

**CHARTER TOWNSHIP OF GARFIELD  
PARKS and RECREATION COMMISSION MEETING  
November 13, 2017**

**Call Meeting to Order:** Chair Remy called the meeting to order at 6:00pm at the Garfield Township Hall, 3848 Veterans Drive, Traverse City, MI 49684.

**Roll Call of Commission Members:**

Present: Fern Spence, Chris DeGood, Denise Schmuckal, Valarie Handy, and Chris Remy. Absent and Excused: Korn and Majerczyk  
Staff Present: Rob Larrea,

**1. Review and Approval of the Agenda – Conflict of Interest (6:00)**

*Schmuckal moved and DeGood seconded to approve the agenda as presented.*

*Yeas: Schmuckal, DeGood, Handy, Remy and Spence*

*Nays: None*

**2. Business to Come Before the Commission**

**a. PD 2017-111 BNVP Bid Consideration (6:01)**

The commission members were presented with the grant history and Bid Opening documents for the Boardman Valley Nature Preserve. The Bid packages were discussed and the following motions were offered.

*DeGood moved and Handy seconded to recommend that the Township Board approve and award the bid received from Elmer's in the amount of \$ 268,465.11.*

*Yeas:, DeGood, Handy, Schmuckal, Spence and Remy*

*Nays: None*

*DeGood moved and Handy seconded to recommend that the Township Board approve and award the bid to G&J Site Solutions in the amount of \$18,360.00.*

*Yeas:, DeGood, Handy, Schmuckal, Spence and Remy*

*Nays: None*

*DeGood moved and Handy seconded to recommend that the Township Board approve and award the bid to Michigan Lake Products in the amount of \$37,100.82 AND FURTHER to request the Clerk to provide Michigan Lake Products with a check in the amount of \$18,550.41 no later than November 15, 2017.*

*Yeas:, DeGood, Handy, Schmuckal, Spence and Remy*

*Nays: None*

3. **Public Comment (6:08)**

4. **Adjournment**

*Remy moved to adjourn the meeting at 6:09 p.m..*



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Dale Majerczyk, Secretary  
Garfield Township Parks and Recreation  
Commission  
3848 Veterans Drive  
Traverse City, MI 49684