

**CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
August 10, 2021**

Supervisor Chuck Korn called the Town Board Meeting to order at the Garfield Township Hall on August 10, 2021 at 6:00p.m.

Pledge of Allegiance

Roll Call of Board Members

Present: Molly Agostinelli, Chris Barsheff, Jeane Blood Law, Steve Duell, Chuck Korn, Lanie McManus, and Denise Schmuckal

Staff Present: Planning Director John Sych

1. Public Comment (6:00)

None

2. Review and Approval of the Amended Agenda - Conflict of Interest (6:02)

Board members asked to add Personnel Committee Report under agenda item #6.

Agostinelli moved and Blood Law seconded to approve the agenda as amended.

Yeas: Agostinelli, Blood Law, Schmuckal, Duell, McManus, Barsheff, Korn

Nays: None

3. Consent Calendar (6:02)

a. Minutes

July 27, 2021 Regular Board Meeting
(Recommend Approval)

b. Bills

General Fund	\$26,790.13
(Recommend Approval)	

c. Resolution 2021-22-T – a Resolution to Amend the Budget in the General Fund (Recommend Approval)

d. Resolution 2021-23-T –a Resolution to Amend the Budget in the Park Fund (Recommend Approval)

Schmuckal moved and Agostinelli seconded to approve the consent calendar as presented.

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

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

None

5. **Correspondence (6:04)**

6. **Reports**

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

County Commissioner Brad Jewett said that the subject of bonding the pension would be discussed this week. The airport has paid off its bond and is now debt free. He added that the redistricting committee met and decisions will be made soon and a wage study is being finished.

b. **Sheriff's Report (6:07)**

Lt. Oosse gave statistics for July 2021 and talked about the Sheriff's department taking part in events involving children in the area.

c. **Planning Department Report for August (6:09)**

Planner John Sych reported that there was a new application received for South22 which was an extension of the Ridge45. He gave an update on the BATA/TCHC proposed project and said that developments were working together with utilities for those projects. He said that Zoning Articles 2, 3 and 7 would be coming up for board approval. Board members asked questions about upcoming developments and road connections.

d. **Parks and Rec Report (6:13)**

Parks Steward Derek Morton reported that he is working with a couple of entities which could benefit the township and is working to keep graffiti out of the parks with cameras. Trustee Schmuckal reported on the recent Parks Commission meeting and said that the Parks Commission would like to ask for more money for the River East Recreation Area.

e. **Clerk's Report (6:18)**

McManus said she submitted her report in writing.

f. **Supervisor's Report (6:19)**

Supervisor Korn said that the bids for the PRV's were way over budget and only the necessary Cedar Run PRV would be done this year. He walked through the Cass Road completed project and it is working very well. Meadowlane Road will be paid for with Tribal funds. Elmers will do the River East parking area and water will be connected.

g. Personnel Committee Report (6:22)

Trustee Barsheff said that Chloe Macomber was appointed as Treasurer and chose to appoint Amy Simon as Deputy Treasurer. Interviews will be held for the vacancy left by Simon.

7. Unfinished Business (6:24)

None

8. New Business

a. Chief Pat Parker – Grand Traverse Metro Fire Department Budget Assumptions/Issues – Introduction and schedule for public hearing on September 14, 2021 (6:25)

Metro Fire Chief Pat Parker presented the 2022 budget to board members. He reviewed the budget assumptions and noted cost of living adjustments, a 2% raise and two new firefighter positions. Assistant Chief Posey talked about the employee staffing at the stations and discussed the step increase program at Metro. The proposed millage would increase by 0.15 mills. Board members discussed the funding of the additional .15 millage. Parker gave a brief MMR report.

b. Consideration of bid for the pressure reducing valve stations (PRVS) for Cedar Run Road, US Highway 31 and StoneRidge (7:02)

Township Engineer Jennifer Hodges shared bid results with board members on the proposed PRVs. Because bids were so high, she recommended that the township proceed with the Cedar Run PRV at a cost of \$773,349.00.

Agostinelli moved and Schmuckal seconded to approve the bid from Elmer's for the Cedar Run PRV installation/Booster Station at a cost of \$773,349.00.

Yeas: Agostinelli, Schmuckal, Duell, Barsheff, Blood Law, McManus, Korn

Nays: None

c. Presentation of Park User Survey Results – PD 2021-109 (7:17)

Planner Sych said that this item is informational and gives feedback on what people are saying about the parks. Most feedback was positive. Schmuckal added that the Parks Commission would study this document more in depth at their next meeting.

d. Consideration of naming a trail after Norm Fred in the River East Recreational Area (7:22)

Parks Steward Morton said that Norm Fred has helped to remove over 80,000 lbs. of trash from the parks and parks commissioners asked that a section of trail in River East be named after him.

Schmuckal moved and Duell seconded to approve to name a River East trail after Norm Fred.

Yeas: Schmuckal, Duell, Agostinelli, McManus, Barsheff, Blood Law, Korn

Nays: None

e. Consideration of bids for janitorial services for the Township Hall and the restroom facilities at Silver Lake Recreation Area (7:25)

The current cleaning company is retiring and RFPs were put out for a new cleaning company. Four bids were received and board members discussed the proposals.

Schmuckal moved and Blood Law seconded to award the contract to JennyClean at a total of \$23,858.00 per year.

Yeas: Schmuckal, Blood Law, Duell, Barsheff, McManus, Agostinelli, Korn

Nays: None

9. Public Comment: (7:38)

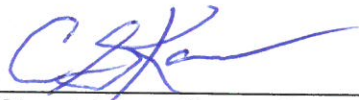
Korn said that today was the Deputy Treasurer's birthday.

10. Other Business (7:40)

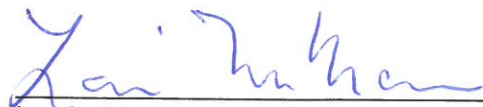
None

11. Adjournment

Korn adjourned the meeting at 7:40pm.



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
GRAND TRAVERSE COUNTY, MICHIGAN**

RESOLUTION TO AMEND THE BUDGET

RESOLUTION #2021-22-T

BE IT HEREBY RESOLVED, THAT budget amendment to increase line item 101-747-880-007 in General Fund (101) by \$800,000 and take it from General Fund Balance (101) be approved.

Moved: Denise Schmuckal

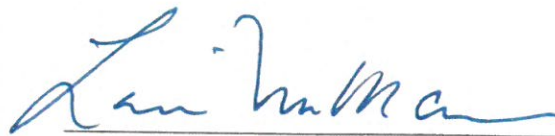
Supported: Molly Agostinelli

Yeas: Schmuckal, Agostinelli, Barsheff, Duell, Blood Law, McManus and Korn

Nays: None

Absent and excused: None

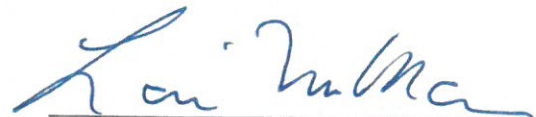
The Chairman, Chuck Korn, declared the motion carried and Resolution 2021-22-T adopted this 10th day of August, 2021.



Lanie McManus, Clerk

CERTIFICATION

I, Lanie McManus, Clerk of the Charter Township of Garfield, certify the above is a true and correct copy of Resolution 2021-22-T which was adopted by the Township Board of the Charter Township of Garfield on the 10th day of August, 2021.



Lanie McManus, Clerk

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

RESOLUTION TO AMEND THE BUDGET

RESOLUTION #2021-23-T

BE IT HEREBY RESOLVED, THAT budget amendments to increase line items in the Park System Fund (308) to cover the wages for the new Park Steward. Line item 308-000-701.907 for \$16,750 and 308-851-8973-010 for \$1,275 and take it from Park Fund line item 308-000-880.008 for \$18,025 be approved.

Moved: Denise Schmuckal

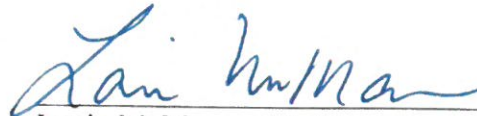
Supported: Molly Agostinelli

Yeas: Schmuckal, Agostinelli, Barsheff, Duell, Blood Law, McManus and Korn

Nays: None

Absent and excused: None

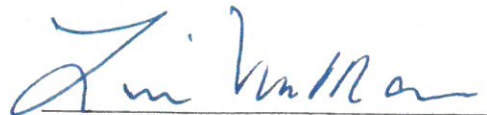
The Chairman, Chuck Korn, declared the motion carried and Resolution 2021-23-T adopted this 10th day of August, 2021.



Lanie McManus, Clerk

CERTIFICATION

I, Lanie McManus, Clerk of the Charter Township of Garfield, certify the above is a true and correct copy of Resolution 2021-23-T which was adopted by the Township Board of the Charter Township of Garfield on the 10th day of August, 2021.



Lanie McManus, Clerk