

**CHARTER TOWNSHIP OF GARFIELD**  
**Synopsis of Minutes of November 15, 2022**  
**Township Board Meeting**

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, November 15, 2022, 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 elected Chris Barsheff as Acting Chairperson for the meeting.
2. Public Comment – None.
3. Approved the Amended Agenda as presented
4. Approved the October 11, 2022 and October 25, 2022 Board minutes as presented.
5. Approved Resolution 2022-25-T approving financial institutions which the Township Treasurer will do business with in 2023.
6. Approved Resolution 2022-28-T, a request from Project Feed the Kids for a Charitable Gaming License
7. Received Construction Report from Jennifer Graham
8. Received Sheriff's Report from Lt. Brandon Brinks
9. Received GT Metro Fire Report from Assistant Chief Tony Posey
10. Received MMR Report from Amy Fairchild
11. Received Planning Department's Report from John Sych
12. Received the Park's & Rec Report from Denise Schmuckal
13. Received the Clerk's Report from Lanie McManus
14. Received Supervisor's Report in writing
15. Mac McClelland of Mac Consulting Service LLC and Anne Jamieson-Urena of Brownfield Redevelopment Authority presented to the Board and answered questions. Board approved Resolution 2022-27-T, concurring with the Redevelopment Brownfield Plan of the former Kmart
16. Approved Resolution 2022-26-T, approving financing for Fire Truck Purchase
17. Approved contracting with the GT Road Commission for an estimate on repaving Jefferson Avenue
18. Public Comment – None
19. Other Business – Scheduled next Township Board meeting for Tuesday, November 29<sup>th</sup>. Possible Township Budget meeting for Tuesday, December 6<sup>th</sup> at 4:00 pm.

The Meeting was adjourned at 7:07pm

Chris Barsheff, Acting Chairperson