CHARTER TOWNSHIP OF GARFIELD Synopsis of Minutes of February 20, 2024

Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, February 20, 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. Removed Items 3a. and 3d. from the Consent Calendar and approved the amended Consent Calendar
- 4. Asked question on Item 3a. February 13, 2024 Board Meeting Minutes and approved as presented
- Discussed Item 3d. and approved Resolution 2024-04-T recommending a Resort Class C and SDM Licenses for Traverse Fairfield Beer & Wine, LLC
- 6. Received Construction Report from Jennifer Graham
- 7. Received the MMR Report in writing
- 8. Received the Supervisor's Report from Chuck Korn
- 9. Held Public Hearing and adopted Resolution 2024-01-T(c) approving Tentative Ridge View Ct. Resurfacing Special Assessment Roll
- 10. Discussed changes to the township's administrative structure
- 11. Approved hiring Michigan Leaders Institute for recruiting Building Official
- 12. Approved bid from Elmers for the Stone Ridge PRV project
- 13. Approved bid from Molon for the Silver Lake Sewer Extension project
- 14. Public Comment None
- 15. Other Business

The Meeting was adjourned at 7:24 p.m.

Chuck Korn, Supervisor