

5. Correspondence (6:04)

- a. Grand Traverse Conservation District April 2022 Report

6. Reports**a. County Commissioner's Report (6:04)**

County Commissioner Brad Jewett reported that the board voted to dissolve the agreement with Northern Lakes Community Mental Health. The commission approved an upgrade for the Emergency Operations Center and the City Commission wants to have a joint ad hoc committee meeting with the county commission regarding the senior center.

b. Sheriff's Report (6:08)

Lt. Brinks cited criminal statistics for the month of April 2022. He reported on a drug take back in the mall parking lot and said that speed signs and bike patrols will be up and running soon. Car seat checks and active shooter trainings will begin to take place shortly as well. Staffing shortages at the sheriff's department were discussed.

c. Law Enforcement Committee Report (6:12)

Schmuckal said that she and Korn met with Lt Brinks and Chris Clark regarding adding a CPO to the schools. The CPO would be placed in West Middle and Senior High schools. Funding of the position was discussed by board members.

d. Planning Department Report for May 2022 (6:20)

Deputy Planner Steve Hannon reported that they are still busy reviewing various site plans and Chick-fil-A is still on the radar for compliance issues. Planning staff traveled to East Lansing to see the student practicum which provides an evaluation tool that will be used to determine priorities in future non-motorized improvements. There will be an open house from 3:30-6:30pm tomorrow to collect public input on the Commons Area design plan.

e. Parks and Rec Report (6:25)

Derek Morton, Parks Steward, said the Parks and Rec department is still dealing with delays in getting items. Tennis courts will be resurfaced in June at Silver Lake Park. Mulch will be done and swing set mats are on order. He is looking forward to feedback on the Commons area. Township Engineer Jennifer Graham is working on the wellhead for dog park irrigation and he continues to work to eradicate homeless camps in the parks.

f. Treasurer's Report (6:36)

Macomber reviewed the policy for investment and is including more information for the quarterly investments reporting going forward. She reviewed the various funds with board members. She reviewed her strategies for investing. As bonds come due, she will set her new strategy in motion. Board members asked questions about her report.

f. Clerk's Report (6:41)

McManus submitted her report in writing said that they are still working on the qualified voter files.

g. Supervisor's Report (6:46)

Supervisor Korn stated that everything was switched to a higher speed charter cable system and he attended a celebration of Lt. Oosse's retirement. Korn stated that he moved into a new office and talked about the proposed curling club at Cherryland Center. Boardman Clean Sweep is the non-profit which cleans the Boardman, but will only concentrate on the river itself. He added that the MTA conference was good.

7. Unfinished Business (6:53)

8. New Business

a. Consideration of Proposed Ordinance No. 77 – Transitional Housing Licensing – Introduction and Schedule for Public Hearing (6:53)

Mike Green, Zoning Administrator talked about the proposed ordinance. Staff recommends adoption of the Transitional Housing Licensing Ordinance to ensure that such facilities are maintained and operated in compliance with this ordinance and the applicable laws and ordinances. Licenses would be for a period of one year and other agencies would be invited to potentially sign off on the license. A fee schedule would be adopted and the license is subject to revocation. Board members asked questions and commented on the proposed ordinance. They suggested a few small changes in language.

Duell moved and Barsheff seconded THAT Garfield Township Ordinance No. 77, be scheduled for public hearing for the June 14th, 2022 Township Board Regular Meeting.

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

Nays: None

b. Consideration of sending a letter to the Grand Traverse County Commission supporting an additional CPO (7:21)

Duell moved and Schmuckal seconded that Supervisor Korn draft a letter to the Grand Traverse County Board of Commissioners in support of an additional CPO for Garfield Township to be placed in the schools.

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

9. Public Comment: (7:22)

10. Other Business (7:22)

Schmuckal commented that Lt. Brinks is doing a great job.

Barsheff commented on replacing paper packets with an ipad or something similar.

Duell commented on the conflict of interest he mentioned previously that exists on the Joint Rec Authority and stated that he is now on the interview committee as a result and the issue seems to have been rectified.

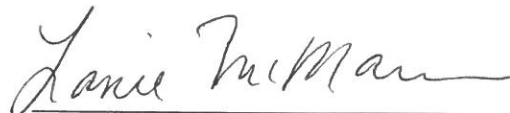
Agostinelli said that there was an award for Ross Biederman at the Joint Rec Authority meeting.

11. Adjournment

Korn adjourned the meeting at 7:29pm.



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



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