

**CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
October 8, 2019**

Supervisor Korn called the Town Board Meeting to order on October 8, 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, Dan Walters, Steve Duell, Lanie McManus and Chuck Korn

1. Public Comment (6:01)

None

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

Additions to the agenda include Parks and Rec Report as item 6e; and the Utility Turnover Documents for the Windy Hill Development and the Ridges 45 development. (items 3e 3f respectively).

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

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

3. Consent Calendar (6:02)

a. Minutes

September 24, 2019 Regular Meeting (Recommend Approval)

b. Bills

**General Fund \$76,867.63
(Recommend Approval)**

c. MTT Update (Receive and File)

**d. Approval of the Boardman Valley Nature Preserve Gravel Path Bid
(Recommend Approval)**

e. Windy Hill Utility Turnover Documents

f. Ridges 45 Utility Turnover Documents

Board members removed consent items e and f to items 4 a and b.

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

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

Nays: None

4. Items removed from the Consent Calendar**a. Windy Hill Utility Turnover Documents****b. Ridges 45 Utility Turnover Documents**

Township Engineer, Jennifer Hodges reviewed the utility turnover on the two developments and stated that both were in a time crunch to obtain permits. She assured the board that all work was completed and that the utilities were ready to be turned over to the township.

Duell moved and Agostinelli seconded to accept the Utility Turnover Documents for the Windy Hill Development and for the Ridges 45 Development.

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

Nays: None

5. Correspondence (6:09)**a. Grand Traverse Conservation District- September 2019 Report****6. Reports****a. Sheriff's Report (6:10)**

Lt. Chris Oosse reported on the accident numbers from September. He said that the month of September was busy with community events. He commented that the Drug Take Back is going to be held on October 26th at Walmart.

b. County Commissioner's Report

There was no report at this time, but there will be a budget hearing at the County tomorrow morning.

c. Clerk's Report (6:14)

Report was submitted in writing

d. Supervisor's Report (6:14)

Korn stated that he went to Lansing for a conference for the State Treasury. Key players in the Cass Drainage district are exploring some

legal options regarding the District. He also attended a North Flight meeting and the bids for the Silver Lake Fire House parking lot were opened this morning.

e. Parks and Rec Report

Schmuckal reported that the Traverse Area Pickleball Association reservation site was not working as well as intended and will be reviewed next year. The newly approved Rugby Tournament went well, however, there was some parking on the grass.

7. Unfinished Business

a. Public Hearing/Findings of Fact – PD 2019-130 Chelsea Park West (6:22)

Korn opened the Public Hearing at 6:24pm and seeing no one wishing to speak, closed the Public Hearing.

Schmuckal moved and Duell seconded that the Findings of Fact for Application SPR 2000-09-H, in support of the requested amendment to the Chelsea Park Planned Unit Development and as recommended for adoption by the Planning Commission, BE ADOPTED.

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

Schmuckal moved and Duell seconded that Application SPR 2000-09-H, submitted by the JB Donaldson Company for an amendment to the Chelsea Park Planned Unit Development, be approved subject to the following conditions (1-3 as indicated in PD-2019-130):

- 1. The applicant shall provide two (2) full sized plan sets, one (1) 11x17" plan set, and one electronic copy of the full application (in PDF format) with all updates as required by the conditions of this approval and indicating compliance with all provisions of the Zoning Ordinance.*
- 2. The applicant shall record promptly the Report and Decision Order (RDO) and any amendment to such order with the Grand Traverse County Register of Deeds in the chain of title for each parcel or portion thereof to which the RDO pertains. A copy of each recorded document shall be filed with the Township within ninety (90) days of final approval by the Township or approval shall be Considered to have expired.*

3. *Except as expressly provided for in this Application, all original requirements, conditions, terms, plans, documents, and findings are hereby reaffirmed and ratified and shall remain in full force and effect. In the event of any conflict or inconsistency between this application and the terms of any prior agreement, the terms of this approval shall prevail.*

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

- b. **Public Hearing – Consideration of Resolution 2019-21-T(b), a Resolution approving a Special Assessment District, creating a Special Assessment Roll, and authorizing a Public Hearing on October 22, 2019 for Silver Lake Eurasian Water Milfoil Control.**

Dr. Jennifer Jermalowicz-Jones gave a summary of the milfoil control issue on Silver Lake.

Korn opened the Public Hearing at 6:35pm.

James Bock, Mary Strange, and Scot Ogden commented on the milfoil.

Korn closed the Public Hearing at 6:54pm.

Board members discussed the issue. Assessor Amy DeHaan estimates that the lake front owners will pay just over \$68.00/yr. for the Special Assessment.

Schmuckal moved to adopt Resolution 2019-21-T(b), a Resolution approving a Special Assessment District, creating a Special Assessment Roll, and authorizing a Public Hearing on October 22, 2019 for Silver Lake Eurasian Water Milfoil Control. Agostinelli seconded the motion.

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

8. New Business

- a. **2019 Appointments – Highlighted List of appointments expiring on 12/31/2019 (7:02)**

Korn reminded existing board members that some needed to reapply for their seats on other board and committees which serve the township.

- b. **Consideration of Resolution 2019-23-T - A Resolution adopting the amended 2019 Park System Budget (7:03)
Approve the amended budget.**

Schmuckal moved and Duell seconded to adopt Resolution 2019-23-T - A Resolution adopting the amended 2019 Park System Budget.

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

c. Consideration of the new Personnel Policies and Employee Handbook (7:04)

Duell moved and Schmuckal seconded to adopt the new Personnel Policies and Employee Handbook with amendments to be effective on November 1, 2019.

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

9. Public Comment (7:10)

None

10. Other Business (7:11)

Board members asked that street lights be checked again to determine if any bulbs need to be replaced.

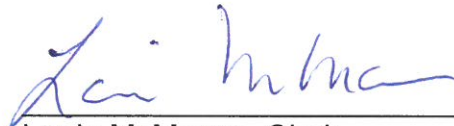
Duell and Walters will be absent at the next scheduled meeting.

11. Adjournment

Schmuckal moved to adjourn the meeting at 7:13pm.



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



Lanie McManus, Clerk
Charter Township of Garfield
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