

**CHARTER TOWNSHIP OF GARFIELD
TOWNSHIP BOARD MEETING**

Tuesday, July 9, 2024 at 6:00pm
Garfield Township Hall
3848 Veterans Drive
Traverse City, MI 49684
Ph: (231) 941-1620

AGENDA

ORDER OF BUSINESS

Call meeting to order

Pledge of Allegiance

Roll call of Board Members

1. Public Comment

Public Comment Guidelines:

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

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

3. Consent Calendar

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

a. Minutes – June 11, 2024 regular meeting
(Recommend Approval)

b. Bills -

(i) General Fund \$ 144,405.39
(Recommend Approval)

(ii) Gourdie-Fraser

Developer's Escrow Fund – Storm Water Reviews, Sidewalk Assessment,	
Utility Plan Review, Oversight & Closeout	\$ 10,801.00
General Utilities	17,090.00
Park Funds / DNR Trust Fund	1,620.00
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Total	\$ 29,511.00

(Recommend Approval)

- c. Consideration of Eagleview Water Main Extension, close-out and turnover documents (Recommend Approval)
 - d. Consideration of Elmer's Application for Payment No. 2 for Stoneridge PRV (Recommend Approval)
4. **Items removed from the Consent Calendar**
5. **Correspondence**
6. **Reports**
- a. County Commissioner's Report
 - b. Sheriff's Report
 - c. GT Metro Fire Report
 - d. Dennis, Gartland & Niergarth Auditor's Report
 - e. Planning Department Report for July 2024
 - f. Parks & Rec. Report
 - g. Clerk's Report
 - h. Supervisor's Report
7. **Unfinished Business**
- a. Consideration of recruiting documents for the Township Manager position
 - b. Consideration of adopting the Charter Township of Garfield Master Plan, Resolution 2024-20-T
8. **New Business**
- a. Consideration of extending the YMCA lease for 5 years
 - b. Consideration of landscaping services RFP
 - c. Consideration of Professional Services Agreement with Traverse Connect
 - d. Consideration of Westwind's request for a down payment exemption
 - e. Consideration of check to BATA for Westwind, Village at LaFranier Woods and Prince of Peace assessments
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.