## CHARTER TOWNSHIP OF GARFIELD Synopsis of Minutes of July 11, 2023 Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, July 11, 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 -
- Philip Hamburg and Amy Hartzog commented on trail connections and pedestrian safety at Wyatt Road/Silver Lake Road crossing
- 2. Approved the Agenda as presented
- 3. Approved the June 13, 2023 Minutes as presented
- 4. Approved the Consent Calendar as presented
- Approved scheduling a Public Hearing on August 8, 2023 for consideration of Amendment to Ordinance 15 – Operation and Maintenance of the Grand Traverse County Water Supply System No. 1 for Garfield Township
- 6. Received County Commissioner's Report from Brad Jewett and Lauren Flynn
- 7. Received Sheriff's Report from Lt. Brandon Brinks
- 8. Received GT Metro Fire Report from Chief Parker
- 9. Received Construction Report in writing
- 10. Received Planning Department Report from John Sych
- 11. Received Parks and Rec Update from Denise Schmuckal
- 12. Received Clerk's Report from Lanie McManus
- 13. Received Supervisor's Report from Chuck Korn
- 14. Held a Public Hearing on Oleson PUD Major Amendment. Adopted Findings of Fact and approved Application SUP 1997-06-F subject to conditions indicated in PD 2023-79
- 15. Relating to the Grand Traverse Commons Natural Area, the Board approved the following proposals from: Environmental Consulting & Technology, Inc. for wetland delineation and stream assessment for \$8,305; and Gourdie-Fraser, Inc. for boundary survey work for \$11,800.
- 16. Approved Traverse Transportation Coordinating Initiative (TTCI) Intergovernmental Agreement for Participants of the Metropolitan Planning Organization
- 17. Public Comment: Brad Oleson commented on bringing water to the Oleson property and Meadowlane Park management installing no trespassing signs
- 18. Other Business None

The Meeting was adjourned at 7:22pm Chuck Korn, Supervisor