

**CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
February 13, 2018**

Chuck Korn called the Town Board Meeting to order on February 13, 2018 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: Molly Agostinelli, Denise Schmuckal, Lanie McManus, Jeane Blood Law, Steve Duell, Dan Walters and Chuck Korn

Staff Present: Eric Perdonik, Deputy Planner and Amy DeHaan, Assessor

1. Public Comment (6:01)

Carey Waldie gave his annual report to the board on Living Hope Church and its activities. He highlighted programs such as tutors, anti-bullying programs, a Headstart meeting, caring for aging loved ones, ESL programs, marriage mentoring, and wealth creation.

2. Review and Approval of the Agenda - Conflict of Interest (6:05)

Schmuckal moved and Blood Law seconded to approve the agenda as amended.

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

Nays: None

3. Consent Calendar (6:06)

a. Minutes

January 23, 2018 Regular Meeting (Recommend Approval)

b. Bills

General Fund	\$294,699.84
(Recommend Approval)	

c. MTT Report

(Receive and File)

d. 2018 TTCI Dues

(Recommend Approval)

e. PD 2018-27 Parks and Recreation Commission 2017 Annual Report

(Receive and File)

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

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

Nays: None

4. Items removed from the Consent Calendar (6:07)

None

5. Correspondence (6:07)

a. Grand Traverse Conservation District January 2018 Report

6. Reports

a. Sheriff's Report (6:08)

Lieutenant Chris Barsheff said that 1,337 calls for service in January of 2018 made up 43.35 % of all calls in Grand Traverse County. Specifically, he said that the number of calls went down from last year but there were more criminal complaints and less traffic crashes. The department is currently setting up Memorandums of Understanding with all the regional high schools to set up command posts if needed. They continue to work on active shooter training and to find solutions for the homeless. Barsheff said that new Retail Fraud changes will make it more efficient to investigate retail fraud. The Drug Takeback will be held on April 28th this year at the mall. Next month he will approach the board about a new traffic speed sign. Discussion took place on an active shooter training for the township officials and employees and they decided that training would be held on February 27th at 4:00pm.

b. County Commissioner's Report (6:36)

County Commissioner Folette said that they have made a MERS pension payment for the year and have reached an agreement with the city to convert the lower level of the governmental center to a daycare center. The county is currently advertising for new county administrator and public participation is welcome. The county appointed Alger and Forsyth as co-administrators effective March 1. County Commissioners will be compensated beginning with the next election.

c. Treasurer's Report (6:18)

Blood Law said that the brush passes have increased and grown over the years.

d. Clerk's Report (6:19)

McManus submitted her report in writing

e. Supervisor's Report (6:19)

Korn reported that the Road Commission and TTCI have begun the east - west corridor study. A firm from Petoskey has been hired. Bill Mouser, a Road Commissioner, reviewed with trustees how the study would work. There will be many meetings and informational gatherings and will take about 12 months.

7. Unfinished Business (6:28)**a. Public Hearing – Consideration of Resolution 2018-05-T, the request of Farm Lane Properties LLC to establish an Industrial Development District, pursuant to Public Act 198 of 1974, as amended, for property located on Industry Drive, Traverse City, MI**

Assessor Amy DeHaan said that this is the first step for anyone to have an Industrial Development District on these properties. Once the district is approved, each individual proposed project could come forward. Currently these lots are vacant.

Korn opened the Public Hearing at 6:30 p.m.

Jim Schmuckal, developer of the property, said that he has a few requests for this type of tax abatement on these properties and one is almost ready to proceed.

Peter Jacks said he recently purchased a lot in the industrial area and asks for the inclusion of unit #5.

DeHaan said that the resolution could be amended.

Jim Schmuckal said that Unit #5 was a simple omission.

The Public Hearing closed at 6:36 p.m.

Schmuckal moved and Walters seconded to adopt Resolution 2018-05-T, the request of Farm Lane Properties LLC to establish an Industrial Development District, pursuant to Public Act 198 of 1974, as amended, for property located on Industry Drive, Traverse City, MI with an amendment to add unit #5.

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

b. Public Hearing – Consideration of Amended and Restated Ordinance No. 18 Payment in Lieu of Taxes (PILT) (6:40)

Korn said that this was partially funded by MSHDA, but was still waiting for an answer from them.

Korn opened the Public Hearing at 6:41pm. Seeing no one wishing to speak, the Public Hearing was closed.

Schmuckal moved and Blood Law seconded to postpone a decision on the matter in order to hear back from MSHDA.

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

- c. Receipt of Par Plan Risk Reduction Grant in the Amount of \$4,575.00 (6:42)**
Chloe Macomber said she requested permission to apply for this grant and was awarded the Par Plan grant for security cameras in Silver Lake Park.

Schmuckal moved and Blood Law seconded to accept the Par Plan Grant in the amount of \$4,575.00.

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

Nays: None

8. New Business

- a. Jim Johnson, County Road Commission – South Airport Road Improvement Project (6:45)**

Bill Mouser, Road Commission Board Member, said that there will be an “R” cut located on South Airport Road to be done earlier in the summer. S. Airport will also be done later in summer from Veterans to Division and Cass Road will also be under construction to mediate the flooding issues. Discussion took place regarding the landscaping near the new R-Cut. The township may choose to either redesign the entire area with landscaping or simply re-seed the area and leave it as it is after construction. Mouser said that the township may want to address a sidewalk across South Airport near Logan’s Landing when the R Cut is complete.

- b. Consideration of Resolution 2018-06-T, a resolution recognizing the Cherryland Humane Society (CHS) as a nonprofit operating in the community for the purpose of obtaining charitable gaming license (6:59)**

Schmuckal moved and Duell seconded to adopt Resolution 2018-06-T, a resolution recognizing the Cherryland Humane Society (CHS) as a nonprofit operating in the community for the purpose of obtaining charitable gaming license.

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

Nays: None

- c. Review and Acceptance of an application by Westwind Construction to name a street “Parkside Boulevard” within the Ridges 45 Development (7:00)**

Trustees were told that this street name had been approved by the county GIS department.

Agostinelli moved and Schmuckal seconded to approve an application by Westwind Construction to name a street “Parkside Boulevard” within the Ridges 45 Development.

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

Nays: None

d. Buffalo Ridge Planned Unit Development – Consideration of recommendation of Planning Commission for Approval of Major Amendment, Findings of Fact and Record and Decision Order (7:00)

Korn said that the developer has asked the Township Board to defer a decision on the matter and to hold a public hearing.

McManus moved and Schmuckal seconded to schedule a Public Hearing on March 13, 2018 in the matter of the Buffalo Ridge Planned Unit Development.

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

Nays: None

9. Public Comment: (7:03)

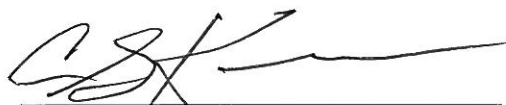
None

10. Other Business (7:04)

Walters asked when the building committee will meet and Korn said a date would be set via email.

11. Adjournment (7:05)

Korn moved to adjourn the meeting at 7:23pm



Chuck Korn, Supervisor
Charter Township of Garfield
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Lanie McManus, Clerk
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