

## **CHARTER TOWNSHIP OF GARFIELD**

### **Synopsis of Minutes of March 26, 2024**

#### **Township Board Meeting**

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, March 26, 2024, 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 12, 2024 Board meeting minutes as presented
4. Approved the Consent Calendar as presented
5. Approved scheduling a Public Hearing on April 23, 2024 to consider the Culver Meadows Conditional Rezoning request
6. Received the Construction Report from Jennifer Graham
7. Received the MMR Report in writing
8. Received County Commissioner's Report from Brad Jewett and Lauren Flynn
9. Received GT County Road Commission Report from Alan Leman
10. Received the Supervisor's Report from Chuck Korn
11. Approved Resolution 2024-07-T, creating a Township Manager position
12. Approved Resolution 2024-06-T, adopting Township Supervisor's salary and establishing the position as part time
13. Will Bartlett of Keel Capital introduced the Gauthier Site workforce housing project. Mac McClelland, Brownfield consultant, answered a question from the Board
14. Approved proposal from Gourdie-Fraser, Inc. for Grand Traverse Commons – North Trail Loop engineering services
15. Board approved bidding waste management services as a single hauler for the Township
16. Public Comment – Brad Jewett commented on single hauler

17. Other Business – John Sych reported that website committee is considering (4) companies for the branding and website project

The Meeting was adjourned at 7:18 p.m.

Chuck Korn, Supervisor