

CHARTER TOWNSHIP OF GARFIELD

Synopsis of Minutes of December 13, 2016 Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, December 13, 2016, 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 Agenda as amended.
3. Removed the following items from the consent agenda: Resolution to Amend the 2016 Budget; 2017 Appointments; and Town Board Meeting Dates for 2017.
4. Approved Minutes from November 29, 2016 Township Board meeting and the November 29, 2016 study session meeting.
5. Approved Resolution 2016-33-T to amend the budget.
6. Approved the 2017 Appointments as amended.
7. Approved the 2017 Board meeting dates.
8. Received a report from Grand Traverse County Lt. Chris Barsheff.
9. Received the Clerk's report from Lanie McManus.
10. Received the Assessor's Report from Amy DeHaan.
11. Received Supervisor Korn's report.
12. Held a Public Hearing to consider the 2017 Budget and adopted Resolution 2016-34-T, 2017 General Appropriation Act Resolution.
13. Held a Public Hearing held to consider an Application for Industrial Facilities Tax Exemption certification for RJG Technologies and approved Resolution 2016-32-T.
14. Approved Resolution 2016-40-T, a Resolution supporting the Montessori Children's House Financing with the EDC.
15. Approved Resolution 2016-35-T to adopt the 2017 Fire Fund Budget.
16. Approved Resolution 2016-36-T to adopt the Park System Fund Budget.
17. Adopted Resolution 2016-37-T, a resolution setting the 2017 Treasurer's Salary.
18. Adopted Resolution 2016-37-T, a resolution setting the 2017 Clerk's Salary.
19. Adopted Resolution 2016-37-T, a resolution setting the 2017 Supervisor Salary.
20. Public Comment from Daryl Case, North Flight Ambulance Service and received report from County Commissioner Alisa Kroupa.

The Meeting was adjourned at 7:18 p.m.
Lanie McManus, Clerk