CHARTER TOWNSHIP OF GARFIELD TOWNSHIP BOARD SPECIAL MEETING MINUTES December 9, 2024

ORDER OF BUSINESS

Call meeting to order

Supervisor Joe McManus called the Township Board Special Meeting to order on Monday, December 9, 2024, at 4:00pm at the Garfield Township Hall, 3848 Veterans Drive, Traverse City, Michigan.

Roll call of Board Members

Present: Molly Agostinelli, Laurie Lapp, Chloe Macomber, J. McManus, L. McManus and Denise Schmuckal

Also in Attendance: Township Manager Chris Barsheff

1. Public Comment (4:00)

There was no public comment

2. Review and approval of the Agenda – Conflict of Interest (4:01)

Agostinelli moved and Schmuckal seconded to approve the agenda with the additional of 3a.

Yeas: Agostinelli, Schmuckal, Macomber, L. McManus, Lapp, J. McManus

Nays: None

3. Business to come before the Board (4:02)

a. Draft Support Letter to Traverse Connect

Schmuckal moved and Lapp seconded to send a letter of support to Traverse Connect

Yeas: Schmuckal, Lapp, Macomber, Agostinelli, L. McManus and

J. McManus Nays: None

b. Interview candidates for Trustee partial-term position

The Trustees conducted 15 minute interviews of three candidates. The first candidate interviewed was former Garfield Township Supervisor, Chuck Korn. The second candidate interviewed was Kelly Fisher who is an owner and operator of a hair salon. The

third candidate interviewed was Jessica Brutzman who is a licensed real estate broker. Board discussed the knowledge, experience and commitment to the community of the candidates.

L McManus moved and Lapp seconded to appoint Chuck Korn as Trustee to fill the partial-term position on the Township Board

Yeas: L. McManus, Lapp, Agostinelli, Macomber, Schmuckal, J. McManus

Nays: None

4. Public Comment (5:03)

There was no public comment.

5. Other Business

Molly Agostinelli volunteered to meet with the Club Scouts to talk about running for an elected position.

6. Adjournment (5:06)

J. McManus adjourned the meeting at 5:05pm

Joe McManus, 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