



Board members asked to remove Consent items E, C and D to agenda item #4.

*Duell moved and Schmuckal seconded to adopt the consent calendar as amended.*

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

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

**e. PD 2018-121 Proposed Amendment to Section 512 Service Drives – Garfield Township Zoning Ordinance. Introduce and schedule for Public Hearing on February 12, 2019 (Recommend Approval)**

Board members expressed concerns with service drives versus access points into a residential property. Planner John Sych explained the difference between the two and further explained the intent of the amendment.

*Walters moved and Schmuckal supported to introduce the proposed amendment to Section 512 Service Drives and schedule for Public Hearing on February 12, 2019.*

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

**c. and d. Building Department 2018 Statement of Operations and Annual Report (Receive and File) and 2018 Zoning Department Activities (Receive and File)**

Duell asked to pull these from the consent calendar to congratulate both departments on a job well done in 2018. The building department had 333 permits and 1,250 inspections and the Zoning Department issued 328 land use permits in 2018.

*Duell moved and Schmuckal seconded to receive and file both reports.*

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

**5. Correspondence (6:12)**

**a. Silver Lake 2018 Annual Report RLS**

Board members discussed the renewal of the SAD for funding between Blair Township and Garfield Township.

**b. Grand Traverse Conservation District December 2018 Report**

**c. Zoning Administrators response to concerns made by Joseph Prieskorn**

**6. Reports**

**a. Sheriff's Report (6:23)**

Lt. Barsheff introduced Deputy Sean Mugerian as the new Garfield Township CPO. Barsheff recapped events in 2018 which included personal safety presentations, community events, and neighborhood meetings. He stated that they continue to work on homeless issues, bike patrols, and school presentations. Barsheff has also updated the township Hotel/Motel contact list in an effort to reduce crime in those establishments. There were 1,421 calls for service in December which made up 43.25% of all county calls. Barsheff also reviewed the traffic signage data with board members.

**b. County Commissioner's Report (6:39)**

Brad Jewett, a new County Commissioner, said an organizational meeting was held and Rob Hentschel was elected chair of the Board of Commissioners. The new meeting time for the board of commissioners will be 8am on Wednesdays. Board members commented on the new meeting time.

**c. Clerk's Report (6:46)**

McManus said she had her election audit from the state and the audit went well.

**d. Supervisor's Report (6:47)**

Korn said he attended a traffic safety meeting which centered on handling the media. The Metro Articles of Incorporation were also discussed at a meeting.

**7. Unfinished Business****a. Consumer's Streetlights (6:49)**

Korn said that the new lighting will be 4000 Kelvin which is the same as moonlight. The new light poles address dark sky issues.

*Schmuckal moved and Duell seconded to approve the new LED lighting.*

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

Doug DeYoung from Consumers addressed the Vista Manor outages and changes will be made soon to help alleviate the problem.

**8. New Business (6:54)**

None

**9. Public Comment (6:54)**

None

**10. Other Business (6:54)**

Duell said that the resolution which adopted trustee salaries needs to be revised to include more detail about the meeting schedule. Korn will place it in the agenda

for the next meeting.

**a. Discussion of Attorney opinion regarding Metro (Recommend Closed Session) (6:56)**

*Agostinelli moved and Duell seconded to go into closed session to discuss an attorney opinion regarding Metro.*

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

The Board returned to Open Session at 7:53pm.

Board members continued to discuss the Metro situation and decided to form a committee to explore all options.

*Duell moved and Schmuckal seconded that any resolution to the metro issue must include an affirmative vote from each township and no change in the funding formula.*

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

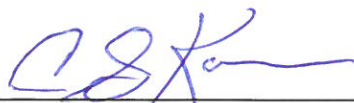
Board members discussed who should serve on an exploratory committee.

*Blood Law moved and Walters seconded to appoint Walters, Korn and Agostinelli to the exploratory committee.*

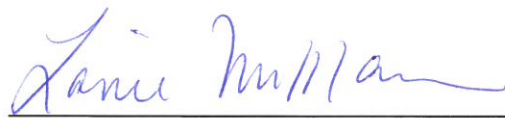
*Yeas: Blood Law, Walters, Agostinelli, McManus, Duell, Schmuckal, Korn  
Nays: None*

**11. Adjournment**

*Schmuckal moved and Blood Law moved to adjourn the meeting at 8:13 pm.*



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Chuck Korn, Supervisor  
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Lanie McManus, Clerk  
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