

**CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
January 14, 2020**

Chuck Korn called the Town Board Meeting to order on January 14, 2020 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, Lanie McManus, Steve Duell, Dan Walters, Molly Agostinelli, Chuck Korn

Absent and Excused: Denise Schmuckal

Staff Present: Planning Director John Sych

1. Public Comment (6:01)

None

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

Blood Law declared a conflict with item 3b, but board members dismissed the conflict.

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

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

Nays: None

3. Consent Calendar (6)

a. Minutes

December 10, 2019 Meeting
December 10, 2019 Special Meeting
(Recommend Approval)

b. Bills

General Fund \$1,090,645.16
(Recommend Approval)

Gourdie-Fraser

Developer's Escrow Fund – Storm Water
Reviews and Utility Plan Review,

Oversight and Closeout	\$ 3,295.00
Utility Receiving Fund	10,486.00
Parks Funds/DNR Trust Fund	<u>530.00</u>
Total	\$14,311.00
(Recommend Approval)	

- c. **PD 2020-1 – Boardman Valley Nature Preserve/YMCA Molon Invoice for Driveway Repairs (Recommend Approval)**
- d. **PD 2020-9 – Chick-fil-A C-G Rezoning – Introduction and schedule for Public Hearing on February 11, 2020 (Recommend Approval)**
- e. **Building Department 2019 Statement of Operations and Annual Report (Receive and File)**
- f. **2019 Zoning Department Activities (Receive and File)**
- g. **Consideration of Resolution #2020-01-T – a Resolution of Adoption of Poverty/Hardship Exemption Policy (Recommend Approval)**
- h. **Consideration of Contractor’s Change Order No. 1 and Pay Application No. 1 for Silver Lake Recreation Facility Site Improvements (Recommend Approval)**
- i. **Consideration of request for approval of designees to assist the Treasurer’s Department in taking tax or other forms of payment (Recommend Approval)**

Agostinelli moved and Duell seconded to adopt the consent calendar as presented.

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

4. Items Removed from the Consent Calendar

None

5. Correspondence (6:05)

- a. Silver Lake 2019 Annual Report RLS
- b. Grand Traverse Conservation District - December 2019 Report

6. Reports

a. Sheriff’s Report (6:05)

Deputy Chris Oosse offered some statistics and said that there were arrests made in the counterfeit money being passed in the county.

- b. County Commissioner's Report (6:08)**
Commissioner Brad Jewett reported that in 2019, \$1.5 million over and above what was budgeted, went to the MERS pension fund. Commissioners goals for 2020 include optimizing services and paying more into the pension fund. He added that the county has a capital assets plan for 2020 and made Grand Traverse County an official refugee intake county.
- c. Planning Department Monthly Report PD-2020-8 (6:12)**
John Sych reviewed a list of developments being reviewed by the Planning Commission at this time.
- d. Clerk's Report (6:15)**
McManus said her report was submitted in writing and that a mandate from the Secretary of State is forcing municipalities to send out absentee ballots for two elections at a time.
- e. Supervisor's Report (6:22)**
Korn said that the bids are in for a rate study at the BPW and he attended a Grand Traverse Metro Strategic Planning meeting and a Boardman Lake Loop meeting.

7. Unfinished Business

None

8. New Business

- a. Consideration of Eagleview's contract for aerial and oblique imagery**
Township Assessor Amy DeHaan recommends renewal of the contract with Eagleview and gave board members two options to choose from. Board members discussed the renewal of the oblique imagery contract.

Duell moved and Blood Law seconded to approve the renewal of the contract with Eagleview for three flights with no change finder or training at a cost of \$83,857.50.

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

Nays: None

- b. PD 2020-2 - Consideration of Policy for Land Donations (6:33)**
Board members discussed the proposed policy and decided to add the words "and/or a Phase One environmental evaluation" after the word "appraisal" in item #5.

Agostinelli moved and Blood Law seconded to approve the Policy for Land Donations as provided in Planning Department Report 2020-2 as amended.

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

c. Consideration of RLS Professional Aquatic Consulting Services Contract for Silver Lake (6:41)

The proposed contract was discussed.

Agostinelli moved and Walters seconded to renew the contract with RLS Professional Aquatic Consulting Services at a cost of \$7,000 per year.

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

d. Consideration of contracting with Traverse City to clear a Safe Routes to Schools on Barlow (6:44)

Korn recommends that this contract be accepted.

Walters moved and McManus seconded to accept the maintenance agreement for Safe Routes to School sidewalks and to authorize the Clerk and Supervisor to sign the contract.

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

9. Public Comment:

None

10. Other Business (6:46)

Board members discussed the Cass Road project.


Jennifer Hodges, Township Engineer, talked about the Cass Road project and its status.

Blood Law expressed concern with the homeless situation in the township and discussion took place.

McManus commented on the March 10th meeting – there will be an election that day and the meeting may need to be rescheduled or cancelled.

11. Adjournment

Korn moved to adjourn at 6:58pm.



Chuck Korn, Supervisor
Charter Township of Garfield
3848 Veterans Drive
Traverse City, MI 49686



Lanie McManus, Clerk
Charter Township of Garfield
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Traverse City, MI 49686