

CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
May 23, 2023

Clerk Lanie McManus called the Town Board Meeting to order at the Garfield Township Hall on May 23, 2023 at 6:00p.m.

Pledge of Allegiance

Roll Call of Board Members

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

Absent and Excused: Chuck Korn

Staff Present: John Sych, Planning Director

Barsheff moved and Schmuckal seconded to nominate Steve Duell as chairperson for this meeting.

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

Nays: None

1. Public Comment (6:01)

None

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

Agostinelli moved and Barsheff seconded to approve the agenda as presented.

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

Nays: None

3. Consent Calendar (6:02)

a. Minutes

May 9, 2023 Regular Board Meeting
(Recommend Approval)

b. Bills,

General Fund \$127,124.74
(Recommend Approval)

c. Investment Policy Annual Review (Recommend Approval)

d. Motion to Introduce and set public hearing for June 13, 2023 for the Hickory Properties Rezoning (Recommend Approval)

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

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

4. Items Removed from the Consent Calendar (6:04)

None

5. Correspondence (6:04)

- a. Grand Traverse County Road Commission memo dated 5/17/2023 regarding Record Eagle article on roadkill

6. Reports

a. MMR Report (6:04)

The MMR report was submitted in writing.

b. County Commissioner's Report (6:04)

County Commissioners Brad Jewett and Lauren Flynn stated that there will be a study session coming up to discuss the strategic plan for the county. Jewett attended an emergency management conference where Grand Traverse County's Gregg Byrd was named Emergency Manager of the year. He pointed out that despite negative press, the county has done many good things in recent years such as employee raises, the MERS negotiations, new computer systems and overall improvement of services. A Facilities Master Plan report is forthcoming.

c. GT County Road Commission Report (6:14)

Alan Leman, a Road Commission representative, addressed the roadkill issue and said that the parties are still trying to work out a compromise. He added that the Road Commission would be asking Garfield Township for a No Parking ordinance on Keystone Road near the soccer fields. Board members discussed traffic in certain areas on Hoch Road.

d. Supervisor's Report (6:23)

No Report

7. Unfinished Business (6:23)

None

8. New Business

a. Presentation and Public Comment – Consideration of Drinking Water Revolving Funds Project Plan and Designation of an authorized project representative, Resolution 2023-15-T (6:23)

Township Engineer Jennifer Graham gave a PowerPoint presentation on the water system in Garfield Township. Her report touched on all the items that are needed to run an efficient water system. Graham gave statistics on the present water system and discussed customer demands and capacity for water. The Michigan Drinking Water Revolving Fund is inviting municipalities to apply for funds through low interest loans and grants. She discussed the Water Funds Capital Improvement Plan and the various projects that could be included. Water system storage and infrastructure updates were presented and Graham pointed out that this program was a great opportunity to get some help with funding from the state. She stressed that the board is not being asked to commit to or to fund any projects this evening, but that applications were due to the state on June 1. Board members discussed the grant opportunity and asked questions.

Barsheff moved and Schmuckal seconded to adopt Resolution 2023-15-T, Consideration of Drinking Water Revolving Funds Project Plan and Designation of an authorized project representative

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

9. Public Comment: (7:20)

None

10. Other Business (7:20)

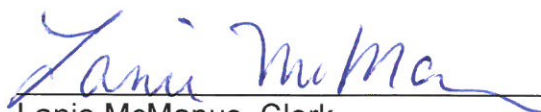
None

11. Adjournment

Duell adjourned the meeting at 7:20pm.



 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

CHARTER TOWNSHIP OF GARFIELD
COUNTY OF GRAND TRAVERSE, MICHIGAN

RESOLUTION 2023-15-T

RESOLUTION ADOPTING A FINAL PROJECT PLANNING DOCUMENT FOR WATER SYSTEM
IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

WHEREAS, the Charter Township of Garfield recognizes the need to make improvements to its existing water treatment and distribution system; and

WHEREAS, the Charter Township of Garfield authorized Gourdie Fraser, Inc. to prepare a Project Plan, which recommends the construction of upgrades to the Township water supply, storage and distribution including installation of a booster station, construction of groundwater storage tank, watermain extensions, upgrades to Pressure Reducing Stations and relocation of a water storage tank.; and

WHEREAS, said Project Plan was presented at a Public Meeting held on May 23rd 2023, and all public comments have been considered and addressed;

NOW THEREFORE BE IT RESOLVED, that the Charter Township of Garfield formally adopts said Project Plan and agrees to implement the selected alternatives (Alternatives No. 3) identified in the Project Plan.

BE IT FURTHER RESOLVED, that the Township Supervisor, a position currently held by Chuck Korn, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water State Revolving Fund Loan to assist in the implementation of the selected alternative.

Moved: Chris Barsheff

Supported: Denise Schmuckal

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

Nays: None

Absent and Excused: Korn

The Chairman, Chuck Korn, declared the motion carried and Resolution 2023-15-T adopted this 23rd day of May 2023.




Chuck Korn, Supervisor
Charter Township of Garfield

CERTIFICATE

I, Lanie McManus, Clerk of the Charter Township of Garfield, do hereby certify that the above is a true and correct copy of Resolution 2023-15-T which was adopted by the Township Board of the Charter Township of Garfield on the 23rd day of May 2023.

Dated: 5-24-2023


Lanie McManus, Clerk
Charter Township of Garfield