

CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
November 28, 2017

Supervisor Korn called the Town Board Meeting to order on November 28, 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, Steve Duell, Lanie McManus, Molly Agostinelli, and Chuck Korn

1. Public Comment (6:01)

None

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

Korn asked to add "Discussion of Attorney Opinion" under item 10 Other Business and recommended a closed session.

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

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

Nays: None

3. Consent Calendar (6:02)

a. Minutes

November 14, 2017 Regular Meeting Minutes (Recommend Approval)

b. Bills

General Fund	\$51,302.17
(Recommend Approval)	

c. MTT Update (Receive and File)

d. Acceptance of completion documents and turnover of the facilities for the Ridges at 45/Phase 2 (Recommend Approval)

e. Application for Partial Payment Request No. 4 for Oak Terrace Drive SAD project to D.J. McQuestion and Sons, Inc. in the amount of \$6,790.46 (Recommend Approval)

- f. Application for Partial Payment Request No. 5 for Oak Terrace Drive SAD project to D.J. McQuestion and Sons, Inc. in the amount of \$107,807.80 (Recommend Approval)**
- g. Application for Progress Payment No. 2 for the NW Water System Division A to DN Tanks, Inc. in the amount of \$422,082.41 (Recommend Approval)**
- h. Acceptance of completion documents and turnover of the facilities for Oak Terrace Drive Water and Sewer Main Extension (Recommend Approval)**

Duell moved and Walters seconded to approve the Consent Calendar as presented.

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

Nays: None

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

None

5. Correspondence (6:04)

None

6. Reports

a. Construction Report

No report

b. GT Metro Fire Department Report

No report

c. Northflight EMS Report

No report

d. County Commissioner's Report (6:05)

Tom Mair, County Commissioner, said that there has been much change in the county top levels and anyone having questions could ask him. He asked for support for the new administrator and hoped that a social event could be arranged for the holidays in the next couple weeks for members of the county and townships.

e. Supervisor's Report – Board Applications (6:09)

Korn reviewed applicants for various boards at the township level and said that he will bring his recommendations to the next meeting.

7. Unfinished Business

None

8. New Business**a. Consideration of Resolution 2017-39-T, a resolution in support of Tribal Council 2% grant request (6:13)**

Assessor Amy DeHaan said that Area 2 Special Olympics has requested Garfield Township to act as the applicant in a Tribal Council Allocation of 2% Funds Grant application being submitted to the Grand Traverse Band of Ottawa and Chippewa Indians. The grant would help to fund a portion of the costs associated for athletes, coaches and chaperones to attend the 2018 Special Olympics Michigan State Winter Games.

Agostinelli moved and Duell supported to adopt Resolution 2017-39-T, a resolution in support of Tribal Council 2% grant request.

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

b. Consideration of funding for engineering costs for trail extension between Dendrin Drive and Cass/South Airport (6:15)

Julie Clark said this proposed sidewalk connection was identified in the preliminary design and has now been formalized as a way to connect NMC and the BATA transit station. The trail supports Garfield Township's non-motorized plan and would complete the Boardman Lake Loop Trail from 14th Street to the Cass Rd/South Airport intersection. The City of Traverse City has applied for a MDOT grant to fund construction of the trail, but the engineering needs to be completed before the grant can be submitted. Clark is asking for \$20,000 from Garfield Township for Prien & Newhof's engineering services related to the portion of the Boardman Lake Loop located in Garfield Township. Korn said that the money would come from the Cable Funds. Board members asked for a spreadsheet of costs to the Township related to the Boardman Lake Trail to this point which Clark will provide.

Agostinelli moved to approve engineering costs for a trail extension between Denindros Drive and Cass/South Airport and that money be taken from the cable funding public service dollars. Blood Law seconded the motion.

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

Clark said that there will be an Open House on Thursday at the University Center regarding the Boardman Lake Trail for those interested.

9. Public Comment: (6:35)

None

10. Other Business (6:35)

Schmuckal moved and Duell seconded to go into Closed Session at 6:36 to discuss an Attorney Opinion letter.

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

The meeting was reconvened at 7:20 p.m.

Agostinelli moved and Schmuckal seconded to authorize the Supervisor to go back to Metro to try to renegotiate the agreement.

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

11. Adjournment

Korn moved to adjourn the meeting at 7:23 p.m.



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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Traverse City, MI 49684