

CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
November 9, 2021

Supervisor Chuck Korn called the Town Board Meeting to order at the Garfield Township Hall on November 9, 2021 at 6:00p.m.

Pledge of Allegiance

Roll Call of Board Members

Present: Molly Agostinelli, Chris Barsheff, Steve Duell, Chuck Korn, Chloe Macomber, Lanie McManus and Denise Schmuckal

Staff Present: Planning Director John Sych

1. Public Comment (6:00)

None

2. Review and Approval of the Agenda - Conflict of Interest (6:00)

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

Yeas: Agostinelli, Duell, McManus, Schmuckal, Barsheff, Macomber, Korn

Nays: None

3. Consent Calendar (6:01)

a. Minutes

October 28, 2021 Regular Board Meeting
(Recommend Approval)

b. Bills

General Fund \$48,055.67
(Recommend Approval)

c. Request to add delinquent special assessments to the winter tax roll

Schmuckal moved and Agostinelli seconded to adopt the Consent Calendar as presented.

Yeas: Schmuckal, Agostinelli, Barsheff, Duell, McManus, Macomber, Korn

Nays: None

4. Items Removed from the Consent Calendar

None

5. Correspondence (6:02)

- a. Black Bear Farms Notice of Intent to Connect

6. Reports

a. County Commissioner’s Report (6:03)

County Commissioner Brad Jewett said the County Commissioners voted to hire a consultant to help them with spending the federal AARPA funds. The Traverse City Airport is now officially an authority and is looking at expanding. Commissioners adopted a resolution to support fundraising for the senior center.

b. Sheriff’s Report (6:06)

Lt. Oosse submitted a report in writing.

c. Planning Department Report (6:07)

Planner John Sych reported on the ongoing developments in the township including Marengo 31, Premier Place, Ashland Park and Biggby Coffee. Commissioners will be looking forward to working on the Master Plan in 2022.

d. Parks and Rec Report (6:13)

Parks Steward Derek Morton reported that they are readying the parks for winter and River East is beginning to take shape. The pavilion will be completed soon and a grant has been submitted for security cameras.

e. Personnel Committee Report (6:19)

Barsheff reported that wages are still being discussed and the part time maintenance position is posted. Korn said that the township has an opportunity to hire Mike Steffes on a temporary part time basis for GIS.

Schmuckal moved and McManus seconded to hire Mike Steffes as a temporary part time GIS expert.

Yeas: Schmuckal, McManus, Barsheff, Macomber, Agostinelli, Duell, Korn

Nays: None

f. Supervisor’s Report (6:22)

Supervisor Korn reported that the Long Lake Water hookup is moving forward as is an agreement with Blair Township to provide water to the Oleson’s property in the township. Korn stated that he met with TCHC and

BATA regarding their development and work on the township roof will begin tomorrow.

7. **Unfinished Business**

None

8. **New Business**

- a. **Consideration of Resolution 2021-33-T, a resolution recognizing William "Bill" Mouser for his eight (8) years of dedicated service. (6:34)**

Schmuckal moved and McManus seconded to adopt Resolution 2021-33-T, a resolution recognizing William "Bill" Mouser for his eight (8) years of dedicated service and dedicating a pavilion at Silver Lake Recreation Area in his honor.

Yeas: Schmuckal, McManus, Agostinelli, Duell, Barsheff, Macomber, Korn

Nays: None

- b. **Consideration of Resolution 2021-34-T, a resolution to keep Grand Traverse County 104th District together. (6:35)**

Agostinelli moved and Duell seconded to adopt Resolution 2021-34-T, a resolution to keep Grand Traverse County 104th District together.

Yeas: Agostinelli, Duell, Schmuckal, McManus, Macomber, Barsheff, Korn

Nays: None

- c. **Synopsis of Committee Applications (6:37)**

Board members discussed various appointments.

Schmuckal moved and Duell seconded to place DeGood, Remy and Fricke on the Parks and Rec commission.

Yeas: Schmuckal, Duell, McManus, Macomber, Agostinelli, Barsheff, Korn

Nays: None

Duell moved and Schmuckal seconded to add Duell and Schmuckal to the Building and Grounds committee.

Yeas: Duell, Schmuckal, Barsheff, Macomber, McManus, Korn

Nays: Agostinelli

Schmuckal moved and Duell seconded to place Steve Duell as an alternate on the Zoning Board of Appeals.

*Yeas: Schmuckal, Duell, Macomber, Agostinelli, McManus, Barsheff,
Korn
Nays: None*


9. **Public Comment: (6:50)**
None

10. **Other Business (6:50)**
Budgeting was discussed and a meeting was scheduled for December 1st.
Barsheff stated that he hosted a meeting and appreciated being able to use the
township meeting rooms.
A Joint Planning Commission and Township Board meeting was discussed.

11. **Adjournment**
Korn adjourned the meeting at 6:58pm.



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



Lanie McManus, Clerk
Charter Township of Garfield
3848 Veterans Drive
Traverse City, MI 49686

CHARTER TOWNSHIP OF GARFIELD

RESOLUTION # 2021-33-T

**A RESOLUTION RECOGNIZING WILLIAM "BILL" MOUSER
FOR HIS 8 YEARS OF DEDICATED SERVICE**

WHEREAS, William "Bill" Mouser was hired to the position of Facilities Manager for the Charter Township of Garfield on August 13, 2013.

WHEREAS, William "Bill" Mouser was a loyal and dedicated employee.

WHEREAS, William "Bill" Mouser's witty commentary was appreciated by all at the Township.

WHEREAS, William "Bill" Mouser's knowledge of everything building and grounds was an asset to the Township.

WHEREAS, William "Bill" Mouser's dedication to the election process in the preparation of the elections and as serving as an Election Inspector was invaluable to the Township.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Charter Township of Garfield recognizes William "Bill" Mouser and will be forever grateful for his eight (8) years of dedicated service to the Township, and hereby dedicates a pavilion at Silver Lake Recreational Area in his honor.

Motion: Denise Schmuckal

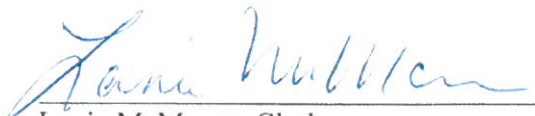
Supported: Lanie McManus

Ayes: Schmuckal, McManus, Agostinelli, Duell, Barsheff, Macomber, and Korn

Nays: None

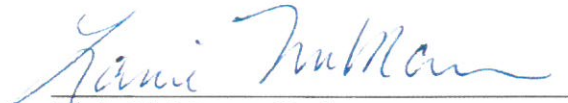
Absent and Excused: None

Declared Resolution 2021-33-T adopted.


Lanie McManus, Clerk

CERTIFICATION

I, Lanie McManus, Clerk of the Charter Township of Garfield, hereby certify that the above Resolution 2021-33-T is a true and correct copy of a Resolution adopted by the Township Board of the Charter Township of Garfield on this 9th day of November.



Lanie McManus, Clerk

**CHARTER TOWNSHIP OF GARFIELD
GRAND TRAVERSE COUNTY, MICHIGAN**

RESOLUTION # 2021-34-T

KEEP GRAND TRAVERSE COUNTY DISTRICT TOGETHER

At a regular meeting of the Charter Township of Garfield Board of Trustees held on November 9, 2021 at 6:00 p.m. at the Garfield Township Hall, 3848 Veterans Drive, Traverse City, Michigan, the following resolution was offered for adoption by motion of Molly Agostinelli, and supported by Steve Duell.

WHEREAS, the Michigan Independent Citizens Redistricting Commission (MICRC) is leading Michigan's redistricting process to establish Michigan's Congressional, State Senate, and State House district lines; and,

WHEREAS, Grand Traverse County has maintained its current district lines with the boundaries of the County for its 104th State House representation; and,

WHEREAS, Grand Traverse County provides a well-established and reasonably compact geographically contiguous area that is reflective of local unit of government boundaries; and,

WHEREAS, Grand Traverse County collectively provides a diverse community in northern Michigan, including proportionate and balanced cultural, economic, and partisan interests; and,

NOW, THEREFORE, BE IT RESOLVED, THAT the Board of Trustees of the Charter Township of Garfield, hereby adopts Resolution # 2021-34-T, Keep Grand Traverse County District Together, indicating its strong support to maintain Grand Traverse County as its current House district and adamantly opposes redistricting or altering the State and Congressional district boundaries for Grand Traverse County, Michigan.

Moved: Molly Agostinelli

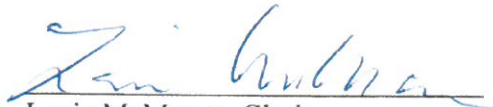
Supported: Steve Duell

Ayes: Agostinelli, Duell, Schmuckal, McManus, Macomber, Barsheff, and Korn

Nays: None

Absent and Excused: None


The Chairman, Chuck Korn, declared the motion carried and Resolution 2021-34-T adopted this 9th day of November 2021.


Lanie McManus, Clerk
Charter Township of Garfield

CERTIFICATION

I, Lanie McManus, Clerk of the Charter Township of Garfield, do hereby certify that the above is a true and correct copy of Resolution # 2021-34-T which was adopted by the Township Board of the Charter Township of Garfield at a regular meeting held on the 9th day of November 2021.

Dated: 11/10/2021



Lanie McManus, Clerk
Charter Township of Garfield
3848 Veterans Drive
Traverse City, Michigan, 49684