

CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
August 24, 2021

Supervisor Chuck Korn called the Town Board Meeting to order at the Garfield Township Hall on August 24, 2021 at 6:00p.m.

Pledge of Allegiance

Roll Call of Board Members

Present: Molly Agostinelli, Chris Barsheff, Steve Duell, Chuck Korn, Chloe Macomber, 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 (6:01)

Board members asked to add Metro correspondence item to 7b.

Schmuckal moved and Duell seconded to approve the agenda as amended.

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

Nays: None

3. Consent Calendar (6:02)

a. Minutes - August 10, 2021 Regular Board Meeting
(Recommend Approval)

b. (i) Bills

General Fund	\$68,653.73
(Recommend Approval)	

(ii) Gourdie-Fraser

Developer's Escrow Fund-Utility Plan Review,	
Oversight and Closeout	\$2,472.03
Utility Receiving Fund	6,744.73
<u>Park Funds/DNR Trust Fund</u>	<u>640.00</u>
Total	\$9,856.76

(Recommend Approval)

c. MTT Update (Receive and File)

- d. **PD 2021-110 – Articles 2, 3 and 7 – Zoning Ordinance Text Amendment – Introduction and schedule for Public Hearing on September 14, 2021 (Recommend Approval)**
- e. **Schedule a Public Hearing for September 14, 2021 to establish the property tax millage rate to be levied to support the Township’s 2022 General and Fire Fund accounts (Recommend Approval)**

Item 3b. Bills was removed from the consent calendar and placed under item 4.

Agostinelli moved and Schmuckal supported to approve the consent calendar as amended removing item 3b. Bills to agenda item 4.

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

4. Items Removed from the Consent Calendar

- (i) **Bills**
 General Fund \$68,653.73
 (Recommend Approval)

Board members discussed the bills.

Duell moved and Schmuckal seconded to approve the bills.

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

5. Correspondence (6:04)
Grand Traverse Conservation District July 2021 Report

6. Reports

- a. **Construction Report (6:06)**
 Township Engineer Jennifer Hodges reviewed her August 19th report submitted in writing. She added that the Cass Road Drain project is being closed out and the township roof subcommittee will meet and review some plans. Some projects on hold at this time because of a reduced labor force.
- b. **Oleson’s Property Water Service Feasibility Report (6:11)**
 Engineer Hodges stated that there was a request to the township from the owner of the Oleson’s parcel on M-37 to provide water to the site. Hodges discussed the options that are available to the township to provide water to that general area. Options include a booster and some water storage, an elevated tank, or hooking into Blair Township for a temporary fix. She reviewed costs and suggested temporarily hooking into Blair Township’s water supply. Board members discussed the options and

asked questions. It was agreed that an agreement would be sought with Blair Township.

c. GT Metro Fire Report (6:45)

Fire Chief Pat Parker reviewed statistics from July 2021 and said Metro handled 524 calls, provided aid on 9 calls and received mutual aid 6 times. 65% of calls were from Garfield Township. Five new lieutenants were sworn in at the Metro meeting and some pay adjustments were made. A Par-Plan grant was received for truck cameras. COVID procedures are being followed again due to an uptick in cases. Metro has asked the State of Michigan for COVID funds to build a new station in Acme. A school safety summit was held last week and all school personnel in Grand Traverse County were invited.

d. MMR Report (6:57)

Paul Owens from MMR reported that there were 310 calls in July and COVID numbers are on the rise. Recruitment efforts have been approved and are moving forward.

e. County Commissioner's Report (7:14)

County Commissioner Brad Jewett stated that the Board of Commissioners approved the Oakleaf Village funding and approved the bonding of the pension which should save the county at least \$6 million. The redistricting committee found that there will be 9 districts in Grand Traverse County and not 7. The wage and benefit study is wrapping up and he reminded the public that the Board of Commissioners have increased services while decreasing taxes.

f. Personnel Report – Consideration of hiring Jamie Douglass for the Administrative Assistant Position (7:17)

Trustee Barsheff said there were four applications for the Administrative Assistant position and recommends hiring Jamie Douglass at \$20.04 per hour effective August 30th.

Agostinelli moved and Barsheff seconded to hire Jamie Douglass at \$20.04 per hour.

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

Nays: None

g. Supervisor's Report (7:24)

Korn stated that he has been dealing with many homeless campers and is discussing options for improving cooperation with the Goodwill Inn.

7. Unfinished Business

a. **Marijuana Safety Compliance Facilities – Introduction of the proposed amendment to Ordinance No. 74 and proposed Ordinance to License Marijuana Safety Compliance Facilities – Schedule for Public Hearing on September 14, 2021 (7:26)**

Planner John Sych gave the history of medical marijuana ordinances in the township. To allow for safety compliance facilities Ordinance #74 would need to be amended; a licensing ordinance would need to be established; and the zoning ordinance would need to be amended to accommodate the location of such facilities. Board members discussed limiting the number of facilities in the township and decided that three facilities should be allowed at this time.

Schmuckal moved and Agostinelli seconded THAT a public hearing BE SCHEDULED on the proposed amendment to Ordinance No. 74 and the proposed Ordinance to License Marijuana Safety Compliance Facilities, as attached to Planning Department Report 2021-111, for the September 14, 2021 meeting of the Township Board.

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

Nays: None

b. **Consideration of Resolution 2021-21-T, the 2022 Budget Resolution for Grand Traverse Metro Emergency Services Authority (7:44)**

Schmuckal moved and Duell seconded to adopt Resolution 2021-21-T, the 2022 Budget Resolution for Grand Traverse Metro Emergency Services Authority.

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

Nays: None

c. **Consideration of bids for janitorial services for the Township Hall and the restroom facilities at Silver Lake Recreation Area (7:48)**

The company previously approved did not have enough employees to service the township.

Schmuckal moved to go with Universal Cleaners at a cost of \$20,741.24 per year. Barsheff seconded the motion.

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

Nays: McManus

8. New Business

a. **Consideration of Resolution 2021-24-T, a resolution approving the Project Plan for Oakleaf Village of Traverse City, LLC project (7:55)**

The County Board of Commissioners adopted a resolution approving the Oakleaf Village project in a process which would allow EDC bonds to help finance the project. Township Board approval is also required.

Schmuckal moved and Barsheff seconded to adopt Resolution 2021-24-T, approving the Project Plan for Oakleaf Village of Traverse City, LLC project, as attached to Planning Department Report 2021-113.

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

Nays: None

b. Consideration of Reappointment of Mike Groleau to the Joint Recreational Authority Board (8:05)

Schmuckal moved and Barsheff seconded to approve the Reappointment of Mike Groleau to the Joint Recreational Authority Board.

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

Nays: None

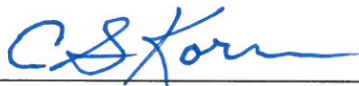
9. Public Comment: (8:06)

10. Other Business (8:06)

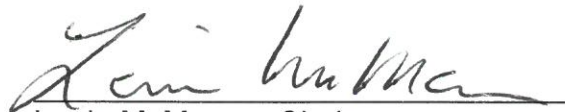
None

11. Adjournment

Korn adjourned the meeting at 8:07pm.



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 4968

2022 BUDGET RESOLUTION FOR
CHARTER TOWNSHIP OF GARFIELD
COUNTY OF GRAND TRAVERSE, MICHIGAN
RESOLUTION 2021-21-T

Minutes of a regular meeting of the Board of the Charter Township of Garfield, held on the 24th day of August, 2021, at six o'clock pm.

PRESENT: Molly Agostinelli, Chris Barsheff, Steve Duell, Chuck Korn, Chloe Macomber, Lanie McManus and Denise Schmuckal.

WHEREAS, The Township is an Incorporating Township of the Grand Traverse Metro Emergency Services Authority ("Metro"), incorporated under the authority of Public Act 57 of 1988, and

WHEREAS, Article XV of the Articles of Incorporation for Metro provides that Metro's annual budget will be funded by contributions from each Incorporating Township.

NOW, THEREFORE,

BE IT RESOLVED that the Township hereby commits to fund Metro's 2022 Budget year with a financial contribution of \$2,456,999 for Garfield.

BE IT FURTHER RESOLVED, that the Township agrees to contribute all of this revenue to Metro by May 15, 2022.

BE IT FURTHER RESOLVED, that the Township can fund Metro's 2022 Budget obligation using any combination of a millage rate and general fund contribution as deemed financially beneficial to the Township.

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

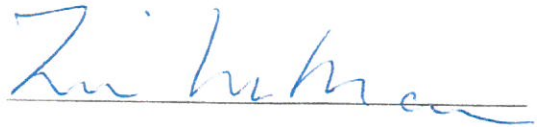
Nays: None

Absent and Excused: None

CERTIFICATE

I, Lanie McManus, the duly elected and acting Clerk of the Township of Garfield, hereby certify that the foregoing constitutes a true copy of a Resolution 2021-21-T of the Township Board for the Charter Township of Garfield, adopted during a meeting of the Garfield Township Board, Grand Traverse County, Michigan held on August 24, 2021, at which meeting seven (7) members were present as indicated in said Minutes and voted as therein set forth and that all signatures affixed thereto are the genuine signatures of those so indicated, and that each signatory was duly authorized to affix his or her signature, that said meeting was held in accordance with the Open Meetings Act of the State of Michigan, and that due and proper notice of the meeting as required by law was given to the members of the Township Board, and that the minutes of said meeting were kept and will be and have been made available as required by said Act.

Dated: 8-25-2021



Lanie McManus

Clerk, Township of Garfield

Grand Traverse County, Michigan