CHARTER TOWNSHIP OF GARFIELD

Synopsis of Minutes of November 14, 2023 Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, November 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. Board named Trustee Denise Schmuckal as Chair for this meeting
- 2. Public Comment None
- 3. Approved the Amended Agenda as presented
- 4. Approved the October 24, 2023 meeting minutes
- 5. Approved the Consent Calendar as presented
- 6. Approved Resolution 2023-31-T that lists financial institutions which the Township Treasurer will do business with in 2024
- 7. Received Construction Report from Jennifer Graham
- 8. Received Sheriff's Report in writing
- 9. Received Planning Department's Report from John Sych
- 10. Received Parks & Rec Report in writing and from Steve Duell
- 11. Received Clerk's Report from Lanie McManus
- 12. Approved Change Order No. 1 from ECT for Commons Natural Area wetland delineation and report
- 13. No public comments at the hearing Approved Zoning Ordinance 68 Amendment rezoning the Durga property from R-R Rural Residential zoning district to R-3 Multi-Family Residential zoning district, Resolution 2023-32-T
- 14. No public comments at the hearing Approved Zoning Ordinance 68 Amendment altering dimensional standards to better accommodate two-family and multi-family dwellings, Resolution 2023-33-T
- 15. Tabled GFA's proposal for engineering services for the trail/sidewalk extension along South Airport and Barlow Road until information on liability and maintenance can be presented
- 16. Approved updates to Township Special Assessment Policies as presented
- 17. Approved trailer purchase from Michigan Trailers for \$6,500
- 18. Approved UTV purchase from Ginop Sales for \$10,811
- 19. Approved Premier Outdoors' bid for Township office parking lot snow removal for the 2023-2024 winter season
- 20. Approved reinstalling the streetlights at S. Airport and Veterans Drive
- 21. Public Comments None
- 22. Other Business Township Board Study Session scheduled for December 5, 2023 at 5:00 pm

The Meeting was adjourned at 7:12 pm Denise Schmuckal, acting Chair