reservations contained in the Instrument(s) recorded in Instrument No. 2016R- 08020. (Affects Parcel 1)
- The terms, provisions and easement(s) contained in the document entitled "Nonexclusive Installation and Service Agreement" recorded July 20, 2017 as Instrument No. 2017R-11977 of Official Records. (Affects Parcel 1)
- 10. The terms, provisions and easement(s) contained in the document entitled "Easement for Electric Facilities" recorded December 17, 2018 as Instrument No. 2018R-19550 of Official Records. (Affects Parcel 1)

- 11. Rights of parties in possession, as tenants only, under any unrecorded leases or rental agreements, which leases or agreements do not contain any rights of first refusal or options to purchase.
- 12. The terms, provisions and easement(s) contained in the document entitled "Access Easement" recorded December 4, 1996 as Liber 1130, Page 403 of Official Records. (Affects Parcel 5)

CHARTER TOWNSHIP OF GARFIELD GRAND TRAVERSE COUNTY, MICHIGAN RESOLUTION 2020-27-T

RESOLUTION REFUSING THE OWNERSHIP, OPERATION, MAINTENANCE, AND ADMINISTRATIVE RESPONSIBILITIES FOR THE DRINKING WATER SYSTEM AT MEADOW LANE MOBILE HOME COMMUNITY

WHEREAS, <u>Meadow Lane LLC</u> owns and operates a drinking water system serving <u>Meadow Lane mobile home community</u>, located at <u>4310 Meadow Ln Dr</u>, <u>Traverse City</u>, <u>MI 49685</u>, Section <u>32</u>, Town <u>27 North</u>, Range <u>11 West</u> (see attached for accompanying legal description) and,

WHEREAS, <u>Meadow Lane LLC</u> possesses the ability and willingness to continue effective operation and maintenance of said system; and

WHEREAS, <u>Charter Township of Garfield</u> recognizes the need for effective and continued operation and maintenance of said system to protect the public health; and

WHEREAS, <u>Charter Township of Garfield</u> deems it impractical for the Township to own, operate, and administer this particular drinking water supply;

NOW, THEREFORE, BE IT RESOLVED that <u>Charter Township of Garfield</u> refuses to accept ownership of or operation, maintenance, and administrative responsibilities for said particular drinking water supply. <u>Charter Township of Garfield</u> endorses the application of <u>Meadow Lane</u> to continue these responsibilities under state permit.

Moved:	Supported:
Yeas: Nays:	
	CERTIFICATION
and correct copy of Resolution	lerk of the Charter Township of Garfield, certify the above is a true on 2020-27-T which was adopted by the Township Board of the d on the 8 th day of December, 2020.
Dated	Lanie McManus, Clerk

2021 GENERAL FUND BUDGET - RESOLUTION 2020-30-T

WHEREAS, a hearing was held on December 8, 2020 on the General Fund Budget for the fiscal year 2021 for the Charter Township of Garfield.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2021 General Fund Budget of the Charter Township of Garfield of \$4,290,493.75 revenues and \$4,290,493.75 expenditures be approved.
Moved:
Supported:
to approve Resolution 2020-30-T, adopting the 2021 General Fund Budget of \$4,290,493.75 revenues and \$4,290,493.75 expenditures as appropriated.
Roll call vote:
Yeas:
Nays:
Absent and excused:
The Chairman declared the motion carried and Resolution 2020-30-T adopted this 8th day of December, 2020.
Lanie McManus, Clerk
CERTIFICATION
I, Lanie McManus, Clerk of the Charter Township of Garfield, certify the above is a true and correct copy of Resolution 2020-30-T which was adopted by the Township Board of the Charter Township of Garfield on the 8 th day of December, 2020.
Lanie McManus, Clerk

2021 FIRE FUND BUDGET - RESOLUTION 2020-31-T

WHEREAS, a hearing was held on December 8, 2020 on the Fire Fund Budget for the fiscal year 2021 for the Charter Township of Garfield.

nised year 2021 for the Charter Township of Garriera.
NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2021 Fire Fund Budget of the Charter Township of Garfield of \$2,219,926 revenues and \$2,219,926 expenditures be approved.
Moved:
Supported:
to approve Resolution 2020-31-T, adopting the 2021 Fire Fund Budget of \$2,219,926 revenues and \$2,219,926 expenditures as appropriated.
Roll call vote:
Yeas:
Nays:
Absent and excused:
The Chairman declared the motion carried and Resolution 2020-31-T adopted this 8^{th} day of December, 2020.
Lanie McManus, Clerk
CERTIFICATION
I, Lanie McManus, Clerk of the Charter Township of Garfield, certify the above is a true and correct copy of Resolution 2020-31-T which was adopted by the Township Board of the Charter Township of Garfield on the 8 th day of December, 2020.

Lanie McManus, Clerk

2021 PUBLIC IMPROVEMENT ROAD FUND BUDGET - RESOLUTION 2020-32-T

WHEREAS, a hearing was held on December 8, 2020 on the Public Improvement Road Fund Budget for the fiscal year 2021 for the Charter Township of Garfield.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2021 Public Improvement Road Fund Budget of the Charter Township of Garfield of \$100,000 revenues and \$100,000 expenditures be approved.
Moved:
Supported:
to approve Resolution 2020-32-T, adopting the 2021 Public Improvement Road Fund Budget of \$100,000 revenues and \$100,000 expenditures as appropriated.
Roll call vote:
Yeas:
Nays:
Absent and excused:
The Chairman declared the motion carried and Resolution 2020-32-T adopted this 8 th day of December, 2020.
Lanie McManus, Clerk

CERTIFICATION

I, Lanie McManus, Clerk of the Charter Township of Garfield, certify the above is a true
and correct copy of Resolution 2020-32-T which was adopted by the Township Board of the
Charter Township of Garfield on the 8 th day of December, 2020.

Lanie	McManus	. Clerk		
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2021 BUDGET STABILIZATION FUND BUDGET - RESOLUTION 2020-33-T

WHEREAS, a hearing was held on December 8, 2020 on the Budget Stabilization Fund Budget for the fiscal year 2021 for the Charter Township of Garfield.

2 adjet for the fiscal year 2021 for the Charter Townshi	p of Garneia.
NOW, THEREFORE, BE IT HEREBY RESO Stabilization Fund Budget of the Charter Township of C expenditures be approved.	OLVED, that the 2021 Budget Garfield of \$ 0.00 revenues and \$ 0.00
Moved:	
Supported:	
to approve Resolution 2020-33-T, adopting the 2021 Burevenues and \$ 0.00 expenditures as appropriated.	adget Stabilization Fund Budget of \$ 0.00
Roll call vote:	
Yeas:	
Nays:	
Absent and excused:	
The Chairman declared the motion carried and R of December, 2020.	Resolution 2020-33-T adopted this 8 th day
Lar	nie McManus, Clerk
I, Lanie McManus, Clerk of the Charter Townsh and correct copy of Resolution 2020-33-T which was accorded to the Charter Townsh and correct copy of Resolution 2020-33-T which was accorded to the Charter Townsh and correct copy of Resolution 2020-33-T which was accorded to the Charter Townsh and correct copy of Resolution 2020-33-T which was accorded to the Charter Townsh and correct copy of Resolution 2020-33-T which was accorded to the Charter Townsh and correct copy of Resolution 2020-33-T which was accorded to the Charter Townsh and correct copy of Resolution 2020-33-T which was accorded to the Charter Townsh and correct copy of Resolution 2020-33-T which was accorded to the Charter Townsh and correct copy of Resolution 2020-33-T which was accorded to the Charter Townsh and correct copy of Resolution 2020-33-T which was accorded to the Charter Townsh and correct copy of Resolution 2020-33-T which was accorded to the Charter Townsh and correct copy of Resolution 2020-33-T which was accorded to the Charter Townsh and correct copy of Resolution 2020-33-T which was accorded to the Charter Townsh and	ip of Garfield, certify the above is a true
Charter Township of Garfield on the 8 th day of Decemb	

2021 DPW FUND BUDGET - RESOLUTION 2020-34-T

WHEREAS, a hearing was held on December 8, 2020 on the DPW Fund Budget for the fiscal year 2021 for the Charter Township of Garfield.

John 2021 for the Charles Township of Charles.
NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2021 DPW Fund Budget of the Charter Township of Garfield of \$ 0.00 revenues and \$ 0.00 expenditures be approved.
Moved:
Supported:
to approve Resolution 2020-34-T, adopting the 2021 DPW Fund Budget of \$ 0.00 revenues and \$0.00 expenditures as appropriated.
Roll call vote:
Yeas:
Nays:
Absent and excused:
The Chairman declared the motion carried and Resolution 2020-34-T adopted this 8 th da of December, 2020.
Lanie McManus, Clerk
CERTIFICATION
I, Lanie McManus, Clerk of the Charter Township of Garfield, certify the above is a true and correct copy of Resolution 2020-34-T which was adopted by the Township Board of the Charter Township of Garfield on the 8 th day of December, 2020.
Lanie McManus, Clerk

2021 PARK SYSTEM FUND BUDGET - RESOLUTION 2020-35-T

WHEREAS, a hearing was held on December 8, 2020 on the Park System Fund Budget for the fiscal year 2021 for the Charter Township of Garfield.

for the fiscal year 2021 for the Charter Township of Garfield.
NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2021 Park System Fund Budget of the Charter Township of Garfield of \$363,000 revenues and \$363,000 expenditures be approved.
Moved:
Supported:
to approve Resolution 2020-35-T, adopting the 2021 Park System Fund Budget of \$363,000 revenues and \$363,000 expenditures as appropriated.
Roll call vote:
Yeas:
Nays:
Absent and excused:
The Chairman declared the motion carried and Resolution 2020-35-T adopted this 8 th day of December, 2020.
Lanie McManus, Clerk
CERTIFICATION
I, Lanie McManus, Clerk of the Charter Township of Garfield, certify the above is a true and correct copy of Resolution 2020-35-T which was adopted by the Township Board of the Charter Township of Garfield on the 8 th day of December, 2020.
Lanie McManus, Clerk

2021 STREET LIGHT FUND BUDGET - RESOLUTION 2020-36-T

WHEREAS, a hearing was held on December 8, 2020 on the Street Light Fund Budget for the fiscal year 2021 for the Charter Township of Garfield.

for the fiscal year 2021 for the Charter Township of Garnera.
NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2021 Street Light Fund Budget of the Charter Township of Garfield of \$24,000 revenues and \$24,000 expenditures be approved.
Moved:
Supported:
to approve Resolution 2020-36-T, adopting the 2021 Street Light Fund Budget of \$24,000 revenues and \$24,000 expenditures as appropriated.
Roll call vote:
Yeas:
Nays:
Absent and excused:
The Chairman declared the motion carried and Resolution 2020-36-T adopted this 8^{th} day of December, 2020.
Lanie McManus, Clerk
<u>CERTIFICATION</u>
I, Lanie McManus, Clerk of the Charter Township of Garfield, certify the above is a true and correct copy of Resolution 2020-36-T which was adopted by the Township Board of the

I, Lanie McManus, Clerk of the Charter Township of Gartield, certify the above is a true
and correct copy of Resolution 2020-36-T which was adopted by the Township Board of the
Charter Township of Garfield on the 8 th day of December, 2020.

Lanie N	IcManus,	Clerk		
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2021 SPECIAL ASSESSMENT DISTRICT FUND BUDGET - RESOLUTION 2020-37-T

WHEREAS, a hearing was held on December 8, 2020 on the Special Assessment District Fund Budget for the fiscal year 2021 for the Charter Township of Garfield.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2021 Special
Assessment District Fund Budget of the Charter Township of Garfield of \$115,000 revenues and \$115,000 expenditures be approved.

Moved:

Supported:

to approve Resolution 2020-37-T, adopting the 2021 Special Assessment District Fund Budget of \$115,000 revenues and \$115,000 expenditures as appropriated.

Roll call vote:

Yeas:

Nays:

Absent and excused:

The Chairman declared the motion carried and Resolution 2020-37-T adopted this 8th day of December, 2020.

Lanie McManus, Clerk

CERTIFICATION

I, Lanie McManus, Clerk of the Charter Township of Garfield, certify the above is a true
and correct copy of Resolution 2020-37-T which was adopted by the Township Board of the
Charter Township of Garfield on the 8 th day of December, 2020.

Lanie	МсМа	nus, Cle	rk		
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RESOLUTION #2020-38-T

RESOLUTION ADOPTING TOWNSHIP CLERK'S SALARY

WHEREAS, according to MCL 41.95(3), the salary of the officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Charter Township of Garfield Board deems that an adjustment in the salary of the office of Township Clerk is warranted in consideration of the increase in the cost of living since Township Board Members salaries were last adjusted; and

NOW, THEREFORE, BE IT RESOLVED, that effective as of January 1, 2021, the salary of the office of Township Clerk shall be as follows: \$79,738.80.

Moved:	Supported:
Ayes:	
Nays:	
Absent and Excused:	
	RESOLUTION 2020-38-T DECLARED ADOPTED.
	By: Lanie McManus, Clerk Charter Township of Garfield
	CERTIFICATE
above is a true and correct copy	the Charter Township of Garfield, do hereby certify that the of a Resolution which was adopted by the Township Board of d on the 8th day of December, 2020.
Dated:	
Dateu.	Lanie McManus, Clerk Charter Township of Garfield

RESOLUTION #2020-39-T

RESOLUTION ADOPTING TOWNSHIP SUPERVISOR'S SALARY

WHEREAS, according to MCL 41.95(3), the salary of the officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Charter Township of Garfield Board deems that an adjustment in the salary of the office of Township Supervisor is warranted in consideration of the increase in the cost of living since Township Board Members salaries were last adjusted; and

NOW, THEREFORE, BE IT RESOLVED, that effective as of January 1, 2021, the salary of the office of Township Supervisor shall be as follows: \$79,738.80.

Moved:	Supported:
Ayes:	
Nays:	
Absent and Excused:	
R	ESOLUTION 2020-39-T DECLARED ADOPTED.
В	Lanie McManus, Clerk Charter Township of Garfield
	CERTIFICATE
I, Lanie McManus, Clerk of the above is a true and correct copy of the Charter Township of Garfield o	e Charter Township of Garfield, do hereby certify that the a Resolution which was adopted by the Township Board of in the 8th day of December, 2020.
Dated:	Lanie McManus, Clerk Charter Township of Garfield

RESOLUTION #2020-40-T

RESOLUTION ADOPTING TOWNSHIP TREASURER'S SALARY

WHEREAS, according to MCL 41.95(3), the salary of the officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Charter Township of Garfield Board deems that an adjustment in the salary of the office of Township Treasurer is warranted in consideration of the increase in the cost of living since Township Board Members salaries were last adjusted; and

NOW, THEREFORE, BE IT RESOLVED, that effective as of January 1, 2021, the salary of the office of Township Treasurer shall be as follows: \$79,738.80.

Moved:	Supported:
Ayes:	
Nays:	
Absent and Excused:	
	RESOLUTION 2020-40-T DECLARED ADOPTED. By: Lanie McManus, Clerk Charter Township of Garfield
	CERTIFICATE
above is a true and correct copy	the Charter Township of Garfield, do hereby certify that the of a Resolution which was adopted by the Township Board of d on the 8th day of December, 2020.
Dated:	Lanie McManus, Clerk Charter Township of Garfield

RESOLUTION #2020-29-T

RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT

WHEREAS, 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

Moved.

- 1) Section 3 "Hard Caps" Option limits a public employer's total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 "80%/20%" Option limits a public employer's share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 "Exemption" Option a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the Charter Township of Garfield Board of Trustees has decided to adopt the annual Exemption Option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED that Board of Trustees of the Charter Township of Garfield elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption Option for the medical benefit plan coverage year January 1, 2021 through December 31, 2021.

woved.	Supported.
Ayes:	
Nays:	
Absent and Excused:	
	RESOLUTION 2020-29-T DECLARED ADOPTED.
	By: Lanie McManus, Clerk Charter Township of Garfield

Cummontad

CERTIFICATE

above is a true and correct copy of a Resolution	which was adopted by the Township
Board of the Charter Township of Garfield on	the 8th day of December, 2020.
Dated:	
	Lanie McManus, Clerk
	Charter Township of Garfield

Municipal Underwriters of West MI 4171 Wolverine Drive Williamsburg, MI 49690 Toll Free 888-883-6391 Local 231-421-5008 Fax 231-421-3509

November 17, 2020

Lanie McManus, Clerk Garfield Charter Township 3848 Veterans Road Traverse City, MI 49684.

Dear Lanie:

Enclosed you will find a Summary of Coverage's and an Invoice for **Garfield Charter Township's** 2021-2022 insurance years. The renewal date of your policy is 01/01/2021..

Presently, the structure of the Par Plan is better than ever, consisting of US Specialty Insurance Company. US Specialty Insurance Company's operating strategy is based on prudent capital management, and specializes in insuring specialty market business like the Michigan Township Participating Plan's program.

The Michigan Township Par Plan Grant Program is also available to all members, to date, \$2,000,000 has been provided back to our members for the grant program. I pleased to announce that your dividend was \$1,215.74 for the 2020 year.

The quoted premium is \$12,573.00. This is a reduction in premium of (\$365.00) from last year's beginning premium of \$12,938.00. I have also quoted Cyber Liability coverage for \$500,000. This additional cost would be \$1,958.00 annually. If you wish to purchase this new coverage please let me know before your renewal date.

If you have any questions regarding your insurance coverage's, please do not hesitate to contact me at **888-883-6391**. Your continued confidence of the Michigan Township Participating Plan is appreciated. It's been a privilege to have served **Garfield Charter Township's** insurance needs for the past **35 years**. **Your business** is appreciated and important. Please stay safe!

Paul W. Olson

Regional Risk Manager

MUWM

Municipal Underwriters of West MI Inc.

4171 Wolverine Drive Williamsburg, MI 49690 888-883-6391

polson76@charter.net

Bill To	
Lanie McManus, Clerk Garfield Charter Township 3848 Veterans Road Traverse City, MI 49684	

Invoice

Date	Invoice #
11/17/2020	3866

Account #	Policy Number	
	HMTP-361067	

Effective Date	Expiration Date	Insurance Company	Type of Coverage	Charge
1/1/2021	01/01/2022	Michigan Township Par Plan	Package Plan	12,573.00

YOUR POLICY IS IN FULL FORCE AND PAYABLE ON EFFECTIVE DATE. IF NOT WANTED, PLEASE RETURN IMMEDIATELY.

Fax#
231-421-3509

Total	\$12,573.00
Payments/Credits	\$0.00
Balance Due	\$12,573.00

AUTOMOBILE CERTIFICATE OF NO FAULT PROTECTION

Entity Name:

GARFIELD CHARTER TOWNSHIP

NAME AND ADDRESS OF COMPANY

Entity Number:

MI11067

U.S. Specialty Insurance Company

Policy Number:

HMTP-361067

13403 Northwest Freeway

Houston, TX 77040

Effective date: Expiration Date: 01/01/2021 01/01/2022

An authorized Michigan insurer, certifies that is has issued a policy complying with Act 294, P.A. 1972, as amended for the

described motor vehicle.

NAME OF AGENCY

By 7 thy Mc Cong

Authorized Representative

HCC Public Risk

MUNICIPAL UNDERWRITERS OF WEST MI, INC.

888-883-6391

on this

17 Day 11 Month 2020

Year

Year

Description

Vehicle Identification Number

Covers all vehicles owned by the member

Number of Vehicles:

3

Warning:

Keep this certificate in your vehicle at all times. If you fail to produce it upon a police officer's request, you will be responsible for a civil infraction.

PENALTY FOR OPERATION WITHOUT INSURANCE

Michigan Law (MCLA 500.3101) requires that the owner or registrant of a Motor Vehicle registered in this state must have insurance or other approved security for the payment of no-fault benefits on the vehicle at all times. An owner or registrant who drives or permits a vehicle to be driven upon a public highway without proper insurance or other security is guilty of a misdemeanor.

An owner or registrant convicted of such misdemeanor shall be fined not less than \$200.00 nor more than \$500.00, or imprisoned for not more than 1 year, or both.

THIS FORM MUST BE PRESENTED AS EVIDENCE OF INSURANCE WITH YOUR APPLICATION FOR LICENSE PLATES, EITHER BY MAIL OR AT ANY SECRETARYOF STATE LICENSE PLATE BRANCH OFFICE. A PERSON WHO ISSUES OR SUPPLIES FALSE INFORMATION TO THE SECRETARY OF STATE OR USES AN INVALID CERTIFICATE OF INSURANCES GUILTY OF A MISDEMEANOR PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 1 YEAR, OR A FINE OF NOT MORE THAN \$1,000.00, OR BOTH.

MICHIGAN TOWNSHIP PARTICIPATING PLAN

SUMMARY OF COVERAGES FOR CHARTER TOWNSHIP OF GARFIELD 2021

Presented By:
PAUL OLSON- RISK MANAGER
Municipal Underwriters of West MI Inc.

SUPPORT/SERVICE COMPANIES

MARKETING AND SERVICE:

Municipal Underwriters of Michigan, Inc. 935 Robin Hood Lane Grayling, MI 49783 (517) 348-6391 LOCAL (888) 883-6391 MICHIGAN WATTS

TECHNICAL ADMINISTRATION:

Michigan Township Participating Plan 1700 Opdyke Court Auburn Hills, MI 48326 (248) 371-3100 - LOCAL (800) 783-1370 - MICHIGAN WATTS (248) 371-3069 - FAX

RISK CONTROL ADMINISTRATION

Midwest Risk Control 1700 Opdyke Court Auburn Hills, MI 48326 (248) 371-3100 - LOCAL (800) 536-7425 - MICHIGAN WATTS (248) 371-3069 - FAX

CLAIMS ADMINISTRATION

Midwest Claims Service 1700 Opdyke Court Auburn Hills, MI 48326 (800) 225-6561 - MICHIGAN WATTS (248) 371-3091 FAX

I. COMPREHENSIVE MUNICIPAL LIABILITY COVERAGE:*

Limit of Liability Per Occurrence \$4,000,000 Limit of Liability Per Aggregate \$6,000,000 Deductible \$None

ADDITIONAL INSUREDS:

- 1. Any member of the governing body of the Named Insured
- 2. Any member of boards or commissions of the Named Insured
- 3. Any elected or appointed official of the Named Insured
- 4. Any employee of the Named Insured Including Contracted Assessor
- 5. Any volunteer

ADDITIONAL INCLUDED COVERAGES:

- 1. Public Officials RESIDENCE AND PLACE OF EMPLOYMENT
- 2. Premises Medical Payments \$10,000 Limit/Volunteers Included
- 3. Host Liquor Law Liability
- 4. Special Events Liability Fireworks Liability by Endorsement
- 5. Governmental Professional Malpractice Liability
- 6. Incidental Medical Malpractice Liability
- 9. Employee Benefit Liability \$1,000,000/ \$3,000,000
- 10. Extended Bodily Injury and Property Damage Liability
- 11. Completed Operations
- 12. Property Legal Liability \$500,000 Limit
- 13. Premises and Operations
- 14. Care, Custody and Control Coverage \$25,000 per occurrence
- 15. Explosion, Collapse and Underground (exclusions deleted)
- 16. Vicarious Liability
- 17. Fellow Member Liability
- 18. Governmental Tort Immunity Waiver
- 19. Non-Owned and Hired auto liability coverage
- 20. Non-Owned and Owned Watercraft Liability-under 26'in length
- 21. Personal Injury Protection Includes:
 - A. FALSE ARREST, DETENTION OR IMPRISONMENT
 - B. MALICIOUS PROSECUTION
 - C. WRONGFUL ENTRY OR EVICTION OR OTHER INVASION OF THE RIGHT OF PRIVATE OCCUPANCY
 - D. LIBEL, SLANDER, ORAL OR WRITTEN PUBLICATION
 - E. MENTAL ANGUISH & MENTAL INJURY

PUBLIC OFFICIALS WRONGFUL ACT LIABILITY (Errors & Omissions)

Limit of Liability Per Occurrence: \$4,000,000 Limit of Liability Aggregate: \$5,000,000 Deductible: \$1,000

The following are areas of exposure to public officials and employees, which most generally are covered by a legal liability policy:

- 1. A decision or opinion of the municipal board
- 2. A decision or opinion of the fire & ambulance department
- 3. A decision or opinion of the zoning or planning board and zoning board of appeals
- 4. Restrictive Use Sublimit (\$100,000) Suits for loss resulting from the Insured controlling or restricting the use of private property, while not taking legal ownership of said property, we will cover such claims or suits subject to the sublimit.
- 5. Decisions or opinions of Building, Electrical, Plumbing Inspectors and Contracted Assessors
- 6. Alleged negligence or incompetence on the part of any public official or employee including the failure to carry out duties.
- 7. Accusations regarding mismanagement of municipal owned assets
- 8. Inadequate supervision of voter registration & elections
- 9. Improper hiring or firing of employees
- 10. Failure to check auditing & accounting practices
- 11. Violation of Civil Rights: Civil Rights are defined as "means the deprivation of any rights, privileges, or immunities secured by the Constitution and laws, including discrimination based upon religion, race, color, national origin, age, gender (including sexual harassment, unwelcome sexual advance, request for sexual favors, and other verbal or physical conduct or communication of a sexual nature), height, weight, disability, or marital status"
- 12. Back Wages-\$25,000 per person
- 13 Non Monetary Damage Coverage \$25,000 Per suit/\$50,000 Per Policy Limit

Note: Failure of assured to provide or maintain valid insurance policies is not a covered exposure.

Municipal Underwriters of West MI Inc.

LIMITS

A. Bodily Injury & Property Damage [CSL] \$4,000,000 B. Personal Injury Protection Statutory C. Personal Property Insurance \$4,000,000

D. Uninsured Motorists \$ 100,000 E. Non-owned & Hired Auto Liability \$ 4,000,000

F. Mini-Tort Liability \$ 500

G. Underinsured Motorists \$ 100,000

III. FLEET PROPERTY COVERAGE:

II. FLEET LIABILITY COVERAGE:

Property limit \$ 72,502.00

A. Comprehensive \$ 500 ACV Deductible, Actual Cash Value

B. Collision \$ 500 Deductible, ACV, Broadened

IV. INLAND MARINE COVERAGE:

Providing ALL RISK, REPLACEMENT COST COVERAGE for property and equipment while on or off the premises. NO CO-INSURANCE

Property limit \$ 75,000.00

Deductible \$ 500

SEE ATTACHED SCHEDULE

AUTO

Application: T000020005634

GARFIELD CHARTER TOWNSHIP

∆ Auto#	≜ New Cost ♥	▲ Comp. Ded. ♥	▲ Coll. Ded. ♥	≙ Year ▼	▲ Description ♥	VIN# ▼	Type ▼	▲ AUX Running Lights ♥	≜ Anti- Theft Device ♥	▲ Anti- Lock Brakes♥	▲ Traction Control ♥	▲ Five MPH Bumper ♥
12	\$ 23,856	\$ 500	\$ 500	2016	Ford f-150 Pick Up	7996	2	No	0	No	No	No
11	\$ 28,718	\$ 500	\$ 500		FORD SRW SUPER DUTY PU	8554	2	No	0	No	No	No
10	\$ 19,928	\$ 500	S 500	1 /014	FORD Escape FWD	8654	1	No	0	No	No	No
Total: \$72,502												

Vehicle Type &	Total # of	Total New Cost
Description:		
1: Passenger Cars - ACV	1	\$19,928
2: Trucks, Vans - ACV	2	\$52,574
3: Garbage Trucks - ACV	0	\$0
4: Rescue Units - RC	0	\$0
5: Fire Vehicles - RC	0	\$0
6: Parade/Antique - RC	0	\$0
7: Dump Trucks - ACV	0	\$0
8: Rescue Units - ACV	0	\$0
9: Fire Vehicles - ACV	0	\$0
10: Parade/Antique -	0	\$0
ACV		
11: Police Cars - ACV	0	\$0
12: Buses-22 Passengers or more-ACV	0	\$0
13: Trailers - ACV	0	\$0
14: Motorcycles - ACV	0	\$0
15: Police motorcycles -	0	\$0
ACV		\$0
16: Snowmobile - ACV	0	\$0
17: Rescue Units -	0	\$0
Agreed Value		\$0
18: Fire Vehicles -	0	\$0
Agreed Value		
19: Parade/Antique -	0	\$0
Agreed Value		
20: Buses-21 Passengers or less	0	\$0
21: Mobile Equipment -	0	\$0
ACV		40
22: Trucks, Vans - RC - NY Only	0	\$0
23: Garbage Trucks - RC		
- NY Only	0	\$0
27: Dump Trucks - RC - NY Only	0	\$0
28: Golf Carts / Low Speed Vehicles	0	\$0
29: Amphibious Vehicles	0	\$0
Grand totals:		
Grand totals:		\$72,502

INLAND MARINE

Application: T000020005634 GARFIELD CHARTER TOWNSHIP

≜ number ∀	▲ Serial # ▼	₹	- Make v	▲ Model	▲ Department ♥	≜ Type♥	≜ AR ♥	▲ Limit ▼	≜ Spec Ded ▼
1		2006	PLYGROUND EQUIP	11	Parks and Recreation	Commercial Articles	RC	\$ 50,000	\$ 0
							Total:	\$50,000	

\$50,00	Schedule Total:
\$25,00	Miscellaneous Property & Equipment:
\$	Ancillary Equipment:
\$	Contractors Equipment Rented From Others:
\$	Aircraft Limit:
\$75,000	Inland Marine Total:

V. PROPERTY [FIRE] COVERAGE:

Total Blanket Building and Contents Limit

\$ 6,943,422.00

Deductible

\$ 500

Per Schedule on File with company

- A. Inflation Guard 2.5% per quarter
- B. Special Municipal Property Endorsement to include:
 - 1. Personal Property off Premises \$100,000
 - 2. Personal effects of Employees \$ 1,000 per person
 - 3. Transportation \$50,000 Limit
 - 4. Accounts Receivable- \$250,000
 - 5. Flood Coverage-\$100,000, Earthquake Coverage-\$1,000,000
 - 6. Sewer Backup First Party- \$25,000
 - 7. Pollutant Clean-up & Removal-\$10,000
 - 8. Business Income \$500,000
 - 9. Extra Expense Coverage \$500,000 Limit No deductible
 - 10. Newly Acquired Property \$1,000,000, Contents \$250,000, 180 Days
 - 11. Law and Ordinance Coverage- Actual Sustained Loss
 - 12. Power Surge Coverage \$25,000
 - 13. Glass Coverage-No Deductible applies
 - 14. Tree Removal \$500 per tree and \$1500 annual aggregate on covered losses
 - 15. Underground Pipes, Flues or Drains-\$1,000,000
 - 16. Fire Hydrants are covered for up to four losses at \$3,500 each. More coverage is available if scheduled

VI. VALUABLE PAPERS AND RECORDS COVERAGE*:

Broad Form Coverage for the reconstruction of valuable papers and records \$250,000 year round limit of protection with \$0 deductible.

* NOTE: Higher limits available upon request.

PROPERTY

Application: T000020005634

GARFIELD CHARTER TOWNSHIP

∆ Loc ₩	≜ Bldg ▼	100ft ₩	▲ Fac Loc ▼		▲ City ♥	A ST ₹	≜ Zip ♥	≜ County ▼	▲ POK	BC W	≜ Bldg Lim♥	▲ Cont Lim ♥	▲ Mine Sub ▼	Yr Built	Å FAR ▼	A BF ₩	A Special Ded ♥	A Sprinkler	≜ Sq Ft♥	BoilerVa
1	3	No		3848 VETERENS DRIVE TOWNSHIP HALL					10	2	\$ 4,405,036	\$ 411,362	\$0	2004	R	100	0	No	7,264	R
2	1	No	0	3000 ALBANY		2			15	2	\$ 1,476,513	\$ 56,779	\$0	1974	R	925	0	No	9,752	R
3	1	No	0	3000 RACQUET CLUB DR YMCA					11	1	\$ 227,115	\$ 0	\$0	1974	F	800	0	No	45,600	R
3	2	No	0	3000 RACQUET CLUB DRIVE					11	1	\$ 44,508	\$ 0	\$0	1980	R	800	0	No	784	R
4	1	No	0	EAST SILVER LAKE ROAD PARK					11	2	\$ 205,036	\$ 0	\$0	2006	R	615	0	No	900	R
4	2	No	0	EAST SILVER LAKE ROAD PARK					11	1	\$ 49,704	\$ 0	\$ 0	2006	R	614	0	No	1,140	R
4	3	No	0	EAST SILVER LAKE ROAD PARK					11	1	\$ 24,563	\$ 0	\$ 0	2009	R	614	0	No	0	R
4	4	No	0	EAST SLIVER LAKE ROAD PARK					11	1	\$ 42,806	\$ 0	\$0	2009	R	614	0	No	0	R
Tota								\$6,475,281		\$0										
Gran	d Tota	11:						\$6,943	,422											

Municipal Underwriters of West MI Inc.

VII. CRIME COVERAGE:

- A. Limit of Coverage \$ 100,000
- B. "Broad Form" Money & Securities
- C. Inside Coverage:
- D. Outside Coverage:
- E. Money Order and Counterfeit Paper Currency
- F. Depositors' Forgery
- G. Locations to Include:
 - 1. All Officials Homes
 - 2. Place of Employment
 - 3. Banking Facility

VIII: PUBLIC OFFICIAL BONDS*

Treasurer	\$50,000
Deputy Treasurer	\$15,000
Clerk	\$10,000
Deputy Clerk	\$10,000
Supervisor	\$5,000
Assistant Treasurer	\$25,000

BLANKET BOND \$100,000

NOTE: THE ABOVE BONDS ARE INCLUDED AT NO ADDITIONAL CHARGE

ADDITIONAL POSITIONS AND HIGHER LIMITS AVAILABLE (Those who collect money or fees should be bonded)

* NOTE: Higher limits available upon request.

X. LAW ENFORCEMENT PROFESSIONAL LIABILITY COVERAGE:

Limit of Liability Per Occurrence \$ 0

Limit of Liability Per Aggregate \$ No Aggregate

Deductible \$0

A. PERSONAL INJURY

B. WRONGFUL ACT

C. HOT PURSUIT ENDORSEMENT

XI. BUSINESS ELECTRONIC EQUIPMENT COVERAGE:

- A. Combined Media and Extra Expense Coverage \$ 100,000
- B. Computer and Communication Coverage- \$252,000
- C. System Breakdown Coverage Endorsement
 - 1. Mechanical Breakdown; Machinery Breakdown
 - 2. Short Circuit; Blow out; other Electrical Disturbance
 - 3. Electrical or Magnetic Injury

XII. BOILER AND MACHINERY:

- A. Repair of Replacement Coverage Included
- B. Direct Damage Coverage as follows: Unfired Pressure Vessels, Motors and Centrifugal Pumps. Internal Combustion Engines, Generators and
- C. Miscellaneous Electrical Apparatus

Deductible of \$ 1,000 Applies Limits \$ 6,943,422.00

XIII. Cyber Liability: \$500,000 Coverage additional \$1,958.00

SEE ATTACHED



Cyber Liability Coverage

Entity Name: GARFIELD CHARTER TOWNSHIP

App Number T000020005634
Effective Date: 01/01/2021
Population 16700

\$500,000
\$500,000
\$500,000
\$500,000
\$500,000
\$50,000
\$500,000
\$25,000
\$500,000
\$500,000
\$500,000
\$50,000
\$100,000
\$100,000
\$100,000
\$100,000
\$100,000
\$50,000
\$50,000
\$25,000
\$100,000
\$100,000
\$500,000
\$500,000
INCLUDED

Premium: \$1,958 Deductible: \$2,500

Municipal Underwriters of West MI Inc.

PREMIUM SUMMARY

I. COMPREHENSIVE MUNICIPAL LIABILITY	INCLUDED
II. FLEET LIABILITY	INCLUDED
III. FLEET (PROPERTY)	INCLUDED
IV. INLAND MARINE	INCLUDED
V. PROPERTY [FIRE)	INCLUDED
VI. VALUABLE PAPERS AND RECORDS	INCLUDED
VII. CRIME	INCLUDED
VIII. BONDS	INCLUDED
IX. WORKERS COMPENSATION	
X. POLICE PROFESSIONAL	
XI. BUSINESS ELECTRONIC EQUIPMENT	INCLUDED
XII. BOILER AND MACHINERY	INCLUDED
XIII. CYBER LIABILITY	

TOTAL PAR-PLAN ANNUAL PREMIUM: \$12,573.00

NOTE: The MICHIGAN TOWNSHIP PARTICIPATING PLAN is formed under the enabling legislation of Public Act #138. It is a 'fixed cost, fully reinsured, non-assessable program', controlled by the Board of Directors of the Michigan Township Participating Plan.

Village Glen Apartments Traverse City, MI



P O S T INVESTMENT GROUP

9242 BEVERLY BLVD., SUITE 300 BEVERLY HILLS, CALIFORNIA 90210

Village Glen Apartments 120 Affordable Units Traverse City, MI





Post Investment Group Company Overview

Founded in 2007, Post Investment Group ("Post") is a private investment firm dedicated to responsibly investing in real estate, with an emphasis in affordable housing. Post specializes in Low Income Housing Tax Credit (LIHTC) multi-family investments throughout the United States. Post has owned and operated more than 22,000 units across 10 states and 48 cities. Headquartered in Los Angeles, CA, Post also maintains operations in Dallas, TX. Post prides itself on providing safe, quality, yet affordable housing to its tenants.

Affordable Housing Experience

Post offers tremendous experience in the affordable housing sector having acquired 44 LIHTC or rent restricted properties encompassing more than 5,700 units in the states of California, Texas, Oregon, Washington, New Mexico, and Oklahoma. These 41 transactions are comprised of fee simple acquisitions, general partnership acquisitions, and 4% bond acquisition/rehab executions. Furthermore, many of Post's employees worked for affordable housing owners prior to joining the company. Post has teamed up with some of the most experienced attorneys, property management companies, and accounting firms in the industry to bolster its LIHTC platform. The average occupancy of Post's LIHTC portfolio is in excess of 97% and Post has never been subject to any tax credit recapture. Within the LIHTC sector, Post has had great success in maintaining high quality standards of living while keeping properties fully occupied.

<u>State</u>	# of LIHTC Units	# of LIHTC Properties		
California	1,839	21		
Texas	2,543	14		
Oregon	357	3		
Washington	316	3		
New Mexico	421	2		
Oklahoma	240	1		

PROPOSAL

Post's goal is to create a mutually beneficial Agreement with Garfield Township which results in improving the quality of its affordable housing. This will be achieved by:

- Curing all deferred maintenance at the site
- Enhancing the amenities, improving the quality of life for the tenants
- Bringing on a professional management team overseen by a seasoned asset management team
- Adding Social Services: Community services and outreach
- Preserve Affordable Housing in the Township

All of the aforementioned will result in the preservation of quality affordable housing.

Post is requesting a four hundred forty-five thousandths (".445%") of the state equalized value based off a purchase price of \$15,000,000 as the municipal service agreement with Garfield Township. Currently the property has a 4% Payment in Lieu of Taxes ("PILOT") associated with the original development. Post was able to get to a purchase price of \$15,000,000 based on the assumption that the 4% PILOT would be extended. Post is requesting a lower PILOT of 4.5% to run with our HUD loan of 35 years. These terms will provide the property with a financial structure that allows for notable property upgrades, and the ability to preserve the quality of this apartment community. It also gives Post the ability to preserve affordable housing for the working class, and to work with tenants during the pandemic to provide housing without the worry of eviction, benefiting the community. Overall, the proposal below allows Post to buy this deal at the agreed upon price and begin a long term relationship with Garfield Township and Traverse City as we try and acquire additional affordable housing projects in the area.

Purchase Price (PP)	\$15,000,000	Proforma Net Rental Revenue	\$1,412,806
State Equalized Value (50% of PP)	\$7,500,000	Current Taxes	\$51,039
Municipal Service Agreement	0.445%	PILOT 4.5%	\$65,210
Total	\$33,375	PILOT Tax Due	\$65,210

PHILANTHROPIC VENURES

Leveraging apartment holdings for the betterment of the community is a core value of Post. In our experience, the best way to accomplish this is to partner with local organizations that offer tenant services while Post provides safe, clean, affordable housing and office space. Below is a sample of the philanthropic partnerships within Post's portfolio.

Magnolia House:

22 room boarding house in Los Angeles, purchased, renovated and owned by Post

Houses and provides social services to formerly incarcerated individuals attending college while working

Partnership with ARC and the Los Angeles County Board of Supervisors

Camp David Gonzalez:

Partnership between Post, New Earth Life, ARC, The Los Angeles County Board of Supervisors, the Ahmanson foundation and The Los Angeles County Department of Probation

Converting Camp David Gonzalez, a former youth correctional facility, into a school for formerly incarcerated individuals

Ladera Palms:

784-unit community located in Fort Worth, Texas owned by Post

Houses and provides services, almost exclusively, for foreign refugee families from war torn nations

Partnership with Catholic Charities of Fort Worth, World Relief, and Refugee Services of Texas

Housed thousands of families during Post's 8+ year ownership

Mountain Ranch, Fort Branch and Country Club Creek:

Three LIHTC properties located in Austin, Texas owned by Post

Partnership with Upbring (www.upbring.org)

Apartments are set aside for kids aging out of foster care

Office Space provided to Upbring enabling them to provide onsite counseling

PROPOSED RENNOVATION BUDGET

Outlined below is a preliminary budget of property improvements. Post identified the following areas to improve at the property during its first site visit. The acquisition will be financed by the Department of Urban Housing and Development ("HUD"), which generally requires the highest standards of living. Post's goal is to improve the interior of the property and update the overall astatic. At Post we care deeply about our tenants. Creating a community environment and improving out tenants' quality of life is our top priority.

<u>Item</u>	<u>Totals</u>	<u>Notes</u>
Asphalt pavement	\$8,500	Crack fill parking lot
Stripe parking areas	\$5,000	
ADA parking & curb cuts	\$6,500	Add crosswalks and ramps
Landscape irrigation	\$14,000	Inspect and repair irrigation system
Playground equipment	\$4,000	Upgrade playground
Carports / Garages	\$3,500	Repair carports
Dumpster enclosures	\$6,000	Repair dumpster enclosures
Roof deck	\$600	Replace areas of bad decking
Repair balcony framing & decking	\$4,500	Install timber locks of balcony framing
Asphalt composite shingle roofing	\$8,000	Repairs to roofs
Gutters & downspouts	\$5,400	
Flashing	\$1,800	
Repair / replace vinyl siding	\$10,000	Repair Vinyl siding
Shutters	\$4,000	Replace missing shutters
Common area light fixtures	\$24,000	Energy efficient upgrades
Total	\$105,800	

P O S T INVESTMENT GROUP

Contact Information

Office Address:

9242 Beverly Blvd, Suite 300 Beverly Hills, CA 90210

Mailing Address:

8149 Santa Monica Blvd, #298 Los Angeles, CA 90046

Phone:

310-788-3445

Email:

jeff@postinvestmentgroup.com

ANALYSIS OF PROPOSAL	MSA	PILOT	TOTAL
DEFAULT (10% NET RENTS)	-0-	\$141,281	\$141,281
TOWNSHIP POSITION (6% +MSA)	\$33,375	\$84,768	\$118,143
POST OFFER (4.5% +MSA)	\$33,375	\$65,210	\$98,585

Previously the property paid 4% of the net rents, which in 2019 yielded \$49,513.

PILTS - Payments In Lieu of Taxes

Projects	Parcel #s	Units	Paid	2020 TV	W/o PILT	Difference	Paid May	Z019 TV	2019 Texes	Difference	2018 Fee	2018 TV	2018 Taxes	Difference	2017 Fee	2017 Taxes w/o	Difference
1 Brookside Commons (20 yrs @ 4% - Twp approved 2/28/12)-1st yr 2016, thru 2035	008-022-20 35	22	•	\$ 3,370,629	\$ 152,108.40	\$ (152,036.40)	\$ 21,609.07	\$ 3,307,782	\$ 151,174,57	\$ (129,565.50)	\$ 20,481.24	\$ 3,230,256	\$ 147,666.31	\$ (127,185.07)	\$ 19,863.60	\$ 143,893.52	\$ (124,029.92)
2 Aspen Hills (Expires 1/1/2039 - Twp approved 10/10/02) 35 years @ 4% (Extended to 2052 - 2018)	014-073-00 60 Senior Apts 10 family Townhouses	07	· vs	\$ 1,597,739	\$ 73,020.99	\$ (72,950.99)	\$ 27,194.28	\$ 1,567,948	\$ 71,659.46	\$ (44,465.18)	\$ 25,563.52	\$ 1,531,200	\$ 69,996.51	\$ (44,432.99)	\$ 22,094.52	\$ 74,450,26	\$ (52,355.74)
3 Boardman Lake - 1st yr 2016, thru 2031 (16 yrs @ 4% - Twp approved 8/10/11 & 2/12/13)	015-025-22 015-025-30	8 32	· ·	\$ 716,455	\$ 32,331.89	\$ (115,710.28)	\$ 24,864.02	\$ 703,097	\$ 32,133.43	\$ (90,147,71)	\$ 22,097.43	\$ 686,619	\$ 31,387.76	\$ (90,264.84)	\$ 24,343.12	\$ 30,585.84	\$ (85,148.39)
Oak Terrace (Expires 1/31/2035 - approved 1/11/07 @ 4%)	014-094-10	48		\$ 1,140,810	\$ 51,482.02	\$ (51,434.02)	00.123,6 \$	\$ 1,119,539	\$ 51,165,96	\$ (41,514,96)	\$ 9,464.68	\$ 1,093,300	\$ 49,978.57	\$ (40,513.89)	\$ 9,468.17	\$ 48,705.60	\$ (39,237.43)
 The Village of Bay Ridge II (Expires 10/1/2042) The Village of Bay Ridge (Expires 4/1/2036) ((4%) - Twp approved 7/12/39, State approved 4/10/00) 	016-024-21 016-024-40 Seniors	120	s s	\$ 3,944,800 \$ 2,895,900	\$ 178,019.36 \$ 130,685.02	\$ (177,892.36) \$ (130,565.02)	\$ 74,370,04	\$ 3,944,800	\$ 180,288.01	\$ (105,917.97) \$ (66,221.07)	\$ 69,504.11	\$ 3,905,382	\$ 178,528.68 \$ 128,157.48	\$ (109,024.57)	\$ 68,223.67	\$ 173,967.37 \$ 124,883.14	\$ (230,626.84)
6 Village Glen (Expires 8/26/2041 (4%) - Twp approved 8/24/04)	023-009-06	120		\$ 4,089,900	\$ 184,567.37	\$ (184,447.37)	\$ 49,613.23	\$ 4,089,900	\$ 186,919.47	\$ (137,306.24)	\$ 48,111.17	\$ 4,063,992	\$ 185,779.30	\$ (137,668.13)	\$ 46,635.13	\$ 181,032.75	\$ (134,397.62)
7 Kaystone Village (Expires 1/1/2028 (4%) - Twp approved 7/10/08, State approved 10/22/09)	023-020-05 oved 10/22/09)	24		\$ 928,400	\$ 41,896.46	\$ (41,872.46)	\$ 8,215,69	\$ 928,400	\$ 42,430,39	\$ (34,210.70)	\$ 7,271.57	\$ 926,954	\$ 42,374.31	\$ (35,102.74)	\$ 7,015.75	\$ 41,291.70	\$ (34,275.95)
 TJ Oak Park (Expires 4/1/2036 (4%) - approved by Twp 7/10/08, State approved 09/29/08) 	023-022-21 023-022-31	24 24	\$	\$ 1,179,421	\$ 53,224.44 \$ 21,422.97	\$ (74,577.41)	\$ 19,762.12	\$ 1,157,430	\$ 52,897.68 \$ 21,291.47	\$ (54,427.03)	\$ 19,334.70	\$ 1,130,303	\$ 51,670.11	\$ (53,132.81)	\$ 18,500.28	\$ 50,349.97	\$ (52,115.75)
9 Village View Housing (Expires 11/1/2046 (4%) - approved by Twp 3/9/10, State approved 4/7/10)	214-004-00 pproved 4/7/10)	18	S	\$ 834,700	\$ 37,668.01	\$ (37,650.01)	\$ 5,566,69	\$ 894,700	\$ 38,148,04	\$ (32,581.35)	\$ 5,209.65	\$ 834,700	\$ 38,157.06	\$ (32,947.41)	\$ 5,352.71	\$ 37,962.99	\$ (32,610.28)
10 Ridgewood (Homestretch) (Expires 2049 (4%) - approved by Twp 5/28/09, State approved 10/25/10)	214-006-05/292-005-00 214-006-06/292-006-00 214-006-07/292-007-00 214-006-08/292-008-00		•	\$ 49,524 \$ 51,637 \$ 49,524 \$ 57,600	\$ 2,234.90 \$ 2,330.25 \$ 2,234.90 \$ 2,599.35	\$ (9,398.40)	\$ 1,757.20	\$ 48,601 \$ 50,675 \$ 48,601 \$ 57,511	\$ 2,221.20 \$ 2,315.98 \$ 2,221.20 \$ 2,628.41	\$ (7,629.59)	\$ 1,712.12	\$ 47,462 \$ 49,488 \$ 47,462 \$ 56,164	\$ 2,169.65 \$ 2,262.27 \$ 2,169.65 \$ 2,169.65 \$ 2,567,45	\$ (7,456,91)	\$ 1,513,88	\$ 2,114.23 \$ 2,204.51 \$ 2,114.23 \$ 2,501.86	\$ (7,420.95)
 Carson Square (Approved by Twp 10/11/14, State notification 9/11/15) 335- for 35 years @ 4% +5 mills, based on \$1.5M est TV & 2% Ann Incr 	335-013-00 nn Incr	36	5	\$ 1,165,022	\$ 53,244.65	\$ (53,208.65)	\$ 10,612.00	\$ 1,143,300	\$ 52,251.90	\$ (41,639.90)	\$ 9,756.00	7	2	\$ (42,508.24)	\$ 9,867.00	1 "	\$ (43,094.99)
12. Cottage 8 Lofts (Approved by Twp 2/22/11, State approval rec'd 8/16/12)	360-019-01	28		\$ 1,349,216	\$ 61,662.81	\$ (61,634.81)	\$ 8,007.56	\$ 1,324,059	\$ 60,513.07	\$ (52,505.51)	\$ 7,454.44	\$ 1,293,027	\$ 59,108.79	\$ (51,654.35)	\$ 7,500.88	\$ 57,598.59	\$ (50,097.71)
13 The Village at LaFranier Woods, Phase I (Twp approved 2/26/20)	023-041-20	115		Project Not Started													
TOTALS:		873		\$ 25,744,320	\$ 1,164,144.17	\$ (1,163,378.17)	\$ 326,228.04	\$ 25,476,848	\$ 1,164,360.74	\$ (838,132.70)	(838,132.70) \$ 309,302.03	\$ 25,069,401	\$ 1,146,010.06	\$ (836,708.03)	\$ 300,289.63	\$ 1,125,790.28	\$ (885,411.57)
Township's Portion:					\$ 51,488.64				\$ 50,953.70				\$ 50,138.80	\$ (36,606.61)		\$ 49,505.96	\$ (38,935.75)
As a % of Total Real Property TV: As a % of Ad Valorem TV:	4 4				2.84% 2.59%				2.97%				3.05%			3.14%	
TOTAL Absted % to Total Full Rate Equiv TV: {Includes IFTs and PILTs}			CP) * Carson Square paid \$	II	2.69% 1.90% MSA. (8149 Calc'd)		* Carson Squar	2.40% * Carson Square paid \$ MSA. (7997 Calc'd)	2.82% 2.40% (7997 Calc'd)		* Carson Squar	2.85; CPI = 2.10% • Carson Square paid \$7803 MSA (7810 Calcd).	2.85% 2.10% A (7810 Calc'd).		2.939 Carson Square paid \$7650 MSA.	2.93% paid \$7650 MSA.	

2-Dec-20 Prepared by: Amy L DeHaan, MMAO(4) Garfield Township Assessor 2-Dec-20 Prepared by: Amy L DeHaan, MMAO(4) Garfield Township Assessor

Difference	\$ (66,084.82)		\$ (36,931.99)	\$ (199,782.89) \$ (144,796.04)	\$ (213,318.69)	\$ (45,382.85)	\$ (56,743.65) \$ (22,684.00)	\$ (3,419.70)	\$ (729.22) \$ (2.155.25) \$ (2,069.42) \$ (2,155.25)				\$ (812,838.82) \$ 177,280,24 \$ 973,534.01 \$ (796,253.77)	\$ (46,675.02)		
W/o PILI	\$ 85,945.21		\$ 53,547.88	\$ 250,924.12 \$ 186,462.24	\$ 248,477.38	\$ 48,353.13	\$ 65,271.01	\$ 3,419.70	\$ 2,069.42 \$ 2,155.25 \$ 2,069.42 \$ 2,155.25				\$ 973,534.01	\$ 56,942.07	2.72%	2.79%
Pie	\$ 19,860.39		\$ 16,615.89	\$ 51,141.23 \$ 41,666.20	\$ 35,158.69	\$ 2,970.28	\$ 8,527.36	TATAL CAN	\$ 1,340.20				\$ 177,280.24			
Difference	\$ (66,351.31)		\$ (37,428.10)	\$ (199,731.72) \$ (143,858.23)	\$ (215,688.62)	\$ (37,327.17)	\$ (43,576.52) \$ (19,794.72)	\$ (42,131.97)	\$ (653.78) \$ (2,127.68) \$ (2,041.30) \$ (2,127.68)				\$ (812,838.82)	\$ (41,786.82)		
W/o PILT	86,907.92		54,147.70	253,734.86 188,550.90	251,260.70	\$ 44,108.49	\$ 52,037.29	\$ 46,508.09	\$ 2,041.30 \$ 2,127.68 \$ 2,041.30 \$ 2,127.68				\$ 1,005,388.65	\$ 51,685.52	2.98%	3.15%
Project not	\$ 20,556.61 \$	Project not started	\$ 16,719.60 \$	\$ 54,003.14 \$ \$ 44,692.67 \$	\$ 35,572.08 \$	\$ 6,781.32 \$	\$ 8,460.77	\$ 4,376.12	\$ 1,387.52				\$ 192,549.83			
Officence	(56,814.92)		\$ (28,418.34)	\$ (134,676.96)	\$ (189,683.70)	\$ (38,602.70)	\$ (26,765.50)	\$ (42,196.24)	\$ (758.51) \$ (2,185.22) \$ (2,096.51) \$ (2,185.22)			400	\$ (634,371.93)	\$ (32,610.39)		
w/o Plu	77,932.67 \$		\$ 37,029.72 \$	\$ 191,932.22 \$	\$ 223,824.73	\$ 45,301.80	\$ 43,855.53	\$ 46,418.02	\$ 2,096.51 \$ 2,185.22 \$ 2,096.51 \$ 2,096.51		Project not started		\$ 831,954.74	\$ 46,017.57	2.78%	3.35%
2012 Fee Paid Project not started	\$ 21,117.75 \$	Project not started	\$ 8,611.38	\$ 57,255.26	\$ 34,141.03	\$ 6,699.10	\$ 17,090.03 \$ (Incl in -21)	78	(al together) \$ 1,338.00 \$ - \$	1	S		\$ 197,582.81			
Difference	\$ (60,612.45)		\$ (42,899.55)	\$ (143,288 42) \$ (96,501.42)	\$ (166,708.81)	\$ (41,259.26)	\$ (37,639.38)	\$ (37,916.53)	\$ (682.98) \$ (7,156.28) \$ (2,067.98) \$ (2,156.28)		s (43,174.89)		\$ (699,314.78)	\$ (35,170.77)		
W/9 PILT	\$ 81,506.36 \$		\$ 51,467.19	\$ 201,054.30	\$ 202,480.97	\$ 48,279.24	\$ 54,557.54	\$ 42,354.13	\$ 2,067.98 \$ 2,156.28 \$ 2,067.98 \$ 2,156.28		\$ 50,468.05		\$ 910,209.39	\$ 45,668.89	2.72%	2.71%
2013 Fee Peid Project not started	\$ 20,893.91	Project not started	\$ 8,567,64	\$ 57,765.88	\$ 35,772.16	86 610'4 \$	\$ 16,918.16	\$ 4,437.60	\$ 1,385.00		\$ 7,293.16		\$ 210,894.61			
Difference	\$ (62,163.80)		\$ (44,150.50)	\$ (149,081.11)	\$ (167,157.55)	\$ (42,622.06)	\$ (38,778.30)	\$ (38,496.97)	\$ (965.13) \$ (2,195.25) \$ (2,105.37) \$ (2,491.32)		\$ (50,358.25)		\$ (711,539.97)	\$ (35,712.46)		
W/o PILT	\$ 82,980.09		\$ 52,397.78	\$ 204,689.61	\$ 206,142.07	\$ 49,152.18	\$ 55,544.01	\$ 43,119.93	\$ 2,105.37 \$ 2,195.25 \$ 2,105.37 \$ 2,491.32		\$ 57,355.09		\$ 932,937.57		2.72%	3.03%
2014 Fee Pald Project not started	\$ 20,816.29	Project not started	\$ 8,247.28	\$ 55,608.50	\$ 38,984.52	\$ 6,530.12	\$ 16,765.71	\$ 4,622.96	\$ 1,140.24		\$ 6,996.84		\$ 1591 241 161 \$ 221 397.60			
Difference	\$ (52,575.35)		\$ (43,372.49)	\$ (114,789.30) \$ (60,638.09)	\$ (137,560.33)	\$ (34,224.69)	\$ (32,148.18) \$ (20,099.78)	\$ (38,631.80)	\$ (788.06) \$ (2,186.46) \$ (2,096.94)		\$ (49,648.32)		\$ 1591 241 16	\$ (25,903.11)		
2015 Taxes.	\$ 73,839.20		\$ 52,188.36	\$ 172,539.50	\$ 179,578.76	\$ 40,952.79	\$ 49,936.75	\$ 42,947.57	\$ 2,096.94 \$ 2,186.46 \$ 2,096.94		\$ 57,125.84		¢ 821 928 38	-		2.65%
Pald Project not started	\$ 21,263.85	Project not complete	\$ 8,815.67	\$ 57,750.20 \$ 62,220.03	\$ 42,018.43	\$ 6,728.10	\$ 17,788.57	\$ 4,315.77	\$ 1,308.88	Project not Started	\$ 7,477.52		C 200 473 37	1		
Difference. \$ (121,774.96)	\$ (52,109.68)	\$ (84,657.00)	\$ (43,101.69)	\$ (106,592.18)	\$ (136,122.89)	\$ (34,473.42)	\$ (52,294.94)	\$ (33,631.78)	\$ (7,367.99)	\$ (46,273.90)	\$ (49,960.65)		6 (000 OF4 44)	_	THE OWNER OF TAXABLE PARTY.	y y
W/o PILT 140,077.64	74,060.69	30,425.81	52,344.89	\$ 173,057,08	\$ 180,085.47	\$ 41,075.64	\$ 50,086.53	\$ 38,930.49	\$ 2,103.20		\$ 57,297.21		00 100 100 1	0 151 0V		3.01%
2016 Fee 2 Paid 5 18,302.68 \$	\$ 21,951.01 \$	\$ 24,261.64 \$	\$ 9,243.20 \$	\$ 66,464.90 \$	\$ 43,962.58 \$	6,602.22	\$ 17,951.63	\$ 5,298.71	\$ 1,520.20	\$ 6,411.00	\$ 7,336.56		1000000	16:CH0'097 \$		

Applicants for Board Appointments by Committee for 2021

Planning Commission	* Steve Duell
	* Joe Robertson
	* John Racine
GT Metro Emergency Services	* Chuck Korn
	* Steve Duell
	* Molly Agostinelli – alternate
Zoning Board of Appeals	* Steve Duell
	* Kent Rozycki
	* Scott Swan
Board of Review	* Gary Rousseau
	* Cherry Wolf
	* Gil Uithol
	Daniel Ladd - alternate
Parks and Recreation Commission	* Denise Schmuckal
	Andrew Hoort
STANDING COMMITTEES	
Personnel Committee	* Chuck Korn
	* Lanie McManus
	* Denise Schmuckal
Building and Grounds Committee	* William Mouser
	* Molly Agostinelli
	(one open seat)
Finance Committee	* Chuck Korn
	* Lanie McManus
	* Jeane Blood Law
	* Betty Tezak
Elections Committee	* Lanie McManus
	* Molly Agostinelli
	Denise Schmuckal
Law Enforcement Committee	* Chuck Korn
	* Denise Schmuckal
Ethics Committee	* Chuck Korn
	* Denise Schmuckal
	* Molly Agostinelli

^{*} Incumbent

In the event of a resignation from a board or commission, those applications held on file shall be considered in the same manner described above beginning with the selection committee.

CHARTER TOWNSHIP OF GARFIELD

Application for Appointment

Thank you for your interest in serving on a board, commission or committee. The purpose of this form is to provide the Township with some information about residents considered for appointment. If you are not selected at this time, your application will be kept on file for one year and considered if additional openings occur. I, Daniel F. Lad hereby make application for appointment to: [Name] Building Committee
for a term of
TO THE CHARTER TOWNSHIP OF GARFIELD, COUNTY OF GRAND TRAVERSE, STATE OF MICHIGAN, BOARD OF TRUSTEES: 1. I reside at: 4397 Stone Ridge Dr Traverse City, MI 49684 since 1997. (street address, city and zip code) Phone number(s): 231-313.0081 Email address: dladd pa @ Charter. net
2. I am at least 18 years of age: XYesNo
3. Citizen of: USA 4. Employer: Defired a. Indicate nature of your work: Physician Assistant / Health Cove Administrator b. Title:
5. Educational level and degrees received or other work experience that may be beneficial for this position: 185 - Physician Assistant - Cum Laude 1984 Mevey College of Detvoi 6. I presently hold the following appointment and elected positions (include title and appointment or election date):
7. Previously held appointments and/or elected positions (include title and dates of service): Plesi dut Michisch Academy of Physician Assista to 2004-2005
8. Participation in any Township related activities. Include any civic, fraternal, charitable, professional

9. Do you foresee any potential Conflicts of Interest while executing the Duties of this Position? If so exp	olain.
10.) Please explain why you would like to be on this Board, Commission or Committee? Sun Thorschtful, faw, depends ble and mc and with struct to blood of my abortity. I hereby apply for appointment to Board of Review (Name of Board or Commission)	<u>lusi</u> ue, —

And I acknowledge that:

- If appointed, I will comply with all Statutory and other requirements and obligations of my appointment;
- 2. If I cease to comply with such requirements, I automatically forfeit said appointed position;
- I hold no position or appointment which is a conflict of interest with the appointed position applied for. Should a conflict of interest arise, I will promptly inform the board or commission.
 - a. I shall inform the department head/staff prior to any meeting at which I have a possible conflict of interest that may restrict my participation in said meeting;
 - I will always avoid the appearance of conflict between public duties and personal interests and activities in all township public forums, pursuant to state law and township policies;
 and
 - c. I will not allow my personal relationships or views to affect my responsibilities to the
- residents I represent;

 4. As a public officer (servant), I shall not engage in a business transaction with or contractual relationship to any board or commission that I am on, in which [as a public officer] I may profit from, according to MCL 15.322 Public Act 317 of 1968, Contracts of Public Servants with Public Entities:
- 5. To the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking; and
- If appointed, I am committed to attend all duly noticed board or commission meetings. In
 the event I am not able to attend a scheduled meeting I will notify the chairman of my
 absence to allow them enough time to notify an alternate member to attend.

I agree and understand the responsibilities of accepting this position.

Board Appointment:_			
same?	FLANN	11/13/	20
(Signature)		(Date)	

In the event of a resignation from a board or commission, those applications held on file shall be considered in the same manner described above beginning with the selection committee.

CHARTER TOWNSHIP OF GARFIELD

Application for Appointment

Thank you for your interest in serving on a board, commission or committee. The purpose of this form is to provide the Township with some information about residents considered for appointment. If you are not selected at this time, your application will be kept on file for one year and considered if additional openings occur.

openings occur.
$\mathcal{M} = 0$. The second secon
I, Trudrew HOOFT hereby make application for appointment to:
(Name) (Name) Thereby make application for appointment to:
Building Committee Board of Review Fire Board Willing and
A raik board Planning Commission V Pogregation Pound
Zoning Doord of America
for a term ofyears, fromto As applicable.
William own able to
(Mannet) (Appointment date) (Term Expiration Date) Willing and able to serve 1-3 yr, term
TO THE CHARTER TOWNSHIP OF GARFIELD,
COUNTY OF GRAND TRAVERSE, STATE OF MICHIGAN, BOARD OF TRUSTEES:
1. I reside at: 5777 Hickory Hills Trail Traverse City MI 49684
1. I reside at: 11 Hickory Hills Mail Traverse City MI 49684 since 2016. (street address, city and zip code) Phone number(s): (616) 308-9432 (734) 343-1647 (work) Email address: (446) 4005+
since 2016. Phone number(s): (616) 208-9432 (724) 2112-10117 (11-11)
(year) (vear) (call)
Email address: andy hoort @ gmail.com
- Thiailie
2. I am at least 18 years of age: YesNo
3. Citizen of: U.S.A.
4. Employer: Trinity Health Phone: (734) 343
a. Indicate nature of your work: Health and Post and T
b. Title: Senior Program Consultant
J. W. C. SALSOITAN
5. Educational level and degrees received or other work experience that may be beneficial for this position:
BSN - Nursing & Hatteren T. Court of & communications Hope college
BSW-Nursing & Healthcare Informatics The Johns Hopkins University
6. I presently hold the following appointment and elected positions (include title and appointment or
election date):
I do not hold any appointed (elected or these por 1)
I do not hold any appointed relected positions presently,
7. Previously held appointments and/or elected positions (include title and dates of service):
I have not held government appointments relected positions
I have held numerous positions through my service in U.S. Army and
as a nurse (self governance in hospital).
8. Participation in any Township related activities. Include any civic, fraternal, charitable, professional
organizations, etc. (Attach additional pages, if necessary).
No current participation in Two related activities which is why
THE THE PROPERTY OF THE PROPER

I desire to serve my community and be active in the management of	
These boards seem best suited to my experience and desire to serve.	
I hereby apply for appointment to Park Board; Recreation Board; Joint Recreation (Name of Board or Commission)	A.
Deut o I am willing and able to serve on any board needing commissioner	ic
Vente T	12
And I acknowledge that: home's proximity to thickory Hills of thickory mendows and 1. If appointed, I will comply with all Statutory and other requirements and obligations of my you	N
And I acknowledge that: home's proximity to Hickory Hills & Hickory mendows and	M
2. If I cease to comply with such requirements, I automatically forfeit said appointed position: (N)	ld
3. I hold no position or appointment which is a conflict of interest with the appointed position applied for. Should a conflict of interest arise, I will promptly inform the board or	
commission.	
 I shall inform the department head/staff prior to any meeting at which I have a possible conflict of interest that may restrict my participation in said meeting; 	
b. I will always avoid the appearance of conflict between public duties and personal	
interests and activities in all township public forums, pursuant to state law and township policies;	
and	
c. I will not allow my personal relationships or views to affect my responsibilities to the	
residents I represent; 4. As a public officer (servant), I shall not engage in a business transaction with or	
contractual relationship to any board or commission that I am on, in which [as a public	
officer] I may profit from, according to MCL 15.322 Public Act 317 of 1968, Contracts of	
Public Servants with Public Entities;	
5. To the best of my knowledge and belief, I possess the requisite qualifications for the office I am seeking, and	
6: . If appointed, I am committed to attend all duly noticed board or commission meetings. In	
the event I am not able to attend a scheduled meeting I will notify the chairman of my	
absence to allow them enough time to notify an alternate member to attend.	
I agree and understand the responsibilities of accepting this position.	
Board Appointment: Park Board; Recreation Board; Joint Recreation Author	+
Show Home D6/27/2019	· .
(Signature) (Date)	

9. Do you foresee any potential Conflicts of Interest while executing the Duties of this Position? If so explain.

10.) Please explain why you would like to be on this Board, Commission or Committee?

Andrew D.M. Hoort, BSN, RN

5777 Hickory Hills Trail Cell Phone: (616) 308-9432 Traverse City, MI 49684

E-mail: andy.hoort@gmail.com

OBJECTIVE

Experienced leader, military veteran, registered nurse, process improvement facilitator, and former banker seeking opportunities to serve my community.

EDUCATION

- APPLIED HEALTHCARE INFORMATICS Post Graduate Certificate
 - The Johns Hopkins University; Baltimore, MD (September 2012 May 2013)
- NURSING Bachelor of Science
 - The Johns Hopkins University; Baltimore, MD (June 2008 July 2009)
- BUSINESS MANAGEMENT (Minors: Accounting & Communication) Bachelor of Arts - Hope College, Holland; MI (August 2001 - May 2005)

QUALIFICATIONS PROFILE

Key Strengths: Able to quickly understand, teach, utilize, and improve various systems. Proficient at analyzing, researching, organizing, prioritizing, problem solving, and educating. Adept at combining pieces of information to form general rules and conclusions for self and others. Highly motivated, very personable, and energetic communicator. Equally effective working in self-managed projects and as a member of a team.

WORK EXPERIENCE

Trinity Health Corporation, Livonia MI

Senior Program Consultant / Performance Excellence System Office

Oct. 2016 - Present

A member of the workforce and business analytics team I work as an internal consultant with all Trinity Health hospitals. I am the project manager, super user and facilitator for acute care benchmarking utilizing iVantage Health Analytics. My work involves teaching and facilitating operational leaders to identify areas of opportunity by analyzing processes, outcomes, and cost, ending in development of an action plan to set in place standard processes and systems that will realize improvement in cost, performance, safety, and quality.

Performance Excellence Leader | St. Joseph Mercy Oakland

Jan. 2016 - Sept. 2016

> Process Improvement Specialist | Trinity Health at Home

May 2014 - Dec. 2015

Previously led and mentored cross-functional teams in problem solving efforts to improve operational metrics. Acted as a resource to many hospital (all nursing units), home health, and hospice departments by teaching daily management systems while identifying, scoping, planning and implementing improvement projects. Worked with leadership in the development and execution of strategy. Project manager for rollout of various software systems. Taught introductory performance excellence / process improvement classes for leaders. Initiated SE Michigan workforce management teams and refreshed Kronos Workforce Analytics training and utilization.

United States Army Reserve, Southfield & Traverse City, MI

Captain | Career Management Officer

May 2017 - Sept. 2018

Guided and developed soldiers' leadership, technical competence, and professional skills by assisting them with progressively more challenging military assignments, training, and education.

Captain | Registered Nurse | Supplies & Logistics Officer

May 2014 - May 2016

Responsible for maintaining clinical skills and competencies of self & soldiers to be capable of providing medical support for military & disaster missions. Officer in charge of logistics, equipment, and supplies for ~300 soldiers.

United States Army Nurse Corps, Washington D.C. Metro Area

Captain | Registered Nurse | Preceptor | Assistant Manager

March 2010 - April 2014

Served as assistant manager of 30 bed unit at Walter Reed National Military Medical Center with oversight of statt of 60+ civilian, Army, and Navy medical personnel. Duties included staffing, scheduling, training, counseling & evaluations, supply/equipment maintenance, and development & utilization of systems to ensure adherence to hospital and military policies. Held position as unit representative for Workload Management System for Nursing.

Elected both unit and facility level nursing practice council chairperson where I set agendas, facilitated meetings and organized staff driven unit & hospital improvements to procedures, practices, and policies.

Held floor nurse, charge nurse, and preceptor roles where I oriented 15 RNs, 10 charge nurses, and taught clinical for over 50 Army trained Licensed Practical Nurses while on their general medicine & surgery clinical rotations.

Lean Six Sigma green belt certified process improvement facilitator responsible for unit & facility level projects.

WellDoc, Inc., Baltimore, MD

> Applied Health Informatics Practicum Intern

Jan. 2013 - May 2013

As part of Informatics program at Johns Hopkins University, had placement as an intern working with cross functional team to perform market research, analyze product requirements, design features, & organize project into agile sprints for development of mobile phone application to manage epilepsy.

Johns Hopkins Medicine: Center for Innovation in Quality Patient Care, Baltimore, MD

Lean Sigma Intern

Jan. 2010 – March 2010

> Helene Fuld Health Trust Leadership Fellow

Jan. 2009 - July 2009

Assisted Johns Hopkins Hospital director of lean sigma program, master black belts, and clinical staff with various process improvement and research-based initiatives.

Mercantile Bank of Michigan, Grand Rapids, MI

> Senior Commercial Credit Analyst / Team Leader

Jan. 2005 - May 2008

Analyzed company business plans, leadership, facilities, operations plan, and financial statements to determine loan profitability and risk involved in extending credit or lending money. Presented findings to senior bank committees and boards. Led team of analysts and interns to perform oversight duties on \$50 million + in-loans.

LICENSURE

Registered Nurse: State of Maryland; R187814 Registered Nurse: State of Michigan; 4704304606 August 2009 – June 2010 March 2014 – Current

CERTIFICATIONS

- Lean Six Sigma Yellow Belt US Army 2011
- Lean Six Sigma Green Belt US Navy 2011
- Lean Practitioner Trinity Health 2015

PREVIOUSLY HELD:

- Board Certified Medical Surgical RN ANCC
- Basic Life Saving for Healthcare AHA
- Advanced Cardiac Life Support AHA
- Trauma Nursing Core Course ENA

CHARTER TOWNSHIP OF GARFIELD RESOLUTION 2009-04-T

RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY

WHEREAS, according to MCL 41.95(3), the salary of the officers composing the Township Board shall be determined by the Township Board, and

WHEREAS, the Township Board deems that an adjustment in the salary of the office of Trustee is warranted in consideration of additional responsibilities taken by the Trustee, and the climination of health care benefits for the Trustee.

BE IT RESOLVED, that effective as of March 1, 2009, the salary of the office of Trustee shall be as follows:

\$ 200.00 per month with an additional \$250.00 per Town Board Meeting and \$100.00 for Special Meetings, including Personnel, Planning Commission, Recreational Authority, Special Town Board Meetings, and Zoning Board of Appeals Meetings, and \$50.00 per supplemental committee or commission meeting as appointed by the Town Board.

Molly Agostinelli/moved, Denise Schmuckal/supported, PASSED, to adopt Resolution 2009-04-T, Resolution To Establish Township Officers Salary.

Roll call vote:

Ves.

Jeane Blood, Kit Wilson, Denise Schmuckal, Molly Agostinelli,

Chuck Korn, Bob Featherstone

No:

Kay Schumacher

Absent and excused: None

The Chairman declared Resolution 2009-04-T duly adopted this 26th of February 2009.

Kay Schumacher, Cle

CERTIFICATION

I, Kay Schumacher, Clerk of the Charter Township of Garfield, do hereby certify that the above is a true and correct copy of Resolution 2004-04-T which was adopted by the Town Board of the Charter Township of Garfield on the 26th day of February, 2009.

Kay Schumacher, Clerk

CHARTER TOWNSHIP OF GARFIELD GRAND TRAVERSE COUNTY, MICHIGAN

RESOLUTION # 2019-06-T (Amended)

RESOLUTION ADOPTING TOWNSHIP TRUSTEES SALARY

WHEREAS, according to MCL 41.95(3), the salary of the officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Charter Township of Garfield Board deems that an adjustment in the salary of the office of Trustee is warranted in consideration of the increase in the cost of living since Township Board Trustees salaries were last adjusted; and

NOW, THEREFORE, BE IT RESOLVED, that effective as of February 26, 2019, the salary of the office of Trustee shall be as follows:

\$ 300.00 per month with an additional \$ 250.00 per Town Board Meeting and \$ 100.00 for assigned meetings, including Personnel, Planning Commission, Joint Recreational Authority, Fire Board, Parks and Recreation Commission, Special Board Meetings, Study Sessions and Zoning Board of Appeals Meetings, and Trustees attending educational, informational non decision making meetings for the benefit of the Township will receive \$50.00. \$100.00 per day for training or classes needed.

Moved: Molly Agostinelli

Supported: Dan Walters

Ayes: Agostinelli, Walters, Schmuckal, Duell, Blood Law, McManus, Korn

Nays: None

Absent and Excused: None

RESOLUTION 2019-06-T (Amended) DECLARED ADOPTED.

Lanie McManus, Clerk

Charter Township of Garfield

CERTIFICATE

I, Lanie McManus, Clerk of the Charter Township of Garfield, do hereby certify that the above is a true and correct copy of a Resolution which was adopted by the Township Board of the Charter Township of Garfield on the 25th day of June, 2019.

Dated: 6-26-19

Lanie McManus, Clerk

Charter Township of Garfield



Charter Township of Garfield

Grand Traverse County

3848 VETERANS DRIVE TRAVERSE CITY, MICHIGAN 49684 PH: (231) 941-1620 • FAX: (231) 941-1588

2021 CHARTER TOWNSHIP OF GARFIELD MEETING DATES

The regular meeting dates of the Town Board of the Charter Township of Garfield are scheduled for the second and fourth Tuesday of each month at 6:00 p.m. at the Garfield Township Hall, 3848 Veterans Drive, Traverse City, Michigan:

Regular Meeting

January 12, 2021	July 13, 2021
January 26, 2021	July 27, 2021
February 9, 2021	August 10, 2021
February 23, 2021	August 24, 2021
March 9, 2021	September 14, 2021
March 23, 2021	September 28, 2021
April 13, 2021	October 12, 2021
April 27, 2021	October 26, 2021
May 11, 2021	November 9, 2021
May 25, 2021	November 23, 2021
June 8, 2021	December 14, 2021
June 22, 2021	

Lanie McManus, Clerk 3848 Veterans Drive Traverse City, MI 49684 Ph: (231) 941-1620

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 #922-4766.