

**CHARTER TOWNSHIP OF GARFIELD**  
**Synopsis of Minutes of January 24, 2023**  
**Township Board Meeting**

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, January 24, 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 Amended Agenda as presented
3. Approved the January 10, 2023 Board minutes as presented.
4. Approved the Consent Calendar as presented.
5. Received Construction Report from Jennifer Graham
6. Received Grand Traverse Metro Report in writing
7. Received MMR Report from Amy Fairchild
8. Received the Sheriff's Report from Mike Shea and Randy Fewless
9. Received the County Commissioner's Report from Lauren Flynn
10. Received Supervisor's Report from Chuck Korn
11. Approved Purchasing Submersible Tank Mixer for The Birmley Elevated Water Tank
12. Approved 2023 Spring Tree Planting near Kid's Creek in Conjunction with Ecoseeds and CRA
13. Approved a Closed Session to Discuss Real Estate Purchase
14. Public Comment – None
15. Other Business – Denise Schmuckal asked to set up an Ethics Committee meeting.
16. Adjournment

The Meeting was adjourned at 7:41pm

Chuck Korn, Supervisor