

**CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
November 12, 2019**

Supervisor Korn called the Town Board Meeting to order on November 12, 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, Steve Duell, Dan Walters, Denise Schmuckal, Lanie McManus and Chuck Korn

1. Public Comment (6:01)

None

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

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

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

Nays: None

3. Consent Calendar (6:01)

a. Minutes

October 22, 2019 Regular Meeting (Recommend Approval)

October 29, 2019 Special Board Meeting Minutes (Recommend Approval)

b. Bills

General Fund

\$434,534.73

(Recommend Approval)

c. MTT Update (Recommend Approval)

d. Consideration of Resolution 2019-23-T (Amended), a Resolution adopting the amended 2019 Park System Budget (Recommend Approval)

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

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

4. Items removed from the Consent Calendar

5. Correspondence (6:04)

- a. Grand Traverse Conservation District – October 2019 Report
- b. Recycle Smart – October E-Newsletter

6. Reports

a. Sheriff's Report (6:04)

No report

b. County Commissioner's Report (6:04)

No report

c. Personnel Committee Report (6:04)

Schmuckal said that they met with Derrick Morton, who will be the part time code enforcement and part time parks manager, and reviewed job descriptions.

d. Treasurer's Report (6:07)

Blood Law said that the township is up by 3.40% from last year in revenue sharing.

e. Clerks Report (6:08)

McManus submitted her report in writing and has recently received a second quote for the absentee voter mailing.

f. Supervisor's Report (6:10)

Korn reported that Windows software was upgraded on all township computers. He attended the airports energy meeting and also went to the GT Metro Strategic Planning session.

7. Unfinished Business

8. New Business

- a. **Consideration of Resolution 2019-24-T, a resolution for Approval of Financial Institutions which the Township treasurer will do business with in 2020. (6:14)**

Schmuckal moved and Duell seconded to adopt Resolution 2019-24-T, a resolution for Approval of Financial Institutions which the Township treasurer will do business with in 2020.

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

b. Request to add delinquent Special Assessments to Winter Tax Roll

Agostinelli moved and Walters seconded to direct the Supervisor to add delinquent Special Assessments to Winter Tax Roll.

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

c. Consideration of Applicants for Board Appointments by Committee (6:16)

Board members reviewed the applicants for various committees.

Schmuckal moved and Agostinelli seconded to appoint Art Bukowski to the Parks Commission for a three year term.

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

Nays: None

Duell moved and Agostinelli seconded to replace Schmuckal with Walters on the Elections Committee.

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

9. Public Comment (6:27)

None

10. Other Business (6:27)

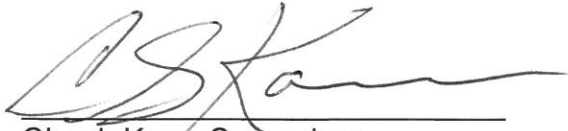
John Sych prepared a Planning Department Report on park land within the commons which is deed restricted and only allows cross country skiing and hiking at this point. Korn said there were bikers using the trails, and there would need to be a change in the deed to allow for other types of recreation on the property. Board members discussed the matter and remand it to the Parks Commission to make a plan for the land for the state to approve.

Duell asked about programming the HVAC system, a speed sign on Randolph Street and a new phone systems for the township.

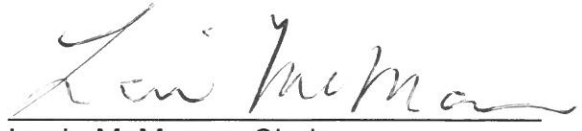
There will be a budget meeting at 5:00 on December 10.

11. Adjournment

Schmuckal moved to adjourn the meeting at 6:48pm.



Chuck Korn, Supervisor
Charter Township of Garfield
3848 Veterans Drive
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Lanie McManus, Clerk
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