

**CHARTER TOWNSHIP OF GARFIELD
TOWNSHIP BOARD SPECIAL MEETING MINUTES
July 30, 2024**

ORDER OF BUSINESS

Call meeting to order

Supervisor Korn called the Township Board Special Meeting to order on Tuesday, July 30, 2024, at 5:00 pm at the Garfield Township Hall, 3848 Veterans Drive, Traverse City, Michigan.

Roll call of Board Members

Present: Molly Agostinelli, Chris Barsheff, Steve Duell, Chuck Korn, Chloe Macomber, Lanie McManus, and Denise Schmuckal

1. Public Comment

Joe McManus commented on BATA.

2. Business to come before the Board

a. Consideration of approving the additional cost of \$24,000 for the pre-casted concrete restroom building at River East Recreation Area

Schmuckal moved and Barsheff seconded to approve the additional cost of \$24,000 for the pre-casted concrete restroom building at River East Recreation Area

*Yeas: Schmuckal, Barsheff, Agostinelli, Macomber, Duell, McManus, Korn
Nays: None*

b. Consideration of approving an occupancy permit for BATA

Karl Fulmer spoke on behalf of the Traverse City Housing Commission.

Duell moved and Macomber seconded to approve an occupancy permit for BATA.

*Yeas: Duell, Macomber, Korn
Nays: McManus, Agostinelli, Barsheff, Schmuckal*

The motion failed.

3. **Public Comment**

None

4. **Adjournment**

Korn adjourned the meeting at 5:50 pm



Chuck Korn, Supervisor
Charter Township of Garfield
3848 Veterans Drive
Traverse City, MI 49684



Lanie McManus, Clerk
Charter Township of Garfield
3848 Veterans Drive
Traverse City, MI 49684