## CHARTER TOWNSHIP OF GARFIELD Synopsis of Minutes of April 22, 2025 Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, April 22, 2025, 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 Alan Leman commented on the proposed MDOT upgrades for the light signals.
- 2. Approved agenda as presented.
- 3. Approved April 8, 2025 meeting minutes.
- 4. Approved the Consent Calendar as presented.
- 5. Received the County Commissioner's Report from Lauren Flynn and Fern Spence.
- 6. Received the County Road Commission's Report from Dan Watkins and Alan Leman.
- 7. Received the Township Manager's Report from Chris Barsheff.
- 8. Received the Supervisor's Report from Joe McManus.
- 9. Approved Resolution 2025-08-T authorizing the Supervisor to sign contract 23-5211 with MDOT for traffic signal upgrades not to exceed \$261,330.
- 10. Approved Resolution 2025-09-T establishing the Cherryland Center Redevelopment Project Area and formed a committee to review applications for liquor licenses made up of the Supervisor, Clerk, Assessor and Trustee Korn.
- 11. New website was presented to the Board
- 12. Approved awarding the bid for the South Airport Road and Barlow Street Trail Extension Project to Team Elmer's for \$236,082.
- 13. Approved the First Amendment to Water Supply Contract between Garfield Township and Traverse City and authorized the Supervisor to sign the contract amendment.
- 14. Approved the MDOT Rail Corridor Long-Term Occupancy License Agreement for premises described in tracking number 2026R for \$625/per year.
- 15. Approved the MDOT Rail Corridor Long-Term Occupancy License Agreement for premises described in tracking number 2027R for \$625/per year.
- 16. Board approved sending a letter in support of the EGLE Brownfield Site Assessment (BSA) Grant for Woodmere Crossing, LLC.
- 17. Public Comment: None
- 18. Other Business:
  - Macomber will be sending out a survey pertaining to Township Manager's performance review.
  - The Personnel Committee will bid out the project for a wage study of staff positions.
  - There will be a new Township flag design coming before the Board.

The Meeting was adjourned at 7:32 p.m. Joe McManus, Supervisor