

CHARTER TOWNSHIP OF GARFIELD
Synopsis of Minutes of December 12, 2023
Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, December 12, 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 –
 - Tim Wade commented on the Jefferson Ave. project
 - Ben Castiglione thanked the Board for considering his application to serve on a Township Board or Commission
2. Approved the Amended Agenda as presented
3. Approved the November 14, 2023 regular meeting minutes
4. Approved the November 14 and December 5 study session meeting minutes
5. Removed item 3f. RLS Professional Aquatic Consulting Services Contract for Silver Lake from the Consent Calendar and approved the Consent Calendar as amended
6. Approved Resolution 2023-35-T - creating Special Assessment District for resurfacing Ridge View Court and scheduling public hearing on January 9, 2024
7. Approved Resolution 2023-36-T – adopting the Poverty/Hardship Exemption Policy
8. Approved Resolution 2023-34-T – approving the computerized tax roll
9. Approved Resolution 2023-50-T – amending budget by increasing the Assessing Department by \$25,000
10. Approved Resolution 2023-51-T – amending budget by increasing the Community Department by \$8,000
11. Discussed item 3f. removed from the Consent Calendar and approved
12. Received County Commissioner's Report from Brad Jewett and Lauren Flynn
13. Received Construction Report from Jennifer Graham
14. Received Sheriff's Report from Lt. Roy Raska
15. Received GT Metro Fire Report from Chief Pat Parker
16. Received MMR Report from Amy Fairchild
17. Received Planning Dept. December Report from John Sych
18. Received Parks & Recreation Report from Sean Kehoe
19. Received Clerk's Report from Lanie McManus
20. Received Supervisor's Report from Chuck Korn
21. Delayed consideration of Resolution 2023-26-T(b) for Jefferson Ave SAD
22. Approved bid of \$11,761 for upgraded UTV model from Ginop
23. Discussed options for the Boardman Lake Trail Connection and advised Township Engineer to bring back proposal
24. Held a Public Hearing for the 2024 Garfield Township budget – no comment
25. Discussed draft 2024-2029 Capital Improvement Plan (CIP)
26. Approved Resolution 2023-37-T, General Fund Budget for 2024
27. Approved Resolution 2023-38-T, Fire Fund Budget for 2024
28. Approved Resolution 2023-39-T, Public Improvement Road Fund Budget for 2024
29. Approved Resolution 2023-40-T, Budget Stabilization Fund Budget for 2024
30. Approved Resolution 2023-41-T, DPW Fund Budget for 2024
31. Approved Resolution 2023-42-T, Park System Fund Budget for 2024
32. Approved Resolution 2023-43-T, Street Light Fund Budget for 2024
33. Approved Resolution 2023-44-T, Special Assessment District Fund Budget for 2024
34. Approved Resolution 2023-45-T, Clerk's Salary
35. Approved Resolution 2023-46-T, Treasurer's Salary
36. Approved Resolution 2023-47-T, Supervisor's Salary
37. Approved Resolution 2023-49-T, Township's Trustee's Salary
38. Approved Resolution 2023-48-T, the Annual Exemption Option as Set Forth in the Publicly Funded Health Insurance Contribution Act
39. Approved renewing the Michigan Township Par Plan for 2024

40. Appointed all incumbent Board/Committee members with expiring terms who requested to serve another term on their respective Board/Committees
41. Appointed Ben Castiglione to the Building Code of Appeals
42. Approved Township Board meeting dates for 2024
43. Public Comments – Scott Rokos spoke about a neighbor issue
44. Other Business – None
45. The Meeting was adjourned at 8:00 pm

Chuck Korn, Supervisor