CHARTER TOWNSHIP OF GARFIELD Synopsis of Minutes of August 9, 2022 Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, August 9, 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 Steve Duell to serve as Chairman for this meeting
- 2. Public Comment None
- 3. Approved the Agenda as presented
- 4. Approved the July 26, 2022 Board minutes as presented
- 5. Removed items 3b. Bills and 3c. Payment in Lieu of Taxes (PILTS) Report from the Consent Calendar. Approved the Consent Calendar as amended
- 6. Discussed item 3b. Bills and approved
- 7. Discussed item 3c. PILTS Report received and filed, and recommended further discussion
- 8. Received County Commissioner's Report from Brad Jewett
- 9. Received Sheriff's Report from Lt. Brandon Brinks
- 10. Received GT Metro's 2023 Budget Proposal from Chief Pat Parker and recommended further discussion at next Board meeting
- 11. Received Planning Department's Report from John Sych
- 12. Received Parks & Rec Report from Derek Morton
- 13. Received Treasurer's Report from Chloe Macomber
- 14. Received Clerk's Report from Lanie McManus
- 15. Held Public Hearing on Creating a Blue Star Road Improvement Special Assessment District and Order Preparation of Special Assessment Roll. Board recommended further discussion at the next Board meeting
- 16. Board tabled Long Lake Water Franchise Agreement for next Board meeting
- 17. Board accepted Traverse Bay Siding's bid of \$3,120 for finishing the River East Recreation Area pavilion ceiling
- 18. Board denied liquor license applications for Good Dog Karma, LLC, Traverse Tru B&W LLC, and Fuji Sushi Steak House, Inc.
- 19. Public Comment None

The Meeting was adjourned at 7:37 p.m.

Steve Duell, Chairman Pro Tem