

CHARTER TOWNSHIP OF GARFIELD
Synopsis of Minutes of April 9, 2024
Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, April 9, 2024, at the Garfield Township Hall, 3848 Veterans Drive, Traverse City, Michigan. The meeting was called to order at 6:00 p.m. and the Board transacted the following business:

1. Public Comment – None
2. Added Consultant Report on Building Official under Item 6. Reports and approved the Amended Agenda
3. Approved the March 26, 2024 Board meeting minutes and March 27, 2024 Jt. Township Board & Planning Commission meeting minutes as presented
4. Approved the Consent Calendar as presented
5. Received the County Commissioner's Report from Brad Jewett and Lauren Flynn
6. Received the Sheriff's Report from Lt. Roy Raska
7. Received the GT Metro Fire Report from Chief Paul Mackin
8. Received the Planning Department Report for April 2024 from John Sych
9. Received the Parks & Rec. Report from Sean Kehoe
10. Received the Treasurer's Report from Chloe Macomber
11. Received the Clerk's Report from Lanie McManus
12. Received the Supervisor's Report from Chuck Korn
13. Received Building Official Recruiting Report from Chet Janik
14. Approved proposal from Gourdie-Fraser, Inc. for engineering services for the South Airport and Barlow Road Trail Extensions
15. Approved the contracts with Civic Clarity (AccuNet) for website services and New Moon Visions for branding services with minor changes from Township attorney
16. Tabled until a future meeting the bidding out for solid waste and recycling services for the Township residents
17. Discussed the Trustee's salary and will prepare a Resolution for the next meeting
18. Approved applying for a federal grant for energy-related projects through the Community Energy Management Program (CEM)
19. Approved proposal with High-Tech for the Township's Information Technology (IT) support and will bring back to the Board a formal agreement
20. Public Comment – None
21. Other Business – Steve Duell will be absent from the April 23rd meeting

The Meeting was adjourned at 7:16 p.m.

Chuck Korn, Supervisor