

**CHARTER TOWNSHIP OF GARFIELD**  
**TOWN BOARD SPECIAL MEETING**  
**November 29, 2022**

The Town Board Meeting was called to order at the Garfield Township Hall on November 29, 2022 at 5:30p.m.

**Pledge of Allegiance**

**Roll Call of Board Members**

Present: Molly Agostinelli, Chris Barsheff, Steve Duell, Chuck Korn, Chloe Macomber, Lanie McManus and Denise Schmuckal

1. **Business to Come Before the Board**

a. **Consideration of Resolution 2022-15-T – Amended, the 2023 Budget Resolution for Grand Traverse Metro Emergency Services Authority (5:31)**

*Schmuckal moved and Barsheff seconded to adopt Resolution 2022-15-T – Amended, the 2023 Budget Resolution for Grand Traverse Metro Emergency Services Authority.*

*Yeas: Schmuckal, Barsheff, Duell, Macomber, McManus, Agostinelli, Korn  
Nays: None*

b. **Consideration of Resolution 2022-30-T, Resolution of Intent to Withdraw from Grand Traverse Metro Emergency Services Authority (5:32)**

Board members discussed and asked questions regarding the proposed resolution of intent to withdraw from the Grand Traverse Metro Emergency Services Authority. Board members shared concerns regarding the timeframe and making an informed decision.

*Korn moved to adopt Resolution 2022-30-T, Resolution of Intent to Withdraw from Grand Traverse Metro Emergency Services Authority. Having no second, the motion failed.*

*Agostinelli moved to hire a consultant as soon as possible to help the township determine the best course of action for emergency services in the future and perform a needs assessment and a cost assessment for the township. Schmuckal seconded the motion.*

*Yeas: Agostinelli, Schmuckal, Duell, Macomber, Barsheff, McManus, Korn  
Nays: None*

**c. Continuation of 2023 Budget Discussion as needed (6:20)**

Board members discussed employee wages and a cost of living adjustment.

*Schmuckal moved for a 7% increase in Garfield Township employee wages. Barsheff seconded the motion.*

*Yeas: Schmuckal, Barsheff, Duell, Macomber, McManus, Korn*

*Nays: Agostinelli*

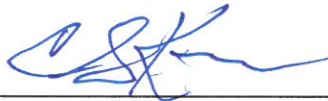
**2. Public Comment: (6:33)**

Greg Bird of Heritage Way commented on the proposed Metro Resolution 2022-30-T.

Pat Parker, Metro Fire Chief, commented on the proposed Metro Resolution 2022-30-T.

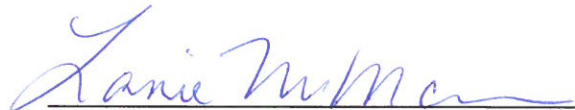
**3. Adjournment**

*Korn adjourned the meeting at 6:42pm.*



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Chuck Korn, Supervisor  
Charter Township of Garfield  
3848 Veterans Drive  
Traverse City, MI 49686



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Lanie McManus, Clerk  
Charter Township of Garfield  
3848 Veterans Drive  
Traverse City, MI 49686

2023 BUDGET RESOLUTION FOR  
CHARTER TOWNSHIP OF GARFIELD  
COUNTY OF GRAND TRAVERSE, MICHIGAN  
RESOLUTION 2022-15-T-Amended

Minutes of a regular meeting of the Board of the Charter Township of Garfield, held on the 29th day of November, 2022, at five-thirty o'clock pm.

PRESENT: Molly Agostinelli, Chris Barsheff, Steve Duell, Chuck Korn,  
Chloe Macomber, Lanie McManus and Denise Schmuckal

WHEREAS, The Township is an Incorporating Township of the Grand Traverse Metro Emergency Services Authority ("Metro"), incorporated under the authority of Public Act 57 of 1988, and

WHEREAS, Article XV of the Articles of Incorporation for Metro provides that Metro's annual budget will be funded by contributions from each Incorporating Township.

**NOW, THEREFORE,**

BE IT RESOLVED that the Township hereby commits to fund Metro's 2023 Budget year with a financial contribution of \$2,802,160 for Garfield.

BE IT FURTHER RESOLVED, that the Township agrees to contribute all of this revenue to Metro by May 15, 2023.

BE IT FURTHER RESOLVED, that the Township can fund Metro's 2023 Budget obligation using any combination of a millage rate and general fund contribution as deemed financially beneficial to the Township.

BE IT FURTHER RESOLVED, that this resolution supersedes Resolution 2022-15-T.

Ayes: Agostinelli, Barsheff, Duell, Korn, Macomber, McManus and Schmuckal

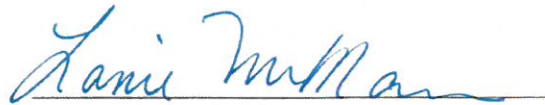
Nays: None

Absent and Excused: None

CERTIFICATE

I, Lanie McManus, the duly elected and acting Clerk of the Township of Garfield, hereby certify that the foregoing constitutes a true copy of a Resolution 2022-15-T-Amended of the Township Board for the Charter Township of Garfield, adopted during a meeting of the Garfield Township Board, Grand Traverse County, Michigan held on November 29, 2022, at which meeting seven (7) members were present as indicated in said Minutes and voted as therein set forth and that all signatures affixed thereto are the genuine signatures of those so indicated, and that each signatory was duly authorized to affix his or her signature, that said meeting was held in accordance with the Open Meetings Act of the State of Michigan, and that due and proper notice of the meeting as required by law was given to the members of the Township Board, and that the minutes of said meeting were kept and will be and have been made available as required by said Act.

Dated: 11 - 30 - 2022

A handwritten signature in blue ink that reads "Lanie McManus". The signature is written in a cursive style and is positioned above a horizontal line.

Lanie McManus  
Clerk, Township of Garfield  
Grand Traverse County, Michigan