CHARTER TOWNSHIP OF GARFIELD TOWN BOARD MEETING May 13, 2025

Supervisor McManus called the Town Board Meeting to order at the Garfield Township Hall on May 13, 2025 at 6:00 p.m.

Pledge of Allegiance

Roll Call of Board Members

Present: Molly Agostinelli, Chuck Korn, Chloe Macomber, Joe McManus, Lanie McManus and Denise Schmuckal

Absent and Excused: Laurie Lapp

Also in Attendance: Township Manager Chris Barsheff

1. Public Comment (6:01)

None

2. Review and Approval of the Agenda - Conflict of Interest (6:01)

Agostinelli moved and Schmuckal seconded to approve the agenda as presented.

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

Nays: None

3. Consent Calendar (6:02)

a. Minutes

April 22, 2025 Regular Meeting and Revised

b. Bills

General Fund (Recommend Approval)

\$344,715.66

- c. Grand Traverse County 2024 Delinquent Taxes Report (Receive and File)
- d. Final ARPA Spending Plan (Receive and File)
- e. Consideration of approving Charitable Gaming License for Northwest Michigan Invasive Species Network, Resolution 2025-10-T
- f. Consideration of Joint Recreational Authority Proposed Annual Budget for Fiscal Year 2025/2026 (Recommend Approval)
- g. Consideration of donating \$5,000 to Boom Boom Club for Independence Day Fireworks (Recommend Approval)

Agostinelli moved and Korn seconded to adopt the consent calendar as presented.

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

Nays: None

4. <u>Items Removed from the Consent Calendar</u>

None

5. Correspondence (6:03)

a. Traverse Connect Business Growth Barometer Survey Results

6. Reports

a. County Commissioner's Report (6:04)

County Commissioner Lauren Flynn reported that May is Teen Pregnancy Awareness month and the BOC also recognized Police Week. The BOC is setting up an ad hoc committee to look into Animal Control and Humane Society. She indicated that a public hearing would be held on the proposed Septic Code and a Safe Routes to School audit will be taking place.

b. Sheriff's Report (6:06)

Lt. Roy Raska reviewed statistics from April 2025 and added that James Hunter was named as a CPO for Garfield Township. The sheriff's department hopes to fill the other vacancy soon.

c. GT Metro Fire Report (6:10)

GT Metro Chief Paul Mackin reviewed calls in the township and overall Metro area for April 2025. He noted that the 2024 audit is complete and work is taking place on the FY 2026 budget. Mackin indicated that crews were busy with boat operation training and drone training. Metro is currently evaluating all stations for facility conditions and any needed repairs and upgrades to facilitate budgeting.

d. Planning Department Monthly Report for February (6:19)

Deputy Planning Director Steve Hannon submitted his report in writing and reviewed items that are coming in front of the Planning Commission this week.

e. Parks & Recreation Report (6:24)

A written report was included in packets and Barsheff indicated that a grand opening for River East Park will be scheduled when the park is near completion.

f. Treasurer's Report (6:27)

Macomber indicated that her quarterly report was included in packets.

g. Clerk's Report (6:28)

L. McManus indicated her report was submitted in writing

h. Township Manager's Report (6:28)

Barsheff stated that he and J. McManus attended a meeting regarding the feasibility of a train from Traverse City to Ann Arbor. He was also contacted by a Florida magazine to be featured in an article on economic resiliency and is seeking a resolution to a connection issue between Creekside and Stoneridge PUD's. Barsheff stated that the Cherryland Center owners are providing documentation of their investments and found out that the quota licenses can be transferred anywhere in the county after three years but that redevelopment licenses need to stay with the address. He also attended a legislative safety meeting.

i. Supervisor's Report (6:38)

J. McManus reported that the Commons water issue discussions are going well. He stated that the DPW board was recommended to go from 11 members to 9 members. Supervisor McManus also indicated that he will be attending a local road commission safety review of the Barney/Cedar Run area and announced that he is officially the Par Plan Representative for a three-year term. He also visited the River East Park and stated that it was beautiful, but the pole barn needed to be addressed. He also indicated that residents would like the park to stay open later.

Unfinished Business

None

8. New Business

a. Consideration of hiring Human Resource Partners to conduct a salary survey (6:46)

Manager Barsheff indicated that the Personnel Committee recommended hiring Human Resource Partners to conduct a wage study for the township. Job descriptions will also be updated and salary ranges will be given.

Korn moved and Schmuckal seconded to approve Supervisor McManus to sign a contract with Human Resource Partners to conduct a wage study for the township in the amount of \$7,650.00.

Yeas: Korn, Schmuckal, Agostinelli, Macomber, L. McManus, J. McManus Nays: None

b. Discussion on Township flag and interior pole/stand (6:51)

Board members discussed and agreed that a two-sided flag with design B showing the full seal is favored. Flags will be ordered for inside and outside and matching presentation poles will also be ordered.

Schmuckal moved and L. McManus seconded to authorize the township

manager to purchase two double sided flags with the preferred design along with a US flag and matching presentation poles.

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

Nays: None

9. Public Comment: (6:56)

None

10. Other Business (6:56)

Schmuckal mentioned the police memorial service is Thursday at 2pm.

J. McManus stated that the road commission intends to have Potter Road fixed by July.

11. Adjournment

McManus adjourned the meeting at 6:57pm.

Joe McManus, Supervisor

charter Township of Garfield

3848 Veterans Drive

Traverse City, MI 49686

Lanie McManus, Clerk

Charter Township of Garfield

3848 Veterans Drive

Traverse City, MI 49686



State of Michigan Michigan Gaming Control Board Millionaire Party Licensing 3062 W. Grand Blvd, Suite L-700 Detroit, MI 48202-6062 Phone: (313) 456-4940

Fax: (313) 456-3405 Email: Millionaireparty@michigan.gov

www.michigan.gov/mgcb

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

(Required by MCL.432.103(k)(ii)) meeti ng of the Charter Townshi pof Garfield Board
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD Regular REGULAR OR SPECIAL called to order by _____ Joe McManus, Supervisor ____ on ____ May 13, 2025 6:00 pm a.m./p.m. the following resolution was offered: Moved by _____ Molly Agostine I i and supported by _____ Chuck Korn that the request from ____Northwest Michigan Invasive Species Network ____of ____Traverse City NAME OF ORGANIZATION county of _____ Gr and TermeC outy ____, asking that they be recognized as a nonprofit COUNTY organization operating in the community, for the purpose of obtaining charitable gaming licenses, be considered for APPROVAL/DISAPPROVAL APPROVAL: Yeas: 6 DISAPPROVAL: Yeas: Nays: ____ 0 Nays: _____ Absent: ____1 Absent: I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Charter Townshi, pof Garfiel dBoard at a Regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL meeting held on ____ May 13, 2025 DATE SIGNED: Lanie McManus, Charter Townshi pof Garfield Clerk PRINTED NAME AND TITLE 3848 Veterans Drive, Traverse City, MI 49684 **ADDRESS** Organization Information: 3334 Veterans Dr, Unit A, Traverse City, MI 49684 ORGANIZATION'S MAILING ADDRESS, STREET, CITY, ZIP (231) 252-4148

ORGANIZATION'S PRINCIPAL OFFICER NAME AND TITLE

Audrey Menninga, ISN Director

PHONE NUMBER