

CHARTER TOWNSHIP OF GARFIELD
Synopsis of Minutes of June 13, 2023
Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, June 13, 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. Approved the May 23, 2023 Minutes as presented
4. Removed Item 3g. from the Consent Calendar and approved the Amended Consent Calendar
5. Approved Resolution 2023-08-T(a) Second Amended and Restated Ordinance No. 18 (Payment in Lieu of Taxes)
6. Approved Resolution 2023-09-T(a) regarding Tax Exemption and Payment in Lieu of Taxes for The Flats at Carriage Commons
7. Approved Resolution 2023-10-T(a) regarding Tax Exemption and Payment in Lieu of Taxes for Hammond Road Apartments
8. Approved Item 3g., changing donation to \$5,000 for the Boom-Boom Club's Independence Day fireworks
9. Received County Commissioner's Report from Brad Jewett
10. Received Sheriff's Report in writing
11. Received GT Metro Fire Report from Chief Parker
12. Received GT County Road Commission Report from Alan Leman and Joe Underwood
13. Received Planning Department Report from John Sych
14. Received Parks and Rec Report from Denise Schmuckal
15. Received Clerk's Report in Writing
16. Received Supervisor's Report from Chuck Korn
17. Held a Public Hearing on Resolution 2023-17-T, rezoning of Hickory Properties to P-R Park and Recreation district and approved the rezoning
18. Dawn Lund, VP of Utility Financial Solution, LLC, presented studies on water and wastewater costs of service. Dawn and John Divozzo, DPW Director, answered questions
19. Approved revised agreement with the Traverse Area Pickleball Association (TAPA) for the courts at Boardman Valley Nature
20. Approved cost sharing with YMCA for Racquet Club Drive repair in the amount of \$4,084
21. Public Comment – None
22. Other Business – None

The Meeting was adjourned at 7:35pm

Chuck Korn, Supervisor