## CHARTER TOWNSHIP OF GARFIELD

## Synopsis of Minutes of November 12, 2024 Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, November 12, 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 Debbie West commented on traffic at Harris and Cedar Run Roads
- 2. Approved the Agenda as presented.
- 3. Approved the 10-8-24 Township Board meeting minutes.
- 4. Approved the Consent Calendar as presented.
- 5. Received the County Commissioner's Report from Brad Jewett
- 6. Received the Construction Report from Jennifer Graham
- 7. Received the Sheriff's Report from Deputy St. Croix
- 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 Sean Kehoe
- 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. Accepted the letter of resignation from Trustee Barsheff
- 16. Approved Resolution 2024-26-T assigning duties to the Township Manager
- 17. Approved Resolution 2024-27-T accepting the Project Agreement for MNRTF grant for Grand Traverse Commons Natural Area Accessible Trail
- 18. Approved Molon Excavating for the Copper Ridge Trail Head Improvements Project in the amount of \$66,595.48 using ARPA funds for payment.
- 19. Approved Sinclair Recreation Game Time's proposal for the playground equipment at River East Recreation Area in the amount of \$622,387 using ARPA funds for payment.
- 20. Approved Premier for the Township parking lot snow renewal and Landgreen for the parks and trails snow removal for a 2-year contract with a 3<sup>rd</sup> year option
- 21. Public Comment: Jennifer Graham thanked Chuck Korn, Steve Duell, and Brad Jewett for their years of service
- 22. Other Business:
  - Supervisor Korn said the traffic problem on Harris Road was more than likely due to construction on Grand View Parkway
  - Steve Duell recommended including a waiver in the Township Soil and Erosion Ordinance.
  - Supervisor Korn presented a certificate to Steve Duell for his service.

The Meeting was adjourned at 7:45 p.m.

Chuck Korn, Supervisor