## CHARTER TOWNSHIP OF GARFIELD Synopsis of Minutes of August 23, 2022 Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, August 23, 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 None
- 2. Approved the Agenda as presented
- 3. Approved the August 9, 2022 Board minutes as presented
- 4. Approved the Consent Calendar as presented
- 5. Approved scheduling Public Hearing to consider Hammond Road Apartments R-3 Rezoning for the September 13, 2022 Township Board meeting
- 6. Approved scheduling Public Hearing to consider Zoning Ordinance Amendments Package for the September 13, 2022 Township Board meeting
- 7. Received Construction Report from Jennifer Graham
- 8. Received GT Metro Fire Report from Assistant Chief, Tony Posey
- 9. Received MMR Report from Amy Fairchild
- 10. Received County Commissioner's Report from Chair, Rob Hentschel
- 11. Received Supervisor's Report from Chuck Korn
- 12. Approved the Grand Traverse Metro Emergency Services Authority 2023 budget with a financial contribution equivalent to 2.6 mils
- 13. Approved Resolution 2022-14-T(a) to create a Blue Star Road Improvement Special Assessment District and Order Preparation of Special Assessment Roll
- 14. Approved the Long Lake Water Franchise Agreement
- 15. Board discussed the Payments in Lieu of Taxes report
- 16. Approved Walton Contracting, Inc. for the River East Recreation Area Improvements Phase II in the amount of \$173,804
- 17. Approved Resolution 2022-16-T recommending approval of Traverse City Curling Club, Inc's application for a Club Liquor License and Sunday PM Sales License
- 18. Public Comment: Suzanne Weiss commented on the Blue Star Road Improvement Special Assessment District
- 19. Other Business:
  - Denise Schmuckal notified Board of change in email address
  - Set Township Board Budget Meeting for August 31, 2022 at 3:00 pm

The Meeting was adjourned at 7:43 p.m. Chuck Korn, Supervisor