

**CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
October 22, 2019**

Supervisor Korn called the Town Board Meeting to order on October 22, 2019 at 6:00 p.m. at the Garfield Township Hall, 3848 Veterans Drive, Traverse City, Michigan.

Pledge of Allegiance

Roll Call of Board Members

Present: Jeane Blood Law, Molly Agostinelli, Denise Schmuckal, Lanie McManus and Chuck Korn

Absent and Excused: Steve Duell and Dan Walters

1. Public Comment (6:01)

None

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

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

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

Nays: None

3. Consent Calendar (6:02)

a. Minutes

October 8, 2019 Regular Meeting (Recommend Approval)

October 8, 2019 Special Board Meeting Minutes (Recommend Approval)

b. Bills

General Fund

(Recommend Approval)

\$26,424.75

Gourdie-Fraser	
Developer’s Escrow Fund – Storm Water Reviews and Utility Plan Review, Oversight and Closeout	
	\$ 6,233.00
Utility Receiving Fund	4,380.00
Parks/DNR Trust Fund	\$12,868.45
Total	\$23,481.45
(Recommend Approval)	

- c. **Eaglehurst Water Main and Sewer Extension Closeout Documents and Letter Recommending Acceptance/Turnover Pay Application #1 and Change Order #1 (Balancing) (Recommend Approval)**

Item b. Bills was removed from the Consent Calendar.

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

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

4. Items removed from the Consent Calendar

- a. **Bills**
A couple items were discussed.
Schmuckal moved and Blood Law seconded to approve the bills.

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

5. Correspondence (6:05)

- a. Letter from Mr. Cash and Ms. Rollings.

6. Reports

- a. **Construction Report (6:05)**
Jennifer Hodges reported that the booster station will be bid out soon. The new tank is working well and an inspection of other tanks will occur soon. The DPW is conducting meter studies throughout the township. The Eaglehurst SAD paving project will be done in the next week. Construction at Chelsea Park West and Ashland Park will be beginning soon and an independent consultant has been hired for the Cass Road project. Stormwater reviews also continue.

b. GT Metro Report (6:10)

Chief Pat Parker discussed year to date statistics and said the department is getting its equipment ready for winter. Jaws of life were received last month as a result of a grant. Two staff members, Steve Apostle and Tony Posey completed higher education classes. October is Fire Prevention month and the department continues visiting schools and offering car seat checks. The department rode along on Domino's deliveries and if people had working fire alarms, their pizza was free.

c. North Flight Report (6:16)

Rose from North Flight was present and reported that times of calls were getting better at 91% and they are busy training new employees. November begins the Stop the Bleed programs in schools along with CPR.

d. County Commissioner's Report

A report offered in writing indicated that budget talks continue and the 2020 Census Committee is getting together.

e. Treasurer's Report (6:18)

Blood Law gave a financial report through September 30, 2019. She also gave board members a breakdown of residents to non-residents in the Silver Lake Park reservations.

f. Director of Planning Report (6:22)

Planning Director John Sych reported on the Garfield Barlow Neighborhood public input session. He also discussed the November 5th session to be held at the township which will feature Bob Gibbs and will focus on redevelopment and investment in that area.

g. Supervisor's Report (6:24)

Korn reported that he met with Traverse Connect and discussed marketing the area to companies looking to relocate their businesses. He attended a meeting at the road commission and discussed the next phase of the east/west corridor plan and also attended a housing summit which focused on workforce housing. Leases and By-Laws were discussed at the Metro Board Meeting.

7. Unfinished Business**a. Public Hearing Consideration of Resolution 2019-21-T(c), a Resolution approving the Silver Lake Eurasian Water Milfoil Control Special Assessment Roll. (6:28)**

In the future, the township can set up residential and commercial districts. The DNR will participate in the SAD. Mike Solomon, with Restorative Lake Sciences spoke and discussed water quality and the treatment of the milfoil. Korn opened the public hearing at

6:33pm. Scott Ogden commended the Board Members on taking a pro-active stance on the milfoil issue. Korn closed the public hearing at 6:34pm.

Blood Law moved and Schmuckal seconded to approve Resolution 2019-21-T(c), a Resolution approving the Silver Lake Eurasian Water Milfoil Control Special Assessment Roll.

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

8. New Business

a. Consideration of Silver Lake Recreation Area Improvements Project – Letter of Recommendation to award contract and bid summary list (6:35)

Jennifer Hodges said that the bids for the Silver Lake Recreation Area improvements came in at favorable rates. The work can be done this year, but weather may not cooperate. Phase one is needed for the March election, but phase two can wait until next season. Board members discussed the bids and the administration of the work.

Agostinelli moved to use North Country Contracting for phase one Alternate A and phase two of the project at a cost of \$167,086.00. Blood Law seconded the motion.

*Yeas: Agostinelli, McManus, Blood Law
Nays: Schmuckal, Korn*

b. Consideration of grant from the National Association of Realtors Community Planning Grants for Opportunity Zones (6:52)

Planning Director John Sych explained that the National Association of Realtors offered a grant which helps promote the opportunity zones in the area. The \$1500 grant will cover speaker fees and incidentals for the Bob Gibbs presentation.

Schmuckal moved to accept the \$1,500 grant from the National Association of Realtors (NAR) Community Planning Grants for Opportunity Zones. Blood Law seconded the motion.

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

9. Public Comment (6:54)

None

10. **Other Business (6:55)**

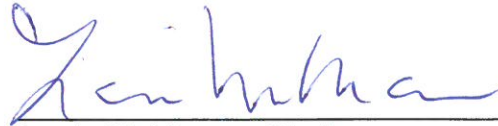
McManus said that a photo of Silver Lake in the 1930's was presented to the township from the Kinney and Sackett Families. Blood Law and McManus commented on the homeless tent cities.

11. **Adjournment**

Korn adjourned the meeting at 7:00pm.



Chuck Korn, Supervisor
Charter Township of Garfield
3848 Veterans Drive
Traverse City, MI 49684



Lanie McManus, Clerk
Charter Township of Garfield
3848 Veterans Drive
Traverse City, MI 49684