## CHARTER TOWNSHIP OF GARFIELD Synopsis of Minutes of May 14, 2024 Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, May 14, 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. Chris Barsheff declared a conflict with item 8a and the Board unanimously agreed with the conflict. Approved Amended Agenda as presented
- 3. Approved the April 23, 2024 Board meeting minutes as presented
- 4. Removed Item 3e, Consideration of Resolution 2024-11-T, from the Consent Calendar and approved the amended Consent Calendar
- 5. Discussed and approved Item 3e. Resolution 2024-11-T, adopting Township Supervisor's salary
- 6. Received the County Commissioner's Report from Brad Jewett and Lauren Flynn
- 7. Received the Sheriff's Report from Sheriff Mike Shea and Undersheriff, Randy Fewless
- 8. Received the GT Metro Fire Report from Chief Paul Mackin
- 9. Received the Planning Department Report for May 2024 from John Sych
- 10. Received the Parks & Rec. Report in writing
- 11. Received the Personnel Committee Report from Chris Barsheff
- 12. Received the Clerk's Report form Lanie McManus
- 13. Received the Supervisor's Report from Chuck Korn
- 14. Approved using Amy Cell, LLC for recruiting candidates for the new Township manager position. Abstentions: Chris Barsheff
- 15. Approved Resolution 2024-14-T, supporting a collaborative agreement for repair of Townline Road
- 16. Public Comment from Patrick Rokosz of Kensington West development

The Meeting was adjourned at 7:01 p.m. Chuck Korn, Supervisor