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

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, January 11, 2022, beginning at 6:00 p.m., 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 Amended Agenda as presented
- 3. Approved the December 14, 2021 Board minutes as presented
- 4. Removed items 3d., 3e. and 3f. Approved the amended Consent Calendar
- 5. Board recognized the Building and Zoning Departments 2021 achievements and reviewed and filed their respective reports (items 3d. and 3e.)
- 6. After discussion, Board approved item 3f. Consumers Energy contract authorizing removal of streetlight at Cass Rd. and Keystone
- 7. Approved Resolution 2022-01-T a resolution recommending local approval for an onpremises tasting room permit for O'Brien Vineyards
- 8. Received County Commissioner's Report from Brad Jewett
- 9. Received Construction Report from Jennifer Hodges
- 10. Received Sheriff's Report from Lt. Chris Oosse
- 11. Received Planning Department Report from John Sych
- 12. Received Parks and Rec Report from Sean Kehoe
- 13. Received Clerk's Report in writing
- 14. Received Supervisor's Report from Chuck Korn
- 15. Approved contract with Environmental Consulting & Technology, Inc. (ECT) for Park Planning and Design Services for the Grand Traverse Commons Natural area
- 16. Public Comment None
- 17. Other Business Scheduled joint Planning Commission and Township Board meeting on February 23, 2022, at 6:00 pm to discuss Township growth and development

The Meeting was adjourned at 6:35 p.m. Chuck Korn, Supervisor