

CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
January 9, 2018

Supervisor Korn called the Town Board Meeting to order on January 9, 2018 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, Dan Walters, Steve Duell, Lanie McManus, Molly Agostinelli, and Chuck Korn

Absent and Excused: Jeane Blood Law

Also Present: Deputy Planner Erik Perdonik and Planner Rob Larrea

1. Public Comment (6:00)

None

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

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

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

Nays: None

3. Consent Calendar (6:02)

a. Minutes

December 12, 2017 Regular Meeting Minutes (Recommend Approval)

December 21, 2017 Special Meeting (Recommend Approval)

b. Bills

General Fund	\$1,146,591.30
(Recommend Approval)	

Gourdie-Fraser

Developer's Escrow Fund	\$ 1,475.00
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<u>Utility Receiving Fund</u>	<u>1,125.00</u>
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Total	\$ 2,600.00
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(Recommend Approval)

**c. Building Department 2017 Statement of Operations and Annual Report
(Receive and File)**

- d. MTT Report (Receive and File)**
- e. 2017 Zoning Department Activities (Receive and File)**
- f. PD Report 2017-126 – Miller Creek Nature Reserve Project Update (Receive and File)**

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

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

Nays: None

- 4. Items Removed from the Consent Calendar (6:03)**
None

- 5. Correspondence (6:04)**

- a. Email from Brenda Hubbell – Barlow Street**
- b. Email from Todd Vigland – Buffalo Ridge Trail**
- c. Grand Traverse Conservation District – December 2017 Report**

- 6. Reports**

- a. Sheriff's Report (6:06)**

Deputy Chris Barsheff reported that there was a total of 1,343 calls for the month of December 2017 which made up 41.21% of total calls. The number of traffic crashes increased substantially in December due to the weather. He shared a summary of statistics dating back two years with the board and said that there were 1000 calls for service prior to the previous year. The Sheriff's Department is fully staffed right now, which is good for the department and the public. Barsheff also reviewed crime prevention programs which took place in the area throughout 2017.

- b. County Commissioner's Report (6:47)**

Commissioner Cheryl Gore Follett said that there will be a meeting next week regarding animal control and a recommendation will be given to the board. The personnel changes that have recently occurred may have freed up some funding to fully fund animal control. She added that the Commission on Aging advisory board will be reinstated and four citizen positions on that board will be filled. The commissioners are also looking at a new law enforcement center/jail and a regional forensic center.

- c. Clerk's Report (6:12)**

McManus said her report was submitted in writing and that local clerks are being trained on the new voting equipment at the township hall this week.

d. Supervisor's Report (6:13)

Korn reported that there has been conversation regarding Safe Routes to Schools and trail easements are being sought. A floating holiday to be designated as New Years Eve will be taken to the Personnel Committee for discussion. The new Metro lease was approved by Acme and East Bay townships at their last meeting. Garfield Township rejected the lease. Board members decided to have a public discussion about the Metro lease at a meeting soon.

7. Unfinished Business**a. PD 2018-01 Consideration of Adoption of Parks and Receptions Master Plan for Garfield Township (6:20)**

Larrea said the Parks and Recreation Commission recommended that the Board approve the proposed Parks and Recreation Master Plan. He asked the Board to comment on the document at this time. Changes will be made in the document to reflect the current Board and to mention trail head parking at the Commons which is currently on Recreation Authority property. The beach area at Silver Lake Park was discussed since the intent was to keep that area natural. After discussion, it was decided to remove some language regarding the beach area at Silver Lake so that the remaining language reflects that the area would be kept in a natural state. A future ice rink in Silver Lake Park was also discussed.

Schmuckal moved and Walters seconded to direct staff to prepare a resolution of adoption by the Township Board with the suggested changes to be included.

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

Nays: None

b. PD 2018-02 Consideration of Resolution 2018-02-T, a resolution adopting Ordinance No. 68 (Zoning Ordinance): Amendment No. 9 – Conditional Rezoning for Serra Works of Traverse City, LLC (6:54)

Larrea said this is the final step in the Serra Works rezoning.

Walters moved and Schmuckal seconded to adopt Resolution 2018-02-T, a resolution adopting Ordinance No. 68 (Zoning Ordinance): Amendment No. 9 – Conditional Rezoning for Serra Works of Traverse City, LLC.

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

Nays: None

8. New Business**a. Consideration of Resolution 2018-01-T, a Resolution approving the financial institutions which the Township Treasurer will do business with in 2018. (6:57)**

Schmuckal moved and Duell seconded to adopt Resolution 2018-01-T, a Resolution approving the financial institutions which the Township Treasurer will do business with in 2018 as amended adding Independent Bank to the list.

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

Nays: None

9. Public Comment: (6:59)

None

10. Other Business (6:59)

Commissioners discussed the avigation easement and the tree removal.

11. Adjournment

Korn moved to adjourn the meeting at 7:03pm.



Chuck Korn, Supervisor
Charter Township of Garfield
3848 Veterans Drive
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Lanie McManus, Clerk
Charter Township of Garfield
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