CHARTER TOWNSHIP OF GARFIELD

Synopsis of Minutes of March 25, 2025 Township Board Meeting

A Township Board Meeting of the Charter Township of Garfield was held on Tuesday, March 25, 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 None
- 2. Approved agenda as presented
- 3. Approved March 11, 2025 meeting minutes as presented
- 4. Approved the Consent Calendar as presented
- 5. Discussed Draft 2030 Unified Prosperity Plan and will bring it back to the Board for a decision
- 6. Received the Clerk's Report from Lanie McManus
- 7. Received the Township Manager's Report from Chris Barsheff
- 8. Received the Supervisor's Report from Joe McManus
- Chuck Buxton and Dawn Lorenston, spoke at the Public Hearing on the Copper Ridge PUD
 Major Amendment. Board approved Findings of Fact and application SUP 2000-09-O for
 Copper Ridge PUD amendment subject to conditions found in Planning Department Report
 2025-23
- 10. The board approved forming a CIP committee with the following members:
 - Joe McManus, Supervisor
 - Chris Barsheff, Township Manager
 - Denise Schmuckal, Board Trustee Rep. on the Parks & Rec Commission
 - Chloe Macomber, Treasurer and member of the Building & Grounds Committee
 - John Sych, Planning Department Director
 - Jennifer Hodges, Garfield Township Engineer
- 11. The board approved upgrading the bathroom at River East Recreation Area to stick-built facility and will go out for bids on the project
- 12. The board adopted the amendment to the Employee Handbook, Section 100.1, Earned Sick Time
- 13. The board approved the bid for \$16,820 from Picture Perfect for the parking lot sealing at the Township Hall and Silver Lake Recreation Area
- 14. Alan Leman of the Grand Traverse Road Commission spoke about the Potter Road repair and the Board will defer deciding until a future meeting when more information is available
- 15. The board went into a closed session to discuss the Township Assessor position and performance
- 16. Other Business Items for April's agenda:
 - Repeal Ordinance on Inspection and Maintenance of Privately Owned Fire Hydrants
 - Resolution supporting Supervisor McManus' application for Regional Representative of the Michigan Township Participating Plan (Par Plan)
 - The CIP Committee will be talking specifically about a couple of water issues and will bring back recommendations to the Board

The Meeting was adjourned at 8:13 p.m. Joe McManus, Supervisor