

CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
October 24, 2017

Supervisor Korn called the Town Board Meeting to order on October 24, 2017 at 6:00p.m. at the Garfield Township Hall, 3848 Veterans Drive, Traverse City, Michigan.

Pledge of Allegiance

Roll Call of Board Members

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

Absent and Excused: Steve Duell

1. Public Comment (6:00)

None

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

Korn asked to replace "Personnel Committee" with "Northflight Report" under item 6.

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

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

Nays: None

3. Consent Calendar (6:01)

a. Minutes

October 10, 2017 Regular Meeting Minutes (Recommend Approval)

October 10, 2017 Study Session (Recommend Approval)

October 16, 2017 Study Session Minutes (Recommend Approval)

b. Bills

General Fund	\$114,882.11
(Recommend Approval)	

Gourdie-Fraser

Developer's Escrow Fund	\$ 3,570.00
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Utility Receiving Fund	11,950.00
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Total	\$ 15,520.00
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(Recommend Approval)

c. Application for Progress Payment on the NW Water System Division A:

**Potable Water Storage Tank Project to DN Tanks, Inc. for \$221,984.59.
(Recommend Approval)**

d. MTT Update (Receive and File)

Blood Law moved and Agostinelli supported to approve the consent calendar as presented.

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

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

a. None

5. Correspondence (6:04)

None

6. Reports

a. Construction Report (6:04)

Jennifer Hodges with Gourdie Fraser said that DN Tanks has poured the foundation and erected the walls and dome. They hope to have the tank up and running by spring. She is preparing the bid for the Heritage Way project and is continuing to review plans throughout the Township.

b. GT Metro Fire Report (6:11)

Chief Pat Parker said Metro has now gone on just over 3,500 calls this year. The stations are preparing for winter by performing pump testing. Lt. Steve Apostle added a report on CPR calls year to date. Parker added that the State of Michigan approved the 2015 edition of the Fire Prevention ordinance and that they will be bringing that to the township for review and approval. Fire prevention week was successful and firefighters visited many schools and held an open house at Station 12 with over 300 participants.

c. County Commissioner's Report (6:16)

No report

d. Northflight Report (6:16)

Daryl Case, Northflight Operations Manager, gave board members a review of the 258 calls last month. He added that the #1 call is for fall victims, but that they responded to their share of auto accidents as well. The average response time is 6.3 minutes for all Priority 1 calls. Board members asked for a chart to continue to look at response times.

e. Assessor's Report (6:21)

Assessor Amy DeHaan gave board members an idea of what the pictometry software does. She said that the program has been a large timesaver for the assessing department. The assessing department continues to recover taxes

because of the program. The cost of the software is expensive, but is coming close to being recouped.

c. Clerk's Report (6:35)

McManus had no report at this time.

d. Supervisor's Report (6:36)

Korn reported that there were several in attendance at the MTA meetings and there was lots of great information shared, including information on short term rentals.

7. Unfinished Business

a. Consideration of Resolution 2017-25-T, a Resolution regarding Medical Marihuana Facilities authorized by PA 281 of 2016. (6:38)

This resolution clearly defines the parameters of what is allowed in the Township. This resolution states that the Township is formally opting out of any legislation which would allow medical marihuana facilities. The existing facilities will continue to operate under the 2008 constitutional amendment.

Schmuckal moved and Agostinelli seconded to adopt Resolution 2017-25-T, a resolution regarding Medical Marihuana Facilities authorized by PA 281 of 2016 with the correction made to item #1 changing the word "an" to "any". Discussion took place regarding how Metro Emergency Services would be affected by any of the legislation if a township opted to allow facilities.

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

Nays: Korn

b. Discussion of Attorney's opinion regarding Grand Traverse Emergency Management Services lease (Recommend going into closed session) (6:48)

Agostinelli moved and Schmuckal seconded to go into closed session at 6:53 pm to discuss an attorney's opinion letter regarding the Grand Traverse Emergency Management Services lease.

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

Nays: None

Board members returned from Closed session at 7:31pm.

8. New Business

None

9. Public Comment: (6:52)

None

10. Other Business (6:53)

None

11. Adjournment

Schmuckal moved to adjourn the meeting at 7:32 p.m.



Chuck Korn, Supervisor
Charter Township of Garfield
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Lanie McManus, Clerk
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