CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING

Tuesday, August 22, 2017 at 6:00pm
Garfield Township Hall
3848 Veterans Drive
Traverse City, MI 49684
Ph: (231) 941-1620

A G E N D A

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

1. Public Comment

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

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

3. Consent Calendar

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

a. Minutes – August 8, 2017 (Recommend Approval)

b. Bills -
General Fund $ 65,511.20
(Recommend Approval)

Gourdie-Fraser	
Developer's Escrow Fund	$ 4,699.30
Utility Receiving Fund	16,867.50
Total	$ 21,566.80

c. MTT Update (Receive and File)

4. Items Remove from the Consent Calendar

5. Correspondence

6. Reports

a. Construction Report
b. GT Metro Fire Report
c. County Commissioner's Report
d. Clerk's Report
e. Supervisor's Report

7. Unfinished Business

a. Public Hearing - Rezone – Midwest MFD, LLC rezoning of 30 acres of land at the northwest corner of Hammond Road from A Agricultural district to R-3 Multi-Family Residential district, without restriction

b. Consideration of Resolution 2017-18-T, a resolution requesting that the Department of Natural Resource conduct a public hearing to inquire into the need for special watercraft controls on Silver Lake.

c. PD Report No. 2017-79 - CJLP Invoice

8. New Business

a. Pat Parker - Grand Traverse Metro Fire Department Budget Assumptions/Issues Introduction and schedule for public hearing on September 12, 2017

b. Consideration of Resolution 2017-19-T(a), a resolution of Intent to create a Special Assessment District for the Reconstruction of Heritage Way Entry Road

c. PD Report No. 2017-80 - Buffalo Ridge Connector Bid

d. PD Report No. 2017-81 – Kids Creek – Demo and removal of Mill Structure – Bid

e. Consideration of a Sewer and Water Benefits Deferral Agreement with Farm Lane Properties, LLC

9. Public Comment

10. Other Business

11. Adjournment

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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.