CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING

Tuesday, February 13, 2017 at 6:00pm
Garfield Township Hall
3848 Veterans Drive
Traverse City, MI 49684
Ph: (231) 941-1620

AGENDA

ORDER OF BUSINESS
Call meeting to order
Pledge of Allegiance
Roll call of Board Members

1. Public Comment

Public Comment Guidelines:
Any person shall be permitted to address a meeting of The Township Board, which is required to be open to the public under the provision of the Michigan Open Meetings Act, as amended. MCLA 15.261, et.seq.) Public Comment shall be carried out in accordance with the following Board Rules and Procedures: a.) any person wishing to address the Board is requested to state his or her name and address. b.) No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Township Board Member's questions. Where constrained by available time the Chairperson may limit the amount of time each person will be allowed to speak to (3) minutes. 1.) The Chairperson may at his or her own discretion, extend the amount of time any person is allowed to speak. 2.) Whenever a Group wishes to address a Committee, the Chairperson may require that the Group designate a spokesperson; the Chairperson shall control the amount of time the spokesperson shall be allowed to speak when constrained by available time.

2. Review and approval of the Agenda - Conflict of Interest

3. Consent Calendar

The purpose of the Consent calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the Consent Calendar be removed there from and placed elsewhere on the Agenda for full discussion. Such requests will be automatically respected. If any item is not removed from the Consent Calendar, the action noted in parentheses on the Agenda is approved by a single Board action adopting the Consent Calendar.

a. Minutes – January 23, 2018 (Recommend Approval)

b. Bills -

General Fund	$ 294,699.84
(Recommend Approval)	

c. MTT Report (Receive and File)

d. 2018 TTCI Dues (Recommend Approval)

e. Pd 2018-27 Parks and Recreation Commission 2017 Annual Report (Receive and File)

4. Items removed from the Consent Calendar

5. Correspondence

a. Grand Traverse Conservation District – January 2018 Report

6. Reports

a. Sheriff's Report
b. County Commissioner's Report
c. Treasurer's Report
d. Clerk's Report
e. Supervisor Report

7. Unfinished Business

a. Public Hearing - Consideration of Resolution 2018-05-T, the request of Farm Lane Properties LLC to establish an Industrial Development District, pursuant to Public Act 198 of 1974, as amended, for property located on Industry Drive, Traverse City, MI

b. Public Hearing – Consideration of Amended and Restated Ordinance No. 18 Payment in Lieu of Taxes (PILT)

c. Receipt of Par Plan Risk Reduction Grant in the amount of $4,575.00.

8. New Business

a. Jim Johnson, County Road Commission – South Airport Road Improvement Project

b. Consideration of Resolution 2018-06-T, a resolution recognizing the Cherryland Humane Society (CHS) as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses

c. Review and acceptance of an application by Westwind Construction to name a street "Parkside Boulevard" within the Ridges 45 development

d. Buffalo Ridge Planned Unit Development – Consideration of Recommendation of Planning Commission for Approval of Major Amendment, Findings of Fact and Record and Decision Order

9. Public Comment

10. Other Business

11. Adjournment

Lanie McManus, Clerk

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