## CHARTER TOWNSHIP OF GARFIELD Synopsis of Minutes of October 11, 2022 Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, October 11, 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. Public Comment -
  - Erik Falcon, BATA Operations Manager, commented on the BATA millage proposal on the November ballot
- 2. Approved the Amended Agenda as presented
- 3. Approved the September 13 and 21 Board minutes as presented.
- 4. Removed item 3g. from the Consent Calendar and approved the amended Consent Calendar
- 5. Approved Resolution 2022-05-T Amendment 2, updating Suite number for Chef Lady Tavern License
- 6. Discussed item 3g. request from Traverse Tru B&W LLC for Resort B-Hotel and SDM liquor licenses and approved Resolution 2022-22-T
- 7. Received County Commissioner's Report from Brad Jewett
- 8. Received Construction Report from Jennifer Graham
- 9. Received Sheriff's Report from Lt. Brandon Brinks
- 10. Received Planning Department's Report from John Sych
- 11. Received the Park's & Rec Report from Sean Kehoe
- 12. Received the Clerk's Report in writing from Lanie McManus
- 13. Received Supervisor's Report from Chuck Korn
- 14. Approved Resolution 2022-23-T, adopting Payment in Lieu of Taxes (PILOT) Guidelines
- 15. Received summary of the 2022 Township Community Survey from John Sych
- 16. Board changed the Municipal Services Agreement payment due date for Hammond Road Apartments PILOT to April 1 and approved Resolution 2022-24-T
- Mac McClelland of Mac Consulting Service LLC introduced the Brownfield Redevelopment for Traverse City Curling Center and will bring it back to the Board for approval at the November 15<sup>th</sup> meeting.
- 18. Approved Resolution 2022-21-T, adopting the Grand Traverse County Natural Hazard Mitigation Plan
- 19. Public Comment None
- 20. Other Business Discussed Barlow area access to the Tart Trail

The Meeting was adjourned at 7:03 p.m. Chuck Korn, Supervisor