CHARTER TOWNSHIP OF GARFIELD Synopsis of Minutes of July 12, 2022 Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, July 12, 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. Chris Barsheff was elected as Chairman for this meeting.
- 2. Public Comment None
- 3. Approved the Agenda as presented
- 4. Approved the June 14, 2022 Board minutes as presented
- 5. Removed items 3b. and 3e. from the Consent Calendar. Approved the Consent Calendar as amended
- 6. Approved Resolution 2022-10-T adopting the revised Poverty/hardship Exemption Policy
- 7. Approved Amended Resolution 2022-05-T for Chef Lady Enterprises
- 8. Discussed and approved items 3b. Bills, and 3e. Change Order No. 1 to Grand Traverse Construction for Garfield Township Roof
- 9. Received Sheriff's Report from Lt. Brandon Brinks
- 10. Received Planning Department Report from John Sych
- 11. Received Parks and Rec Report from Derek Morton
- 12. Received Clerk's Report in writing from Lanie McManus
- 13. Tom Kern commented on the sewer extension to Francisco's and Jennifer Graham gave an overview. Board approved moving forward with financing through the lateral charge process
- 14. Held Public Hearing on Article 3 Amendment to Grand Traverse Commons Development Regulations and approved Resolution No. 2022-13-T
- 15. Vaughn Seavolt commented during Public Hearing on Life Story Crematorium I-G Conditional Rezoning. Board approved Resolution No 2022-12-T
- 16. Public Comments None
- 17. Other Business Board members requested GT Metro give their annual report presentation at the next Township Board meeting on July 26th

The Meeting was adjourned at 7:17 p.m. Chris Barsheff, Chairman Pro Tem