

CHARTER TOWNSHIP OF GARFIELD
SPECIAL TOWN BOARD MEETING
December 5, 2024

Supervisor J. McManus called the Special Town Board Meeting to order at the Garfield Township Hall on December 5, 2024 at 4:00pm.

Pledge of Allegiance

Roll Call of Board Members

Present: Molly Agostinelli, Laurie Lapp, Chloe Macomber, Joe McManus, Lanie McManus and Denise Schmuckal

Staff Present: Chris Barsheff

1. Public Comment

None

2. Review and Approval of the Agenda

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

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

3. Business to Come Before the Board

a. Discussion with Attorney – closed session

Schmuckal moved and Agostinelli seconded to go into closed session at 4:05pm to discuss Attorney letter.

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

Schmuckal moved and Agostinelli seconded to come out of closed session at 5:14pm.

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

Schmuckal moved and Agostinelli seconded to authorize and direct the Township's special legal counsel to prepare a revised proposed form of agreement with the City for water service to Long Lake Township, in consultation with the Township Supervisor, Township Manager and the Township Engineer.

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

b. Continued discussion of 2025 Budget

Board members continued their discussion of the 2025 Budget.

c. Discussion of candidates for Trustee partial term position

Board members chose (3) candidates to interview at the Township Board Special meeting on December 9, at 4: 00pm

d. Consideration of appointing Joe McManus to the Grand Traverse County Board of Public Works, Resolution 2024-33-T

Schmuckal moved and Macomber seconded to appoint Joe McManus to the Grand Traverse County Board of Public Works, Resolution 2024-33-T

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

e. Discussion of 2025 Board Appointments by Committee

Board discussed 2025 Board appointments

Schmuckal moved and Agostinelli seconded to appoint Joe McManus to fulfill the GT Metro Fire Board term through December 31, 2024

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

f. Discussion of the 2025 Township Board Meeting Calendar

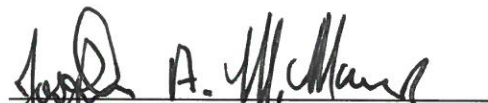
Board discussed the 2025 meeting calendar

4. Public Comment:


Lauren Flynn and Jennifer Graham commented.

5. Adjournment

J. McManus adjourned the meeting at 6:37pm.



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