

GRAND TRAVERSE COUNTY
BOARD OF COMMISSIONERS

Special Joint Session
September 26, 2018

Chairwoman Crawford called the meeting to order at 5:30 p.m. at the Governmental Center.

OPENING CEREMONIES OR EXERCISES

The Pledge of Allegiance to the Flag of the United States of America was recited.

GRAND TRAVERSE COUNTY BOARD OF COMMISSIONERS PRESENT:

PRESENT: Ron Clous, Cheryl Gore Follette, Bob Johnson, Dan Lathrop, Tom Mair,
Addison Wheelock, Jr., And Carol Crawford

TRAVERSE CITY CITY COMMISSION PRESENT:

PRESENT: Jim Carruthers, Amy Shamroe, Richard Lewis, Tim Werner
EXCUSED: Michelle Howard and Brian McGillivary

PUBLIC COMMENT

Tom Mair showed a sample ballot for the November election

Lillian Ostendorf spoke in support of a new Senior building

Rick Buckhalter spoke in support of a new Senior building

Chairwoman Crawford was excused at 5:40 p.m. Vice Chairman Clous took over chairing the meeting.

SENIOR CENTER DISCUSSION

Commissioners met to discuss moving forward with the possible construction of a new Senior Center at the current property on Front Street; and consideration of adopting a joint resolution of cooperation for the effort; and consideration of supporting the city issuing a request for proposals for building design services.

Marty Colburn, City Manager, introduced Lori Wells, Senior Center Manager, and Kristine Erickson, Parks and Recreation Director who did a presentation on the plans for a new Senior Center.

The City Commission passed a motion to approve the Joint Resolution of Cooperation to Build a New Senior Center.

The Commissioners discussed the concept of building a new Senior Center and passing a joint resolution of cooperation.

Resolution 149-2018
Joint Resolution of Cooperation to
Build a New Senior Center
By the Grand Traverse County Board of Commissioners
And Traverse City City Commission

Moved by Mair, seconded by Lathrop to approve Resolution 149-2018.

Roll Call Vote: Yes 5, No 1, Excused 1

Nay: Clous

Commissioners took a break at 6:18 p.m.

Commissioners returned to regular session at 6:24 p.m.

PUBLIC COMMENT

Richard Steadman made comments about funding a new Senior Center.

Robert Steadman thanked Commissioners for their support and spoke about a Senior Center support group.

Kristine Erickson spoke about the ribbon cutting of Easling Pool and Community Connection Celebration on Saturday at noon.

LaVern Broughton spoke in favor of a new Senior Center.

Geraldine Green suggested the Commission have a committee to meet regarding funding.

Chairwoman Crawford arrived at 6:32 p.m.

Matthew Schoech spoke about a new Senior Center.

John Renco spoke about examples of other Senior Centers.

ADJOURNMENT

Meeting adjourned at 6:37 p.m.

Bonnie Scheele, County Clerk

Carol Crawford, Chairwoman

APPROVED: _____
(Date) (Initials)