

**CHARTER TOWNSHIP OF GARFIELD**  
**TOWN BOARD MEETING**  
**January 11, 2022**

Supervisor Chuck Korn called the Town Board Meeting to order at the Garfield Township Hall on January 11, 2022 at 6:00p.m.

**Pledge of Allegiance**

**Roll Call of Board Members**

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

Staff Present: Planning Director John Sych

**1. Public Comment (6:01)**

None

**2. Review and Approval of the Amended Agenda - Conflict of Interest (6:01)**

*Duell moved and Agostinelli seconded to approve the agenda as presented.*

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

*Nays: None*

**3. Consent Calendar (6:02)**

**a. Minutes**

December 14, 2021 Regular Board Meeting  
(Recommend Approval)

**b. Bills**

<b>(i)</b>	General Fund	\$158,715.41
<b>(ii)</b>	Gourdie-Fraser	
	Developer's Escrow Fund –	
	Storm Water Reviews	
	Utility Plan Review, Oversight &	
	Closeout	28,638.97
	Utility Receiving Fund	1,265.00
	<u>General Utilities</u>	<u>7,590.00</u>
		\$ 37,493.00

(Recommend Approval)

- c. **Veteran's Exemptions Report (Receive and File)**
- d. **Building Department 2021 Statement of Operations and Annual Report (Receive and File)**
- e. **Zoning Department 2021 Activities (Receive and File)**
- f. **Consideration of Consumers Energy contract authorizing removal of streetlight at Cass Road and Keystone Road for roundabout (Recommend Approval)**
- g. **Consideration of Application for Payment from Elmer's for the Cedar Run PRV Project (Recommend Approval)**
- h. **Consideration of Application for Payment from Elmer's for the River East Phase I Project – parking and pavilion (Recommend Approval)**
- i. **Consideration of Resolution 2022-01-T, a resolution recommending local approval for an on-premises tasting room permit for O'Brien Vineyards (Recommend Approval)**

*Board members removed consent items d, e, and f to be covered under agenda item #4.*

*Agostinelli moved and Schmuckal seconded to adopt the Consent Calendar as amended.*

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

**4. Items Removed from the Consent Calendar**

- a. **Building Department 2021 Statement of Operations and Annual Report (File)**

Board members wanted to thank the Building Department for its work on the many building permits that were issued in 2021.

*Duell moved and Schmuckal seconded to receive and file the Building Department 2021 Statement of Operations and Annual Report.*

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

**b. Zoning Department 2021 Activities (Receive and File)**

Board members thanked the Zoning Department for its work on the increased zoning permit activity in 2021.

*Duell moved and Schmuckal seconded to receive and file the Zoning Department 2021 Activities Report.*

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

**c. Consideration of Consumers Energy contract authorizing removal of streetlight at Cass Road and Keystone Road for roundabout (Recommend Approval)**

Board members asked questions regarding the proposed roundabout.

*Duell moved and Schmuckal seconded to approve a Consumers Energy contract authorizing removal of streetlight at Cass Road and Keystone Road for roundabout.*

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

**5. Correspondence (6:08)**

**a. Silver Lake 2021 State of the Lake Report and 2022 Management Recommendations**

**6. Reports**

**a. County Commissioner’s Report (6:08)**

County Commissioner Brad Jewett stated that mental health services are still being provided at the jail. No decision has been made on Twin Lakes Park at this time in regard to deeding it to Long Lake Township. County Commissioners approved new soil erosion rates for 2022 and Jewett stated that he was nominated as Vice Chair of the Commission and will run for office again next year.

**b. Construction Report (6:11)**

Township Engineer Jennifer Hodges stated that the bidding environment is being watched at this time and bids will be published accordingly. Oleson’s requested a meeting to discuss their water needs and the East River Park Pavilion will be completed soon.

**c. Sheriff’s Report (6:18)**

Lt. Oosse reported on statistics for Grand Traverse County in December. He spoke about three new hires in the department.

- d. **Planning Department Report for January 2022 (6:20)**  
 Planning Director John Sych reported on the projects going on in the township at this time such as the BATA project, the rezoning of the Gauthier property and a minor amendment at Ridge45, which would be heard tomorrow evening. The Planning Department activities included setting up some BS&A software and a Non-Motorized Inventory and Opportunities analysis with MSU.
  
- e. **Parks and Rec Report (6:25)**  
 Sean Kehoe gave an update of happenings on the parks and said that they are still cleaning up downed trees and checking on all the parks in the winter.
  
- f. **Clerk’s Report (6:27)**  
 Submitted in writing
  
- g. **Supervisor’s Report (6:27)**  
 Supervisor Korn reported that he has been talking to Elmwood Township regarding a secondary water source. He said that EGLE may want the townships to have a backup source near the border of the townships.

**7. Unfinished Business**

- a. **Consideration of approving the contract with Environmental Consulting & Technology, Inc. (ECT) for Park Planning and Design Services for the Grand Traverse Commons Natural Area**

*Schmuckal moved and Agostinelli seconded to approve the consultant agreement with Environmental Consulting & Technology, Inc. (ECT) to conduct park and planning design services for the Grand Traverse Commons Natural Area and to authorize the Supervisor and Clerk to sign the consultant agreement.*

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

**8. New Business**

None

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

None

10. **Other Business (6:33)**

Letters are being sent to new township committee appointees.

February 23<sup>rd</sup> will be joint meeting between Planning Commission and Township Board at 6pm.

11. **Adjournment**

*Korn adjourned the meeting at 6:36pm.*



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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



**Local Government Approval For On-Premises Tasting Room Permit**  
(Authorized by MCL 436.1536)

RESOLUTION 2022-01-T

**Instructions for Applicants:**

- You must obtain a recommendation from the local legislative body for a new On-Premises Tasting Room Permit application.

**Instructions for Local Legislative Body:**

- Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

At a regular meeting of the Charter Township of Garfield council/board  
(regular or special) (township, city, village)  
called to order by Supervisor Korn on January 11, 2022 at 6:00 pm  
the following resolution was offered: (date) (time)  
Moved by Molly Agostinelli and supported by Denise Schmuckal  
that the application from O'Brien Vineyards  
(name of applicant - if a corporation or limited liability company, please state the company name)

for a **NEW ON-PREMISES TASTING ROOM PERMIT**

to be located at: 1380 Yellow Drive, Traverse City, MI

It is the consensus of this body that it recommends this application be considered for  
(recommends/does not recommend)  
approval by the Michigan Liquor Control Commission.

If disapproved, the reasons for disapproval are \_\_\_\_\_

**Vote**

Yeas: 6  
Nays: 0  
Absent: 1

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the Garfield Township  
council/board at a regular meeting held on January 11, 2022  
(regular or special) (date) (township, city, village)

Lanie McManus

Print Name of Clerk

Signature of Clerk

January 12, 2022

Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Please return this completed form along with any corresponding documents to:

Michigan Liquor Control Commission  
Mailing address: P.O. Box 30005, Lansing, MI 48909  
Hand deliveries: Constitution Hall - 525 W. Allegan Street, Lansing, MI 48933  
Overnight deliveries: 2407 N. Grand River Avenue, Lansing, MI 48906  
Fax to: 517-763-0059