CHARTER TOWNSHIP OF GARFIELD TOWN BOARD MEETING December 13, 2022

The Town Board Meeting was called to order at the Garfield Township Hall on December 13, 2022 at 6:01p.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: John Sych, Planning Director

1. Public Comment (6:02)

None

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

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

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

Nays: None

3. Consent Calendar (6:05)

a. Minutes

November 15, 2022 Regular Board Meeting November 29, 2022 Special Budget Meeting (Recommend Approval)

b. Bills

i. General Fund

\$457,930.23

ii. Gourdie-Fraser

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

 General Utilities
 \$ 11,015.00

 Total
 \$ 14,110.00

(Recommend Approval)

c. Consideration of Resolution 2022-29-T – A Resolution for Adoption of Poverty/Hardship Exemption Policy (Recommend Approval)

- d. Consideration of proposed new road name of Lunatic Lane (Recommend Approval)
- e. Consideration of setting a public hearing on the Five-Year Parks and Recreation Master Plan on January 10, 2023 (Recommend Approval)
- f. Consideration of Contractor's Application for Payment No. 9 to Grand Traverse Construction for Township Roof (Recommend Approval)
- g. Consideration of Garfield Township Roof Repair close-out and turnover documents (Recommend Approval)
- h. Consideration of Resolution 2022-43-T, a budget amendment to increase Community Promotions line item in the General Fund by \$5,000 (Recommend Approval)
- i. Consideration of Resolution 2022-44-T, a budget amendment to increase Capital Outlay-Township Hall line item in the General Fund by \$10,000 (Recommend Approval)

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

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

- 4. <u>Items Removed from the Consent Calendar</u> (6:06)
 None
- 5. <u>Correspondence</u> (6:06)
 None

6. Reports

a. County Commissioner's Report (6:06)

County Commissioner Brad Jewett reported that there are 108 applications for the ARPA funds. The BOC will have a study session for public input on the ARPA funds applications. He stated that there are five new commissioners coming on board and the BOC will be a total of nine members instead of seven.

b. Construction Report (6:10)

Engineer Jennifer Graham submitted a report in writing and also stated that the Silver Lake Sewer extension permit is still coming. Graham stated that she is conducting flow monitoring near the proposed Birmley Estates project since there is growth in that area of the township. She will bring a

proposed option to add a mixer to the water tank in that area at a future meeting and has already done some work to help water pressure in that area. Graham is also working on stormwater reviews.

c. Sheriff's Report (6:08)

Lt. Brinks reviewed statistics for the month of November 2022. A fifth CPO has been added to the township and Deputy Makowski will move into the schools for support.

d. GT Metro Fire Report

Writing report submitted

e. MMR Report (6:16)

Operations Manager Amy Fairchild reported that there were 329 calls in November. She added that more people are getting trained and there are two new trucks ready to come to the township.

f. Planning Department Monthly Report for December

Township Planning Director John Sych reported on a few of the larger projects coming to Garfield in a written report. The proposed Indoor Racing Cart franchise will be reviewed by the Planning Commission at its next meeting. The Parks and Rec Master Plan is out for review.

g. Parks & Recreation Report (6:22)

Parks Steward Sean Kehoe updated board members on happenings in the Parks. They are working to create a sledding hill at Silver Lake Park and the board will discuss lawn care quotes for 2023 this evening. Parks staff has been busy clearing downed trees from trails and in Boardman Valley, there were downed trees due to beaver damage.

h. Clerk's Report (6:27)

McManus stated that her report was submitted in writing and her office is preparing for a recount for the proposals to make sure the tabulators were working correctly.

i. Supervisor's Report (6:29)

Korn reported that the city signed a new agreement with MMR and Garfield may do the same. The BATA bids are being received and are coming in at less than expected. Planning Staff and Korn met with members of the GCRC to coordinate efforts and he attended a meeting on indoor sports coalitions.

7. Unfinished Business

a. Public Hearing – Garfield Township Budgets for 2023 (General Fund, Fire Fund, Public Improvement Fund, Budget Stabilization Fund,

DPW Fund, Park System Fund, Street Light Fund and Special Assessment District Fund) (6:38)

Korn opened the public hearing at 6:39pm and seeing no one wishing to speak, closed the public hearing.

8. New Business

a. Consideration of Letter of Recommendation for the Cedar Run Water Main Extension (6:39)

Engineer Jennifer Graham stated that this project would locate an alternate water source for an area that has high concentrations of nitrates. The area is also high density residential. Bids were sent out and a grant was received from the state. Elmer's is holding the price at this point however, there is a shortfall of nearly \$350,000. Korn asked that Garfield Township provide funds for the extension and collect the benefits from the water system. Garfield would still retain the water extension as an asset until such a time that Long Lake Township wanted to claim ownership. At that time, Long Lake Township would reimburse Garfield Township.

McManus moved and Barsheff seconded to accept the agreement for the Cedar Run Water Main Extension with changes which encompass reimbursement language if Long Lake Township should want to claim this asset at a later date.

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

Nays: None

Barsheff moved and Schmuckal seconded to accept the bid from Elmer's to complete the Cedar Run water main extension in the amount of \$1,389,275.

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

b. Consideration of bids for lawn care services for 2023-2024 summer season (7:01)

Schmuckal moved and Barsheff seconded to accept bids from Land Green Lawn Care in the amount of \$10,140 for fertilizing and from Premier Outdoors in the amount of \$18,860 for mowing and landscaping.

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

Korn Nays: None

c. Consideration of Resolution 2022-31-T 2023 General Fund Budget (7:03)

Schmuckal moved and Agostinelli seconded to adopt Resolution 2022-31-T 2023 General Fund Budget.

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

d. Consideration of Resolution 2022-32-T Fire Fund Budget (7:03) Schmuckal moved and Duell seconded to adopt Resolution 2022-32-T Fire Fund Budget.

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

e. Consideration of Resolution 2022-33-T Public Improvement Road Fund Budget (7:04)

Schmuckal moved and Agostinelli seconded to adopt Resolution 2022-33-T Public Improvement Road Fund Budget.

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

f. Consideration of Resolution 2022-34-T Budget Stabilization Fund Budget (7:04)

Schmuckal moved and McManus seconded to adopt Resolution 2022-34-T Budget Stabilization Fund Budget.

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

g. Consideration of Resolution 2022-35-T 2023 DPW Fund Budget (7:05) Schmuckal moved and Macomber seconded to adopt Resolution 2022-35-T 2023 DPW Fund Budget.

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

h. Consideration of Resolution 2022-36-T Park System Fund Budget (7:05)

Schmuckal moved and Duell seconded to adopt Resolution 2022-36-T Park System Fund Budget.

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

i. Consideration of Resolution 2022-37-T Street Light Fund Budget (7:06)

Schmuckal moved and Barsheff seconded to adopt Resolution 2022-37-T Street Light Fund Budget.

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

Nays: None

j. Consideration of Resolution 2022-38-T 2023 Special Assessment District Fund Budget (7:06)

Schmuckal moved and Agostinelli seconded to adopt Resolution 2022-38-T 2023 Special Assessment District Fund Budget.

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

Nays: None

k. Consideration of Resolution 2022-39-T Clerk's Salary (7:07)

Schmuckal moved and Duell seconded to adopt Resolution 2022-39-T Clerk's Salary.

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

Korn

Nays: None

I. Consideration of Resolution 2022-40-T Treasurer's Salary (7:08)

Schmuckal moved and Barsheff seconded to adopt Resolution 2022-40-T Treasurer's Salary.

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

Korn

Nays: None

m. Consideration of Resolution 2022-41-T Supervisor's Salary (7:08)

Schmuckal moved and McManus seconded to adopt Resolution 2022-41-T Supervisor's Salary.

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

Korn

Nays: None

n. Consideration of Resolution 2022-42-T Annual Exemption Option as Set Forth in 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Act (7:09)

Schmuckal moved and Agostinelli seconded to adopt Resolution 2022-42-T Annual Exemption Option as Set Forth in 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Act.

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

Korn Nays: None

o. Consideration of the Township's liability insurance renewal plan (7:09)

Schmuckal moved and Agostinelli seconded to renew the township's insurance policy through Michigan Township Par Plan for the 2023 year.

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

Korn Nays: None

p. Consideration of 2023 Board Appointments (7:10)

Schmuckal moved and Barsheff seconded to appoint Joe McManus and Pat Cline to the Planning Commission for a three-year term.

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

Korn

Nays: None

McManus moved and Macomber seconded to appoint Barsheff to the GT Metro Fire Board for a one year term.

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

Nays: None

Schmuckal moved and Barsheff seconded to appoint Agostinelli as First Alternate to the GT Metro Fire Board.

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

Korn

Nays: None

McManus moved and Duell seconded to appoint Schmuckal as the second alternate to the GT Metro Fire Board

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

- q. 2023 Township Board meeting dates (7:21) Board members discussed the 2023 meeting dates.
- r. Consideration of Resolution 2022-45-T, Trustee's Salary (7:22)

 McManus moved and Barsheff seconded to adopt Resolution 2022-45-T,

 Trustee's Salary.

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

Korn Nays: None

- 9. Public Comment: (7:23)
 None
- 10. Other Business (7:23)

Schmuckal stated that the ad was incorrect for the Parks Master Plan and Planner Sych said that the ad would be re-run with the correct date.

Barsheff recognized Schmuckal on her upcoming retirement.

Schmuckal stated that the Parks and Rec Master Plan was excellent.

11. Adjournment

Korn adjourned the meeting at 7:25pm.

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

P.E. Jones

CHARTER TOWNSHIP OF GARFIELD

RESOLUTION 2022-29-T

ADOPTION OF 2023 POVERTY/HARDSHIP EXEMPTION POLICY

WHEREAS, the homestead of persons who, in the judgment of the Supervisor and Board of Review, by reason of poverty, are unable to contribute to the public charges is eligible for exemption in whole or part from taxation under the General Property Tax Act; and

WHEREAS, the Township Board is required by Section 7u of the General Property Tax Act, Public Act 206 of 1893 (MCL 211.7u), to annually adopt guidelines for such exemptions;

NOW, THEREFORE, BE IT HEREBY RESOLVED, pursuant to MCL 211.7u, that the Charter Township of Garfield, Grand Traverse County, adopts the following 2023 Poverty/Hardship Exemption Policy (attached) for the Supervisor and Board of Review to implement.

The rules and regulations shall include, but not be limited to, the specific income and asset levels of the claimant and all persons residing in the household, including any property tax credit returns, filed in the current or immediately preceding year.

To be eligible, a person shall do all the following on an annual basis:

- 1) Be an owner of, and occupy as a homestead, the property for which an exemption is requested.
- 2) File a claim with the Supervisor or Board of Review (Exhibit "A"), accompanied by federal and state income tax returns for all persons residing in the homestead, including any property tax credit returns filed in the immediately preceding year or in the current year. Or, if applicant is not required to file income taxes, complete and file with the Supervisor or Board of Review the Poverty Exemption Affidavit (Michigan Dept of Treasury form 4988 (Exhibit "B").
- 3) Produce a valid drivers' license or other form of identification if requested.
- 4) Produce a deed, land contract, or other evidence of ownership of the property for which and exemption is requested, *if requested*.
- 5) Annually complete an Affirmation of Ownership and Occupancy to Remain Exempt by Reason of Poverty (from 5739 Exhibit "C").
- 6) Meet Garfield Township's Income Guidelines, as stated in the attached Poverty/Hardship Exemption Rules, Regulations and Asset Test (Exhibit "D").
- 7) Meet additional eligibility requirements as determined by the Township Board.

BE IT ALSO RESOLVED that the Board of Review shall follow the above stated policy and Garfield Township Poverty Income guidelines in granting or denying an exemption. If the Board of Review denies a Poverty/Hardship reduction, it must provide a written decision specifying the reasons for the denial to the applicant.

The foregoing resolution offered by Board Member Denise Schmuckal and supported by Board Member Steve Duell.

Upon roll call vote, the following voted:

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

Nays: None

Abstain: None

Absent and Excused: None

The Chairman declared the motion carried, and Resolution 2022-29-T duly adopted.

Lanie McManus, Township Clerk

Lane McMan

CERTIFICATE

I, Lanie McManus, the duly appointed Township Clerk, hereby certify that the foregoing constitutes a true copy of a Resolution of the Township Board for the Charter Township of Garfield, adopted during a meeting of the Charter Township of Garfield Township Board, Grand Traverse County, Michigan, held on December 13, 2022, at which meeting (7) seven members were present as indicated in said Minutes and voted as therein set forth and that all signatures affixed thereto are the genuine signatures of those so indicated, and that each signatory was duly authorized to affix his or her signature, that said meeting was held in accordance with the Open Meetings Act of the State of Michigan, and that due and proper notice of the meeting as required by law was given to the members of the Township Board, and that the Minutes of said Meeting were kept and will be and have been available as required by said Act.

Date: 12-14-2022

Xanu Mmmc Lanie McManus, Township Clerk

CHARTER TOWNSHIP OF GARFIELD POVERTY/HARDSHIP EXEMPTION POLICY

The Charter Township of Garfield Board of Review will accept and evaluate applications for a principal residence (homestead) property tax exemption based on the taxpayer's inability to pay or poverty, pursuant to PA 390, 1994 (MCL 211.7u) and Garfield Township Board Resolution #2022-39-T. The applicant shall comply with the following as part of the application (attached):

- Be an owner of, and occupant of, the principal residence for which an exemption is requested.
- Complete an application (Exhibit "A") annually with the Township for a current year poverty
 exemption request and submit it to the Garfield Township Board of Review AFTER January 1
 but before the Thursday prior to the last day of the Board of Review (by law, this is the 2nd
 Tuesday in December).
- Federal and state income tax returns for all persons residing in the principal residence INCLUDING the Michigan homestead property tax credit claim form, proof of ownership of the homestead (if requested by the Township) for the preceding calendar tax year MUST be provided to the Board of Review prior to its poverty exemption determination for the current tax year. If applicant is not required to file income taxes, the Poverty Exemption Affidavit (Michigan Dept. of Treasury form 4988) MUST be completed, signed and attached to the application (Exhibit "B").
- Produce a valid drivers' license or other form of official identification, if requested.
- Annually complete Michigan Department of Treasury form 5739, Affirmation of Ownership and Occupancy to Remain Exempt by Reason of Poverty (Exhibit "C").

The Board of Review will objectively evaluate poverty reduction applications utilizing all available information, including statements, under oath by the applicant upon appearance before the Board of Review. An applicant must apply for a poverty exemption on an annual basis.

In order to qualify for the poverty exemption, an applicant must satisfy a two-part test:

Part One requires the applicant household to satisfy the Garfield Township poverty income guidelines, which are updated annually by Township Board resolution, through its review of the Federal Poverty Guidelines of the US Department of Health and Human Services, incorporated by reference in the attached Poverty/Hardship Exemption Rules, Regulations and Asset Test (Exhibit "D").

Part Two requires the applicant to satisfy an Asset Test based upon the total amount of household assets. An applicant may qualify for the poverty exemption provided the applicant has no more than \$20,500 in total aggregate household assets as listed in the attached Poverty/Hardship Exemption Rules, Regulations and Asset Test.

In the event the applicant meets the foregoing two-part test, as well as all of the general guidelines of Township Board Resolution 2022-39-T and PA 390 of 1994, the applicant shall be exempted from all property taxes for the tax year in question by the Board of Review. If the Board of Review denies a Poverty/Hardship reduction, it must provide a written decision specifying the reasons for the denial to the applicant.

Adopted: December 13, 2022

Effective immediately. This policy and procedures are in force and effect until amended by the Charter Township of Garfield Township Board by resolution.

Application for MCL 211.7u Poverty Exemption

This form is issued under the authority of the General Property Tax Act, Public Act 206 of 1893, MCL 211.7u.

MCL 211.7u of the General Property Tax Act, Public Act 206 of 1893, provides a property tax exemption for the principal residence of persons who, by reason of poverty, are unable to contribute toward the public charges. This application is to be used to apply for the exemption and must be filed with the Board of Review where the property is located. This application may be submitted to the city or township the property is located in each year on or after January 1.

To be considered complete, this application must: 1) be completed in its entirety, 2) include information regarding all members residing within the household, and 3) include all required documentation as listed within the application. Please write legibly and attach additional pages as necessary.

titioner's Name			ist all required perso	Daytime Pho		
ationer's realine						
e of Petitioner	Marital Status	40	Age of Spouse	N	lumber of Legal	Dependents
perty Address of Princip	al Residence		City		State	ZIP Code
Check if appli	ed for Homestead Pr	operty Tax Credit	Amount of Homestead Pro	operty Tax Credit		
ART 2: REAL ES	TATE INFORMATION	N				
ist the real estate vidence of owner	information related to ship of the property a	o your principal re at the Board of Re	sidence. Be prepare view meeting.	ed to provide	a deed, lar	nd contract or other
operty Parcel Code Num	per		Name of Mongage Comp	any		
npaid Balance Owed on !	Principal Residence	Monthly Payment		Length of Ti	me at this Resid	dence
operty Description						
	NAL PROPERTY IN	FORMATION				
	NAL PROPERTY IN		ou or any member r			
PART 3: ADDITIO	elated to any other pro	operty owned by y		I Amount of		d. from other Property
PART 3: ADDITION TO THE Check if you	elated to any other pro	operty owned by y		I Amount of		
PART 3: ADDITION List information recognition information is	elated to any other pro own, or are buying, o pelow.	operty owned by y	hecked, complete th	e Amount of	Income Earned	from other Property
PART 3: ADDITION List information recognition information informa	elated to any other pro own, or are buying, o pelow.	operty owned by y	hecked, complete th	e Amount of	Income Earned State	from other Property ZIP Code

ART 4: EMPLOYMENT IN	FORMATIO	N —	List your cur	rent en	nploym	ent infor	mation.		
				City				State	ZIP Code
ddress of Employer				City					
ontact Person			Employer Telephone Number						
ART 5: INCOME SOURCE									
List all income sources, incaccounts), unemployment of udgments from lawsuits, a income, for all persons res	compensations dimony, child	on, dis d sup	port, friend o	rnment	pensio	ons. Work	(er s compense	MOH, GIV	ridelius, cialino and
	Source	of Inc	come				Month		nnual Income e which)
3									
PART 6: CHECKING, SAV	INGS AND	INVE	STMENT IN	FORM	ATION				
List any and all savings accounts, postal savings, persons residing at the pro-	credit union	II hou shar	usehold men es, certificate	nbers, es of de	includi eposit,	ng but n cash, st	ot limited to: o ocks, bonds, o	r similar	g accounts, saving r investments, for a
Name of Financial Institution or Investments		7.1	Amount on Deposit		Current Interest Rate		lame on Acco	unt	Value of Investment
PART 7: LIFE INSURAN	CE — List al	Il poli	cies held by	all hous	sehold	member	S.		
Name of Insured	Amount Policy		Monthly Payment		licy P Ful	Section Section 1	Name of Ben	eficiary	Relationship Insured
				-					
PART 8: MOTOR VEHIC	LE INFORM	AATIO	DN						
All motor vehicles (incluwithin the household mu	iding motoro	cycles	s, motor hom	nes, ca	mper t	railers, e	etc.) held or ov	vned by	any person resid
Make			Ye	ar		Mon	thly Payment		Balance Owed
								-	
1									

ART 9: HOUSEHOLD OC	CUPANTS -	- List a	all pers	ons livir	ng in	the househ	old.			
First and Last N	ame		Age	e		ationship Applicant	Plac	e of Em	nployment	\$ Contribution to Family Income
		-					<u> </u>			
							-			
							1			
							-			
				-			-			
ART 10: PERSONAL DE	BT — List all	perso	nal del	ot for all	hou	sehold men	bers.			
	_			Date		Orininal Ba	Janaa	Month	ly Payman	t Balance Owed
Creditor	Purpose	of Deb	ot	of Deb)t	Original Ba	nance	MIOTILLI	ny raymen	Balance Owen
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PART 11: MONTHLY EXP	ENSE INFO	RMAT	ION							
The amount of monthly e				rincinal	resi	dence for ea	ach ca	tegary	must be list	ed. Indicate N/A as
necessary.	expenses rea	aleu to	the p	incipai	1631	derice for et	2011 00	leger,		
Heating	Electric				Wat	er			Phone	
	Food				Clos	hing			Health Insuran	ce
Cable	Food				0.00	9				
Garbage		Dayca	are					Car Exper	nse (gas, repair,	etc.)
Other (type and amount)		Other	r (type an	d amount)				Other (typ	e and amount)	
		Cth	. (h)== ==	id amount				Other thir	e and amount)	
Other (type and amount)		Other	i (type an	id amount)				J. 1. (1)	- and amount)	

NOTICE: Per MCL 211.7u(2)(b), federal and state income tax returns for all persons residing in the principal residence, including any property tax credit returns, filed in the immediately preceding year or in the current year must be submitted with this application. Federal and state income tax returns are not required for a person residing in the principal residence if that person was not required to file a federal or state income tax return in the tax year in which the exemption under this section is claimed or in the immediately preceding tax year.

PART 11: POLICY AND GUIDELINES ACKNO	OWLEDGMENT	
The governing body of the local assessing unit used for the granting of exemptions under MC the federal poverty guidelines published in the of Health and Human Services under its authoradopted by the governing body of the local a eligibility requirements less than the federal of the specific income and asset levels of the clapersons must not exceed the limits set forth in	EL 211.7u. In order to be eligible for calendar year in the Federal prity to revise the poverty line undersessing unit so long as the alteguidelines. The policy and guidelines and total household incorpant.	or the exemption, the applicant must meet Register by the United States Department der 42 USC 9902, or alternative guidelines ernative guidelines do not provide income flines must include, but are not limited to, ne and assets. The combined assets of all
The applicant has reviewed the applicate specific income and asset levels of the content of the	able policy and guidelines adop claimant and total household inco	ted by the city or township, including the ome and assets.
PART 12: CERTIFICATION		
I hereby certify to the best of my knowledge t eligible for the exemption from property taxes	that the information provided in the pursuant to Michigan Compiled	nis form is complete, accurate and I am Law, Section 211.7u.
Printed Name	Signature	Date
	1	

This application shall be filed after January 1, but before the day prior to the last day of the local unit's December Board of Review.

Decision of the March Board of Review may be appealed by petition to the Michigan Tax Tribunal by July 31 of the current year. A July or December Board of Review decision may be appealed to the Michigan Tax Tribunal by petition within 35 days of decision. A copy of the Board of Review decision must be included with the petition.

Michigan Tax Tribunal PO Box 30232 Lansing MI 48909

Phone: 517-335-9760

E-mail: taxtrib@michigan.gov

Poverty Exemption Affidavit

This form is issued under authority of Public Act 206 of 1893 MCL 211 7u

INSTRUCTIONS: When completed, this document must accompany a taxpayer's Application for Poverty Exemption filed with the supervisor or the board of review of the local unit where the property is located. MCL 211.7u provides for a whole or partial property tax exemption on the principal residence of an owner of the property by reason of poverty and the inability to contribute toward the public charges. MCL 211.7u(2)(b) requires proof of eligibility for the exemption be provided to the board of review by supplying copies of federal and state income tax returns for all persons residing in the principal residence, including property tax credit returns, or by filing an affidavit for all persons residing in the residence who were not required to file federal or state income tax returns for the current or preceding tax year.

	swear and affirm by my signathat is the subject of this Application for Poverty Extreceding tax year, I was not required to file a federal	cemption and that
tax return.		
Address of Principal Residence:		
Signature of Pe	erson Making Affidavit	Date

Affirmation of Ownership and Occupancy to Remain Exempt by Reason of Poverty

This form is issued under the authority of Public Act 253 of 2020.

This form is to be used to affirm ownership, occupancy, and income status. MCL 211.7u(2) provides that, to be eligible for exemption under this section, a person shall, subject to subsection (6) and (8), annually affirm that the applicant owns and occupies, as a principal residence, the property for which an exemption is requested.

PART 2: LEGAL DESIGNEE INFORMATION (Complete if applicable.) Part 3: LOGAL DESIGNEE INFORMATION (Complete if applicable.) Daytime Telephone Number Daytime Telephone Number	wner Name)wner Telephone I	Number	
PART 3: HOMESTEAD PROPERTY INFORMATION — Enter information for property in which the exemption is being claim bity or Township (check the appropriate box and enter name) City Township (check the appropriate box and enter name) City Township Village Vear(s) Exemption Prevously Granted by Board of Review Admenstead Property Address City State ZiP Code PART 4: AFFIRMATION OF OWNERSHIP, OCCUPANCY, AND INCOME STATUS (Check all boxes that apply.) I own the property in which the exemption is being claimed. The property in which the exemption is being claimed is used as my homestead. Homestead is generally define as any dwelling with its land and buildings where a family makes its home. After establishing initial eligibility for the exemption, my income and asset status has remained unchanged and I receive a fixed income solely from public assistance that is not subject to significant annual increases beyond it rate of inflation, such as federal Supplemental Security Income or Social Security disability or retirement benefit PART 5: CERTIFICATION I hereby certify to the best of my knowledge that the information provided on this form is true and I am eligible to recan exemption from property taxes by reason of poverty pursuant to Michigan Compiled Law, Section 211.7u. Owner or Legal Designee Name (point) Signature of Owner or Legal Designee Designee must attach a letter of authority. LOGAL GOVERNMENT USE ONLY (DO NOT WRITE BELOW THIS LINE) Approved Denied (Attach appeal instructions and provide to owner.) CERTIFICATION — I certify that, to the best of my knowledge, the information contained in this form is complete accurate.	ailing Address	City			State	ZIP Code
PART 3: HOMESTEAD PROPERTY INFORMATION — Enter information for property in which the exemption is being claim City	PART 2: LEGAL DESIGNEE INFORMATION	(Complete if applicable.)		1		
PART 3: HOMESTEAD PROPERTY INFORMATION — Enter information for property in which the exemption is being claim intry or Township (check the appropriate box and enter name) County Co				Daytime Telephone	Number	
County City Township Village Name of Local School District Parcel Identification Number Year(s) Exemption Prevously Granted by Board of Review Homestead Property Address City State ZIP Code PART 4: AFFIRMATION OF OWNERSHIP, OCCUPANCY, AND INCOME STATUS (Check all boxes that apply.) I own the property in which the exemption is being claimed. The property in which the exemption is being claimed is used as my homestead. Homestead is generally define as any dwelling with its land and buildings where a family makes its home. After establishing initial eligibility for the exemption, my income and asset status has remained unchanged and I receive a fixed income solely from public assistance that is not subject to significant annual increases beyond rate of inflation, such as federal Supplemental Security Income or Social Security disability or retirement benefit an exemption from property taxes by reason of poverty pursuant to Michigan Compiled Law, Section 211.7u. Owner or Legal Designee Name (print) Signature of Owner or Legal Designee Designee must attach a letter of authority. LOGAL GOVERNMENT USE ONLY (DO NOT WRITE BELOW THIS LINE) Approved Denied (Attach appeal instructions and provide to owner.) Tax Year(s) exemption will be posted to ta accurrate.	failing Address	City			State	ZIP Code
City Township Village	PART 3: HOMESTEAD PROPERTY INFORM	ATION — Enter information	on for proper	ly in which the	exempt	ion is being claime
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PART 4: AFFIRMATION OF OWNERSHIP, OCCUPANCY, AND INCOME STATUS (Check all boxes that apply.) I own the property in which the exemption is being claimed. The property in which the exemption is being claimed. After establishing initial eligibility for the exemption, my income and asset status has remained unchanged and I receive a fixed income solely from public assistance that is not subject to significant annual increases beyond rate of inflation, such as federal Supplemental Security Income or Social Security disability or retirement benefit PART 5: CERTIFICATION I hereby certify to the best of my knowledge that the information provided on this form is true and I am eligible to recan exemption from property taxes by reason of poverty pursuant to Michigan Compiled Law, Section 211.7u. Owner or Legal Designee Name (print) Signature of Owner or Legal Designee Designee must attach a letter of authority. LOCAL GOVERNMENT USE ONLY (DO NOT WRITE BELOW THIS LINE) Tax Year(s) exemption will be posted to ta accurate.						
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PART 4: AFFIRMATION OF OWNERSHIP, OCCUPANCY, AND INCOME STATUS (Check all boxes that apply.) I own the property in which the exemption is being claimed. The property in which the exemption is being claimed is used as my homestead. Homestead is generally define as any dwelling with its land and buildings where a family makes its home. After establishing initial eligibility for the exemption, my income and asset status has remained unchanged and I receive a fixed income solely from public assistance that is not subject to significant annual increases beyond the rate of inflation, such as federal Supplemental Security Income or Social Security disability or retirement benefit and exemption, such as federal Supplemental Security Income or Social Security disability or retirement benefit an exemption from property taxes by reason of poverty pursuant to Michigan Compiled Law, Section 211.7u. Owner or Legal Designee Name (print) Signature of Owner or Legal Designee Date Designee must attach a letter of authority. LOGAL GOVERNMIENT USE ONLY (DO NOT WRITE BELOW THIS LINE) Approved Denied (Attach appeal instructions and provide to owner.) Tax Year(s) exemption will be posted to ta accurate.	Jamestond Reports Address	City			State	ZIP Code
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Assessor Signature Date Certified by Assessor	as any dwelling with its land and building After establishing initial eligibility for the I receive a fixed income solely from publicate of inflation, such as federal Suppler PART 5: CERTIFICATION I hereby certify to the best of my knowledge to an exemption from property taxes by reason Owner or Legal Designee Name (print) Designee must attach a letter of authority.	peing claimed is used as gs where a family makes exemption, my income a ic assistance that is not smental Security Income of that the information proviof poverty pursuant to Maintain Signature of Owner or Legal	its home. and asset st subject to si or Social Se dided on this dichigan Co Designee	atus has rem gnificant ann curity disabil form is true a mpiled Law,	nained ual increity or reand I ar Section	unchanged and/o eases beyond th tirement benefits m eligible to rece 211.7u.
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Page 1

Charter Township of Garfield Poverty/Hardship Exemption Rules, Regulations and Asset Test

			Rules, Regu	Rules, Regulations and Asset Test	Г
Poverty E	Poverty Exemption Information: MCL 211.7u (1) The	: MCL 211.7u (1) The	principal residence of p	iersons who, in the judgment of the superv	principal residence of persons who, in the judgment of the supervisor and board of review, by reason of poverty,
014	to contribute toward the p	ublic charges is eligible	e for exemption in who	the public charges is eligible for exemption in whole or in part from taxation under time are processed.	
are unable	to continue coward the b			Toct 7	Test
		Test 1:		7 1631	
	Pover	Poverty Income Guidelines	nes .	(if the applicant meets t	(53111)
		"Toble 1"		"Table 2"	"Table 3"
What's involved:	How much <u>INCOME</u> a person can receive per year and be eligible for the Poverty Exemption	erson can receive per yethe Poverty Exemption	ear and be eligible for	Things of Value that a person can own and still be granted a Poverty	Things of Value that the BOR can consider to decide what percent exemption to grant
				CACHE	on this passent and the true will be
W/hat the	2023 Federal Poverty Income Guidelines	Income Guidelines	Garfield Township	The law protects the applicant's	Every township must adopt an asset test, but no specific test is mandated by law. The township
Law says:	Size of Family/	Maximum Total	Income Guidelines for 2023 Poverty	residence. The name, of up to a specified amount of equity in the home,	board should set a maximum asset amount - In other words, a total value of assets that will likely
	Household	Income			result in receiving a 0% exemption. This can either
	1	\$13,590	\$16,834	the applicant	be a dollar amount or a percentage of total
	2	\$18,310	\$22,734	may receive.	income.
	3	\$23,030	\$28,634		
	4	\$27,750	\$34,534		
	5	\$32,470	\$40,434		
	9	\$37,190	\$46,334		Based on the assets listed on a poverty exemption
	7	\$41,910	\$52,234		application, the Board of Review may grant the
	8	\$46,630	\$58,134	and the supplementation of the supplementatio	applicant a 0% or 100% exemption.
	each additional person:	\$4,720	\$5,900	In Garrield Township, in the event with	
	* Garfield Township's Income limits are based on census data of the Median Household Income (2021 American Community Survey) for	come limits are based me (2021 American C	on census data of the ommunity Survey) for		A township can consider the homestead property tax credit that the applicant is eligible for to
	Grand Traverse County of \$65,651 divided	ty of \$65,651 divided	by 2.34 (number of	Township Board Resolution and PA 390	exemption to be granted.
	people per household) = \$28,056 Avg Income income guidelines for housing in Grand	e per household) = \$28,056 Avg Income per person x oox income guidelines for housing in Grand Traverse County)	Traverse County)		
)		the year in question by the Board of Review.	MCL 211.7u(5): The board of review shall tollow the policy and guidelines of the local assessment
	Note: The township board can adopt maximum income levels higher	rd can adopt maximur	n income levels higher		unit in granting or denying an exemption under
	than the federal poverty guidelines. A township board can make it	ty guidelines. A townst	hip board can make it		this section .
	easier for a person to be eligible for the poverty exemption, but it cannot make it harder (by adopting lower income levels).	er for a person to be eligible for the poverty exemption, or cannot make it harder (by adopting lower income levels).	erty exemption, but it		

Charter Township of Garfield Poverty/Hardship Exemption Rules, Regulations and Asset Test

EX	HIB	IT D
Test 2: Asset Test	(if the applicant meets the Poverty Income Guidelines)	A township may ask applicants to list all of the following types of assets to apply for a poverty exemption (list is not exhaustive): * A second home * Land * Vehicles * Recreational vehicles (campers, motor homes, boats, ATVs, etc.) * Buildings other than residence. * Equity in the residence above a specified amount. * Jewelry * Antiques * Artwork * Equipment * Other personal property of value. * Bank accounts over a specific amount. * Stocks * Money received from sale of property such as stocks, bonds, a house or a car unless a person is in the business of selling such property. * Withdrawals of bank deposits and borrowed money. * Tax refunds, gifts, loans, lump-sum inheritances, one-time insurance pymts. * Food or housing received in lieu of wages and the value of food and fuel produced and consumed on farms. * Federal noncash benefit programs such as Medicare, Medicaid, food stamps, & school lunches.
Test	(if the applicant meets	The township may allow a person to own other things, besides the home, and still receive a poverty exemption. Garfield Township, in addition to the principal residence, allows an applicant to own: * Savings, checking accounts, stocks, bonds or other liquid accounts with a combined balance or value of \$6,000 or less. * One vehicle for each household member of driving age. * Tools and other household furnishings, equipment and clothes. * One recreational vehicle or boat with a market value of \$10,000 or less. * Jewelry of a value less than \$2,000, not including wedding and engagement rings. * Coin collections, firearm collections, where the value of each collection does not exceed \$2,500. * The TOTAL value of these assets cannot exceed \$2,500.
	Poverty Income Guidelines	According to the US Census Bureau, "income" includes: * Money, wages and salaries before any deductions * Net receipts from nonfarm self-employment. (These are receipts from a person's own business, professional enterprise, or partnership, after deductions for self-employment. * Net receipts from farm self employment. (With the same provisions as above for self-employment.) * Regular payments from social security, railroad retirement, unemployment, workers' compensation, veterans' payments and public assistance. * Alimony, child support, and military family allotments. * Private pensions, government pensions, and regular insurance or annuity payments. * College or university scholarships, grants, fellowships, and assistantships. * Dividends, interest, net rental income, net royalties, periodic receipts from estates or trusts, and net gambling or lottery winnings.
		Examples:

2023 GENERAL FUND BUDGET - RESOLUTION 2022-31-T

WHEREAS, a hearing was held on December 13, 2022 on the General Fund Budget for the fiscal year 2023 for the Charter Township of Garfield.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2023 General Fund Budget of the Charter Township of Garfield of \$5,079,579.36 revenues and \$5,079,579.36 expenditures be approved.

Moved: Denise Schmuckal

Supported: Molly Agostinelli

to approve Resolution 2022-31-T, adopting the 2023 General Fund Budget of \$5,079,579.36 revenues and \$5,079,579.36 expenditures as appropriated.

Roll call vote:

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

Nays: None

Absent and excused: None

The Chairman declared the motion carried and Resolution 2022-31-T adopted this 13th day of December, 2022.

Lan m. Man

CERTIFICATION

I, Lanie McManus, Clerk of the Charter Township of Garfield, certify the above is a true and correct copy of Resolution 2022-31-T which was adopted by the Township Board of the Charter Township of Garfield on the 13th day of December, 2022.

2023 FIRE FUND BUDGET - RESOLUTION 2022-32-T

WHEREAS, a hearing was held on December 13, 2022 on the Fire Fund Budget for the fiscal year 2023 for the Charter Township of Garfield.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2023 Fire Fund Budget of the Charter Township of Garfield of \$2,802,160 revenues and \$2,802,160 expenditures be approved.

Moved: Denise Schmuckal

Supported: Steve Duell

to approve Resolution 2022-32-T, adopting the 2023 Fire Fund Budget of \$2,802,160 revenues and \$2,802,160 expenditures as appropriated.

Roll call vote:

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

Nays: None

Absent and excused: None

The Chairman declared the motion carried and Resolution 2022-32-T adopted this 13th day of December, 2022.

Land homa

CERTIFICATION

I, Lanie McManus, Clerk of the Charter Township of Garfield, certify the above is a true and correct copy of Resolution 2022-32-T which was adopted by the Township Board of the Charter Township of Garfield on the 13th day of December, 2022.

Date

Ann Mellon

Lanie McManus, Clerk

2023 PUBLIC IMPROVEMENT ROAD FUND BUDGET - RESOLUTION 2022-33-T

WHEREAS, a hearing was held on December 13, 2022 on the Public Improvement Road Fund Budget for the fiscal year 2023 for the Charter Township of Garfield.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2023 Public Improvement Road Fund Budget of the Charter Township of Garfield of \$100,000 revenues and \$100,000 expenditures be approved.

Moved: Denise Schmuckal

Supported: Molly Agostinelli

to approve Resolution 2022-33-T, adopting the 2023 Public Improvement Road Fund Budget of \$100,000 revenues and \$100,000 expenditures as appropriated.

Roll call vote:

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

Nays: None

Absent and excused: None

The Chairman declared the motion carried and Resolution 2022-33-T adopted this 13th day of December, 2022.

CERTIFICATION

I, Lanie McManus, Clerk of the Charter Township of Garfield, certify the above is a true and correct copy of Resolution 2022-33-T which was adopted by the Township Board of the Charter Township of Garfield on the 13th day of December, 2022.

Zon Un/Manus, Clerk

2023 BUDGET STABILIZATION FUND BUDGET - RESOLUTION 2022-34-T

WHEREAS, a hearing was held on December 13, 2022 on the Budget Stabilization Fund Budget for the fiscal year 2023 for the Charter Township of Garfield.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2023 Budget Stabilization Fund Budget of the Charter Township of Garfield of \$ 0.00 revenues and \$ 0.00 expenditures be approved.

Moved: Denise Schmuckal

Supported: Lanie McManus

to approve Resolution 2022-34-T, adopting the 2023 Budget Stabilization Fund Budget of \$ 0.00 revenues and \$ 0.00 expenditures as appropriated.

Roll call vote:

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

Nays: None

Absent and excused: None

The Chairman declared the motion carried and Resolution 2022-34-T adopted this 13th day of December, 2022.

Lane Mullan

CERTIFICATION

I, Lanie McManus, Clerk of the Charter Township of Garfield, certify the above is a true and correct copy of Resolution 2022-34-T which was adopted by the Township Board of the Charter Township of Garfield on the 13th day of December, 2022.

12-14-2022 Date

2023 DPW FUND BUDGET - RESOLUTION 2022-35-T

WHEREAS, a hearing was held on December 13, 2022 on the DPW Fund Budget for the fiscal year 2023 for the Charter Township of Garfield.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2023 DPW Fund Budget of the Charter Township of Garfield of \$ 0.00 revenues and \$ 0.00 expenditures be approved.

Moved: Denise Schmuckal

Supported: Chloe Macomber

to approve Resolution 2022-35-T, adopting the 2023 DPW Fund Budget of \$ 0.00 revenues and \$0.00 expenditures as appropriated.

Roll call vote:

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

Nays: None

Absent and excused: None

The Chairman declared the motion carried and Resolution 2022-35-T adopted this 13th day of December, 2022.

Lanie McManus, Clerk

CERTIFICATION

I, Lanie McManus, Clerk of the Charter Township of Garfield, certify the above is a true and correct copy of Resolution 2022-35-T which was adopted by the Township Board of the Charter Township of Garfield on the 13th day of December, 2022.

12-14-2022

2023 PARK SYSTEM FUND BUDGET - RESOLUTION 2022-36-T

WHEREAS, a hearing was held on December 13, 2022 on the Park System Fund Budget for the fiscal year 2023 for the Charter Township of Garfield.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2023 Park System Fund Budget of the Charter Township of Garfield of \$643,503.91 revenues and \$643,503.91 expenditures be approved.

Moved: Denise Schmuckal

Supported: Steve Duell

to approve Resolution 2022-36-T, adopting the 2023 Park System Fund Budget of \$643,503.91 revenues and \$643,503.91 expenditures as appropriated.

Roll call vote:

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

Nays: None

Absent and excused: None

The Chairman declared the motion carried and Resolution 2022-36-T adopted this 13th day of December, 2022.

Lanie McManus, Clerk

CERTIFICATION

I, Lanie McManus, Clerk of the Charter Township of Garfield, certify the above is a true and correct copy of Resolution 2022-36-T which was adopted by the Township Board of the Charter Township of Garfield on the 13th day of December, 2022.

12-14-2622 Date

2023 STREET LIGHT FUND BUDGET - RESOLUTION 2022-37-T

WHEREAS, a hearing was held on December 13, 2022 on the Street Light Fund Budget for the fiscal year 2023 for the Charter Township of Garfield.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2023 Street Light Fund Budget of the Charter Township of Garfield of \$29,955 revenues and \$29,955 expenditures be approved.

Moved: Denise Schmuckal

Supported: Chris Barsheff

to approve Resolution 2022-37-T, adopting the 2023 Street Light Fund Budget of \$29,955 revenues and \$29,955 expenditures as appropriated.

Roll call vote:

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

Nays: None

Absent and excused: None

The Chairman declared the motion carried and Resolution 2022-37-T adopted this 13th day of December, 2022.

Lanie McManus, Clerk

CERTIFICATION

I, Lanie McManus, Clerk of the Charter Township of Garfield, certify the above is a true and correct copy of Resolution 2022-37-T which was adopted by the Township Board of the Charter Township of Garfield on the 13th day of December, 2022.

12-14-2022 Date

2023 SPECIAL ASSESSMENT DISTRICT FUND BUDGET - RESOLUTION 2022-38-T

WHEREAS, a hearing was held on December 13, 2022 on the Special Assessment District Fund Budget for the fiscal year 2023 for the Charter Township of Garfield.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2023 Special Assessment District Fund Budget of the Charter Township of Garfield of \$65,000 revenues and \$65,000 expenditures be approved.

Moved: Denise Schmuckal

Supported: Molly Agostinelli

to approve Resolution 2022-38-T, adopting the 2023 Special Assessment District Fund Budget of \$65,000 revenues and \$65,000 expenditures as appropriated.

Roll call vote:

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

Nays: None

Absent and excused: None

The Chairman declared the motion carried and Resolution 2022-38-T adopted this $13^{\rm th}$ day of December, 2022.

Lanie McManus, Clerk

CERTIFICATION

I, Lanie McManus, Clerk of the Charter Township of Garfield, certify the above is a true and correct copy of Resolution 2022-38-T which was adopted by the Township Board of the Charter Township of Garfield on the 13th day of December, 2022.

12-14-2022

RESOLUTION #2022-39-T

RESOLUTION ADOPTING TOWNSHIP CLERK'S SALARY

WHEREAS, according to MCL 41.95(3), the salary of the officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Charter Township of Garfield Board deems that an adjustment in the salary of the office of Township Clerk is warranted in consideration of the increase in the cost of living since Township Board Members salaries were last adjusted; and

NOW, THEREFORE, BE IT RESOLVED, that effective as of January 1, 2023, the salary of the office of Township Clerk shall be as follows: \$90,610.39.

Moved: Denise Schmuckal

Supported: Steve Duell

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

Nays: None

Absent and Excused: None

RESOLUTION 2022-39-T DECLARED ADOPTED.

By:

Lanie McManus, Clerk

Charter Township of Garfield

CERTIFICATE

I, Lanie McManus, Clerk of the Charter Township of Garfield, do hereby certify that the above is a true and correct copy of a Resolution which was adopted by the Township Board of the Charter Township of Garfield on the 13th day of December, 2022.

Dated: 12-14-2022

Lanie McManus, Clerk

RESOLUTION #2022-40-T

RESOLUTION ADOPTING TOWNSHIP TREASURER'S SALARY

WHEREAS, according to MCL 41.95(3), the salary of the officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Charter Township of Garfield Board deems that an adjustment in the salary of the office of Township Treasurer is warranted in consideration of the increase in the cost of living since Township Board Members salaries were last adjusted; and

NOW, THEREFORE, BE IT RESOLVED, that effective as of January 1, 2023, the salary of the office of Township Treasurer shall be as follows: \$90,610.39.

Moved: Denise Schmuckal Supported: Chris Barsheff

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

Nays: None

Absent and Excused: None

RESOLUTION 2022-40-T DECLARED ADOPTED.

Lanie McManus, Clerk

Charter Township of Garfield

CERTIFICATE

I, Lanie McManus, Clerk of the Charter Township of Garfield, do hereby certify that the above is a true and correct copy of a Resolution which was adopted by the Township Board of the Charter Township of Garfield on the 13th day of December, 2022.

Dated: 12-14-2012

Lanie McManus, Clerk

RESOLUTION #2022-41-T

RESOLUTION ADOPTING TOWNSHIP SUPERVISOR'S SALARY

WHEREAS, according to MCL 41.95(3), the salary of the officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Charter Township of Garfield Board deems that an adjustment in the salary of the office of Township Supervisor is warranted in consideration of the increase in the cost of living since Township Board Members salaries were last adjusted; and

NOW, THEREFORE, BE IT RESOLVED, that effective as of January 1, 2023, the salary of the office of Township Supervisor shall be as follows: \$90,610.39.

Moved: Denise Schmuckal

Supported: Lanie McManus

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

Nays: None

Absent and Excused: None

RESOLUTION 2022-41-T DECLARED ADOPTED.

3y:

Lanie McManus, Clerk

Charter Township of Garfield

CERTIFICATE

I, Lanie McManus, Clerk of the Charter Township of Garfield, do hereby certify that the above is a true and correct copy of a Resolution which was adopted by the Township Board of the Charter Township of Garfield on the 13th day of December, 2022.

Dated: 12-14-2022

Lanie McManus, Clerk

RESOLUTION #2022-42-T

RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT

WHEREAS, 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- 1) Section 3 "Hard Caps" Option limits a public employer's total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 "80%/20%" Option limits a public employer's share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 "Exemption" Option a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the Charter Township of Garfield Board of Trustees has decided to adopt the annual Exemption Option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED that Board of Trustees of the Charter Township of Garfield elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption Option for the medical benefit plan coverage year January 1, 2023 through December 31, 2023.

Moved: Denise Schmuckal Supported: Molly Agostinelli

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

Nays: None

Absent and Excused: None

RESOLUTION 2022-42-T DECLARED ADOPTED.

Lanie McManus, Clerk

CERTIFICATE

I, Lanie McManus, Clerk of the Charter Township of Garfield, do hereby certify that the above is a true and correct copy of a Resolution 2022-42-T which was adopted by the Township Board of the Charter Township of Garfield on the 13th day of December, 2022.

Dated: 12 - 14 - 2022

Zanu nu Man Lanie McManus, Clerk

RESOLUTION TO AMEND THE BUDGET

RESOLUTION #2022-43-T

BE IT HEREBY RESOLVED, THAT budget amendment to increase line item 101-747-880.003 Community Promotions in General Fund (101) by \$5,000 and take it from General Fund (101) line item 101-000-695.100 be approved.

Moved: Denise Schmuckal

Supported: Steve Duell

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

Nays: None

Absent and excused: None

The Chairman, Chuck Korn, declared the motion carried and Resolution 2022-43-T adopted this 13th day of December, 2022.

Xanu Mn Ma Lanie McManus, Clerk

CERTIFICATION

I, Lanie McManus, Clerk of the Charter Township of Garfield, certify the above is a true and correct copy of Resolution 2022-43-T which was adopted by the Township Board of the Charter Township of Garfield on the 13th day of December, 2022.

RESOLUTION TO AMEND THE BUDGET

RESOLUTION #2022-44-T

BE IT HEREBY RESOLVED, THAT budget amendment to increase line item 101-900-970.002 Capital Outlay-Township Hall in General Fund (101) by \$10,000 and take it from General Fund (101) line item 101-000-695.100 be approved.

Moved: Denise Schmuckal

Supported: Steve Duell

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

Nays: None

Absent and excused: None

The Chairman, Chuck Korn, declared the motion carried and Resolution 2022-44-T adopted this 13th day of December, 2022.

Lanie McManus, Clerk

CERTIFICATION

I, Lanie McManus, Clerk of the Charter Township of Garfield, certify the above is a true and correct copy of Resolution 2022-44-T which was adopted by the Township Board of the Charter Township of Garfield on the 13th day of December, 2022.

Lanie McManus, Clerk

Lam hulhan

RESOLUTION 2022-45-T

RESOLUTION ADOPTING TOWNSHIP TRUSTEE'S SALARY

WHEREAS, according to MCL 41.95(3), the salary of the officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Charter Township of Garfield Board deems that an adjustment in the salary of the office of Trustee is warranted in consideration of the increase in the cost of living since Township Board Trustees salaries were last adjusted; and

NOW, THEREFORE, BE IT RESOLVED, that effective as of January 1, 2023, the salary of the office of Trustee shall be as follows:

\$400.00 per month with an additional \$250.00 per Town Board Meeting and \$125.00 for assigned meetings, including Personnel, Planning Commission, Joint Recreational Authority, Fire Board, Parks and Recreation Commission, Special Board Meetings, Study Sessions and Zoning Board of Appeals Meetings. Trustees attending educational, informational non decision making meetings for the benefit of the Township will receive \$50.00. \$100.00 per day for training or classes needed.

BE IT FURTHER RESOLVED, that this resolution supersedes Resolution 2021-49-T.

Moved: Lanie McManus

Supported: Chris Barsheff

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

Nays: None

Absent and Excused: None

RESOLUTION 2022-45-T DECLARED ADOPTED.

By:

Lanie McManus, Clerk

Charter Township of Garfield

CERTIFICATE

I, Lanie McManus, Clerk of the Charter Township of Garfield, do hereby certify that the above is a true and correct copy of a Resolution which was adopted by the Township Board of the Charter Township of Garfield on the 13th day of December, 2022.

Dated: 12-14-2022

Lanie McManus, Clerk