CHARTER TOWNSHIP OF GARFIELD

Synopsis of Minutes of October 8, 2024 Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, October 8, 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 accepting Barsheff's conflict with item 7a.
- 3. Approved the following minutes:
 - September 10, 2024 regular meeting
 - October 2, 2024 study session
 - September 5, 19, and 26, 2024 special meetings
- 4. Removed item 3e. from the Consent Calendar and approved the amended Consent Calendar
- 5. Discussed item 3e. and approved Resolution 2024-15-T (amended) changing the applicant's name (High Tops TC, LLC) and address
- 6. Received the County Commissioner's Report from Brad Jewett and Lauren Flynn
- 7. Received the Sheriff's Report from Lt. Roy Raska
- 8. Received the GT Metro Fire Report from Chief Paul Mackin
- 9. Received the MMR Report from Operations Manager Amy Fairchild
- 10. Received the Planning Department Report from John Sych
- 11. Received the Parks & Rec. Report from Derek Morton
- 12. Received the Treasurer's Report from Chloe Macomber
- 13. Received the Clerk's Report from Lanie McManus
- 14. Received the Supervisor's Report from Chuck Korn
- 15. Approved staying with the current Township Manager's contract with two weeks vacation.
- 16. Held a Public Hearing on Zoning Ordinance R-3 District Amendment and approved Resolution 2024-25-T
- 17. Approved the bid of \$43,055 from Premier Outdoors for Logan's Landing landscape services. Board also approved having the landscaping committee work with Premier Outdoors for a services bid for Woodmere using pavers, sedum and trees, not to exceed \$60,000
- 18. Board discussed the Township logo and seal and recommended Chuck Korn contact the designer from New Moon Visions to ask for additional options based on their comments
- 19. Public Comment:
 - a) Joe McManus commented on the Township logo and recommended advertising for open positions on various Township commissions and boards
 - b) Alisa Korn gave an update on the Road Commission

The Meeting was adjourned at 8:05 p.m. Chuck Korn, Supervisor