CHARTER TOWNSHIP OF GARFIELD Synopsis of Minutes of August 8, 2023 Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, August 8, 2023, 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 -
- Kevin Query, a member of the Traverse City Curling Club, spoke on behalf of the Club
- 2. Approved the Agenda as presented
- 3. Approved the July 11, 2023 Minutes as presented
- 4. Removed Item 3b. Bills from the Consent Calendar and approved the amended Calendar
- 5. Approved scheduling a September 12, 2023 Public Hearing for establishing the property tax millage rate to be levied to support the Township's 2024 General and Fire Fund accounts
- 6. Approved Resolution 2023-19-T, recommending approval of an On-Premises Tasting Room Permit for Nocturnal Bloom Brewing, LLC
- 7. Approved Resolution 2023-20-T approving Grand Traverse Metro Emergency Services Authority 2024 Budget Proposal.
- 8. Discussed item 3b. Bills and approved.
- 9. Received County Commissioner's Report from Brad Jewett and Lauren Flynn
- 10. Received Construction Report from Jennifer Graham
- 11. Received Sheriff's Report from acting Lt. Roy Raska
- 12. Received GT Metro Fire Report from Chief Parker
- 13. Warren Call of Traverse Connect gave a presentation
- 14. Received Planning Department Report from John Sych
- 15. Received Parks and Rec Report and update from Derek Morton and Denise Schmuckal
- 16. Received Treasurer's Report form Chloe Macomber
- 17. Received Clerk's Report in writing
- 18. Received Supervisor's Report from Chuck Korn
- Held a Public Hearing and Approved Amendment 42 to Ordinance 15 Operation and Maintenance of the Grand Traverse County Water Supply System No. 1, Resolution 2023-21-T
- 20. Approved Birmley Meadows Site Condominium Application SPR 2023-04
- 21. Recommended making a decision on the issuance of a Class C license at the next Township Board meeting on August 22.
- 22. Approved ordering two streetlights for Kensington West Condominiums
- 23. Public Comment None
- 24. Other Business None

The Meeting was adjourned at 7:58 pm Chuck Korn, Supervisor