CHARTER TOWNSHIP OF GARFIELD

Synopsis of Minutes of September 10, 2024 Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, September 10, 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. Trustee Barsheff stated a conflict of interest with agenda item 7a. Discussion of Township Manager
- 3. Approved the Agenda as presented
- 4. Approved the August 27, 2024 regular meeting minutes
- 5. Approved the Consent Calendar as presented
- 6. Received the County Commissioner's Report from Brad Jewett
- 7. Received the Construction Report from Jennifer Graham
- 8. Received the Sheriff's Report from Lt. Roy Raska
- 9. Received the GT Metro Fire Report from Chief Paul Mackin
- 10. Received the Planning Department Report from John Sych
- 11. Received the Parks & Rec. Report in writing
- 12. Received the Clerk's Report from Lanie McManus
- 13. Received the Supervisor's Report from Chuck Korn
- 14. Board approved not painting or lighting the two traffic signal mast arm poles on US 31S, will remain metallic
- 15. Discussed the candidates for the Township Manager position and decided to ask Chris Barsheff and Jeffery Sorensen to return for a second round of interviews
- 16. Approved levying 1.75 mills for the Township General Fund and 2.75 mills for the Fire Fund
- 17. Public Comment:
 - a) Alisa Korn, deputy director of the TC Housing Commission, gave an update on the Flats project
 - b) Judy Danford commented on the Township Manager candidates
- 18. Other Business:
 - a) Denise Schmuckal commented on the LaFranier BATA bus routes
 - b) Steve Duell gave an update from the Joint Rec. Authority
 - c) Lanie said a Budget meeting will need to be scheduled soon
 - d) Chloe commented on Rich Derks retirement party after serving the Township as Building Inspector for 13 years

The Meeting was adjourned at 6:59 p.m. Chuck Korn, Supervisor