CHARTER TOWNSHIP OF GARFIELD Synopsis of Minutes of June 11, 2024 Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, June 11, 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. Approved the Agenda as presented
- 3. Approved the May 14, 2024 Board meeting minutes as presented
- 4. Removed item 3f. and approved the Consent Calendar as amended.
- 5. Discussed item 3f. regarding retention of meeting records on the Township website and approved Resolution 2024-17-T
- 6. Received the County Commissioner's Report from Brad Jewett and Lauren Flynn
- 7. Received the Construction Report from Jennifer Graham
- 8. Received the Sheriff's Report from Lt. Roy Raska
- 9. Received the GT Metro Fire Report from Chief Paul Mackin
- 10. Received the Planning Department Report from John Sych
- 11. Received the Parks & Rec. Report in writing
- 12. Received the Personnel Report from Consultant Chet Janik and Chris Barsheff
- 13. Received the Clerk's Report form Lanie McManus
- 14. Received the Supervisor's Report from Chuck Korn
- 15. Board concurred with cost to replace existing asphalt trail along US 31
- 16. Approved proposal from Gourdie-Fraser for engineering services for Ridgeview Court water main extension
- 17. Approved proposal from Gourdie-Fraser for engineering services for McCrae Booster Station
- 18. Approved new contract with Mobile Medical Response, Inc.
- 19. Public Comment None
- 20. Other Business Board went into closed session

The Meeting was adjourned at 7:28 p.m. Chuck Korn, Supervisor