

CHARTER TOWNSHIP OF GARFIELD
Synopsis of Minutes of February 14, 2023
Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, February 14, 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 – None
2. Approved the Agenda as presented
3. Removed items 3a, 3b, 3e, and 3f from the Consent Calendar and approved the amended Consent Calendar
4. Made correction to Supervisor's Report in item 3a. January 24, 2023 minutes and approved amended minutes
5. Discussed item 3b. Bills, and approved.
6. Discussed item 3e. Resolution 2023-05-T, recommending local approval for an On-Premises Tasting Room Permit for Trout Possom Brewing LLC and approved the Resolution
7. Discussed item 3f. Resolution 2023-06-T, recommending local approval for a Resort Class C and SDW License for Traverse Tru B&W LLC and approved the Resolution
8. Received the County Commissioner's Report from Brad Jewett and Lauren Flynn
9. Received the Sheriff's Report for Lt. Brandon Brinks
10. Received the Planning Department Report for February 2023 from John Sych
11. Received the Parks and Rec Report from Sean Kehoe
12. Received the Treasurer's Report from Chloe Macomber
13. Received the Clerk's Report in writing
14. Received the Supervisor's Report from Chuck Korn
15. Held a public hearing on Resolution 2023-04-T, an amendment to the Floodplain Management Ordinance 72 and approved
16. Accepted the Flock Safety proposal for (14) cameras and will bring the final proposal back to the Board after negotiations
17. Directed staff to prepare and apply for a Michigan Natural Resources Trust Fund (MNRTF) development grant for the initial implementation of the Grand Traverse Commons Natural Area Design Plan.
18. More information on the mast arm signals will be provided at a future Board meeting.
19. Approved nominating Fern Spence to the ZBA as a second alternate member.
20. Public Comment – Lauren Flynn said that they are forming a community action/advisory group to find a location for the mental health building. Interested residents can sign up by sending an email to cag@UnitedWayNWMI.org
21. Other Business –
 - Steve Duell asked if future joint Township Board and Planning Commission meetings be scheduled on a date other than the second Tuesday of February. Molly and Steve will be absent from the 2/28/23 meeting
 - Chuck Korn said that he may consider using some ARPA money to help with the one-time benefit fee for Northern Lakes Community Church's application for a day care center
 - Steve Duell spoke about bringing a proposal before the GT Metro Fire Chief of a special team with experience in livestock recovery in the event of a fire.

Adjournment

The Meeting was adjourned at 7:25pm
Chuck Korn, Supervisor