CHARTER TOWNSHIP OF GARFIELD Synopsis of Minutes of March 28, 2023 Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, March 28, 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. Board named Trustee Denise Schmuckal as Chair for this meeting
- 2. Public Comment None
- 3. Approved the Amended Agenda as presented
- 4. Approved the March 14, 2023 Minutes
- 5. Removed item 3c. 2023 Final March BOR Assessment Roll Figures Report from the Consent Calendar and approved the Consent Calendar as amended
- 6. Discussed and accepted the 2023 Final BOR Assessment Roll Figures Report
- 7. Received the GT Metro Fire Report from Chief Parker
- 8. Received the MMR Report from Amy Fairchild
- 9. Received the County Commissioner's Report from Lauren Flynn
- 10. Approved Resolution 2023-08-T, amending Ordinance 18, Payment in Lieu of Taxes
- 11. Approved Resolution 2023-09-T, regarding tax exemption and payment to be made in lieu of taxes
- 12. Approved entering into a Municipal Services Agreement with the Charter Township of Garfield, Smith & Henzy Advisory Group, Inc. and the Traverse City Housing Commission.
- 13. Public Comment:
 - 1. Tony Lentych stated legal fees should be accounted for in the PILOT applications
 - 2. Amy DeHaan commented on resubmitting a resolution for the Hammond Road Apartments PILOT
- 14. Other Business None

The Meeting was adjourned at 6:25pm Denise Schmuckal – Acting Chair