

**CHARTER TOWNSHIP OF GARFIELD
TOWNSHIP BOARD SPECIAL SESSION**

Tuesday, November 29, 2022 at 5:30 pm
Garfield Township Hall
3848 Veterans Drive
Traverse City, MI 49684
Ph: (231) 941-1620

AGENDA

ORDER OF BUSINESS

Call meeting to order

Roll call of Board Members

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
 - b. Consideration of Resolution 2022-30-T, Resolution of Intent to Withdraw from Grand Traverse Metro Emergency Services Authority
 - c. Continuation of 2023 Budget Discussion, as needed.
2. **Public Comment**
3. **Adjournment**

Lanie McManus, Clerk

The Garfield Township Board will provide necessary reasonable auxiliary aids and services, such as signers for hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities upon the provision of reasonable advance notice to the Garfield Township Board. Individuals with disabilities requiring auxiliary aids or services should contact the Garfield Township Board by writing or calling Lanie McManus, Clerk, Ph: (231) 941-1620.

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:

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:

Nays:

Absent and Excused:

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 _____ () 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: _____

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



GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY

FIRE OFFICE 897 Parsons Road ~ Traverse City, MI 49686
Phone: (231) 947-3000 Fax: (231) 947-8728 ~ Website: www.gtmetrofire.org Email: info@gtmetrofire.org

RESOLUTION 2022-05

A RESOLUTION TO APPROVE THE 2023 BUDGET FOR GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY

Minutes of a regular meeting of the Board of Grand Traverse Metro Emergency Services Authority ("Metro"), held on the 26th day of July, 2022, at 9:00 o'clock am.

PRESENT: GLEN LILE, BETH FRIEND, DALE STEVENS,
CHUCK KOEN, STEVE DUELL, PAUL SCOTT

The following preamble and resolution were offered by STEVENS and supported by FRIEND.

WHEREAS, Metro is an Authority, created, established and incorporated pursuant to the provisions of Act 57, Public Acts of Michigan, 1988, as amended, and

WHEREAS, the incorporating municipalities in Metro are the Township of Acme, the East Bay Charter Township and the Charter Township of Garfield, in the County of Grand Traverse, Michigan, which are hereby designated as the "Incorporating Townships", and

WHEREAS, Article XII of the Articles of Incorporation for Metro indicates that the Metro Board "shall adopt the proposed budget by a majority vote of the members of the Board in such a manner as to assure submission of the proposed budget to the incorporating municipalities no later than July 31, of each year", and

WHEREAS, the 2023 Budget for Metro is detailed by cost center for the General Fund and the Public Improvement Fund on the attached schedules, 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. In accordance with the calculation provided for in the Articles of Incorporation, the Township contributions calculate to be the following for the 2023 Budget:

Acme Township	\$1,049,947
East Bay Township	\$1,851,951
Garfield Township	\$2,802,160

NOW, THEREFORE,

BE IT RESOLVED, that the members of the Metro Board adopt the 2023 Metro Budget by cost center as detailed on the attached, with budgeted expenditures totaling \$6,376,887.

Ayes: 5
Nays: 1
Absent and Excused: 0

RESOLUTION DECLARED ADOPTED.

By: ABSENT. VICE CHAIR SIGNED
Board Chairman Doug White

By: 
Board Secretary Steve Duell

Dated: July 26, 2022

**CHARTER TOWNSHIP OF GARFIELD
GRAND TRAVERSE COUNTY, MICHIGAN**

RESOLUTION OF INTENT TO WITHDRAW FROM METRO

RESOLUTION #2022-30-T

WHEREAS, the communities of Acme, East Bay and Garfield formed the Grand Traverse Metro Emergency Services Authority to gain efficiency in providing fire protection to the three municipalities; and

WHEREAS, Common interests and goals provided the basis for shared expense and cooperation among the three members of the Authority, as reflected in the agreements signed in 2008; and

WHEREAS, Differences in the communities have arisen as the townships have grown, resulting in changes in the Lease, Policy and Practices of the Authority; and

WHEREAS, the Charter Township of Garfield believes its membership in the Metro Authority is no longer in the best interests of its citizens;

THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Charter Township of Garfield hereby approves of and declares its intent to withdraw from the Grand Traverse Metro Emergency Services Authority (Authority) effective December 31, 2023.

2. The Charter Township of Garfield may reconsider its intent to withdraw from the Authority if its concerns are addressed by amendments to the Articles of Incorporation and amendments to proposed Authority leases.

3. The Township Clerk is hereby authorized and directed to provide a certified copy of this resolution to the Authority's Board no later than Wednesday, November 30, 2022.

Moved:

Supported:

Ayes:

Nays:

Absent and Excused:

By:

Chuck Korn, Supervisor
Charter Township of Garfield

CERTIFICATE

I, Lanie McManus, Clerk of the Charter Township of Garfield, do hereby certify that the foregoing is a true copy of Resolution #2022-30-T which was adopted at a lawful meeting of the Board of Trustees for the Charter Township of Garfield on Tuesday, November 29, 2022.

Dated: _____

Lanie McManus, Clerk
Charter Township of Garfield