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

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, April 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. Public Comment None
- 2. Approved the Agenda as presented
- 3. Approved the March 22, 2022 Board minutes as presented
- 4. Approved the Consent Calendar as presented, which included the following three Resolutions:

Resolution 2022-03-T, a resolution adopting the revised Investment Policy

Resolution 2022-05-T, a resolution recommending approval of a new Tavern License for Chef Lady Resolution 2022-06-T, a resolution recognizing Reining Liberty Ranch as a nonprofit organization for the purpose of obtaining charitable gaming licenses

- 5. Received County Commissioner's Report from Brad Jewett
- 6. Received Construction Report from Jennifer Graham
- 7. Received Sheriff's Report from Lt. Chris Oosse
- 8. Received Planning Department Report from John Sych
- 9. Received Parks and Rec Report from Sean Kehoe
- 10. Received Clerk's Report in writing from Lanie McManus
- 11. Received Supervisor's Report from Chuck Korn
- 12. Approved Resolution 2022-07-T, a resolution in support of a Hartman-Hammond crossing over the Boardman River
- 13. Approved Resolution 2022-04-T, a resolution rezoning Parcel No. 05-021-054-00 to R-3 Multiple Family Residential zoning district
- 14. Approved agreement with Traverse Connect for economic development services
- 15. Public Comment None
- 16. The next Township Board meeting on April 26, 2022 may be cancelled due to a conflict with the MTA meeting

The Meeting was adjourned at 7:25 p.m. Chuck Korn, Supervisor