

CHARTER TOWNSHIP OF GARFIELD
Synopsis of Minutes of December 13, 2022
Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, December 13, 2022, beginning at 6:00 p.m., 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 Minutes from the November 15, 2022 Regular Board Meeting and the November 29, 2022 Special Board Meeting
4. Approved the Consent Calendar as presented
5. Approved Resolution 2022-29-T – a resolution for adoption of Poverty/Hardship Exemption Policy
6. Approved Resolution 2022-43-T – a budget amendment increasing the Community Promotions line item in the General Fund by \$5,000
7. Approved Resolution 2022-44-T – a budget amendment increasing the Capital Outlay – Township Hall line item in the General Fund by \$10,000
8. Received the County Commissioner’s Report from Brad Jewett
9. Received the Sheriff’s Report from Lt. Brandon Brinks
10. Received the Construction Report from Jennifer Graham
11. Received the GT Metro Fire Report in writing
12. Received the MMR Report from Amy Fairchild
13. Received the Planning Dept Monthly Report for December from John Sych
14. Received the Parks & Recreation Report from Sean Kehoe
15. Received the Clerk’s Report from Lanie McManus
16. Received the Supervisor’s report from Chuck Korn
17. Held Public Hearing on the Township Budgets for 2023 – no public comments
18. Approved adding language to the existing Long Lake Township Water Franchise Agreement regarding payment of installation overages in the event of watermain infrastructure transfer of control.
19. Approved Elmer’s bid for the Cedar Run water main extension project.
20. Board approved lawn care services bids from Premier Outdoors for mowing and Landgreen Lawn Care for fertilizing.
21. Approved Resolution 2022-31-T, the 2023 General Fund Budget
22. Approved Resolution 2022-32-T, the 2023 Fire Fund Budget
23. Approved Resolution 2022-33-T, the 2023 Public Improvement Road Fund Budget
24. Approved Resolution 2022-34-T, the 2023 Budget Stabilization Fund Budget
25. Approved Resolution 2022-35-T, the 2023 DPW Fund Budget
26. Approved Resolution 2022-36-T, the 2023 Park System Fund Budget
27. Approved Resolution 2022-37-T, the 2023 Street Light Fund Budget
28. Approved Resolution 2022-38-T, the 2023 Special Assessment District Fund Budget
29. Approved Resolution 2022-39-T, the Clerk’s Salary
30. Approved Resolution 2022-40-T, the Treasurer’s Salary
31. Approved Resolution 2022-41-T, the Supervisor’s Salary
32. Approved Resolution 2022-42-T, the Annual Exemption Option as Set Forth in 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Act
33. Approved renewing the Michigan Township Par Plan for 2023
34. Made appointments to the various 2023 commission/committee boards
35. Approved the 2023 Township Board meeting dates
36. Approved Resolution 2022-45-T, the Trustee’s Salary
37. Public Comment – None
38. Other Business: Denise Schmuckal retiring after 33 years of service with the county.

The Meeting was adjourned at 7:25 pm
Lanie McManus, Clerk