

CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
February 26, 2019

Supervisor Korn called the Town Board Meeting to order on February 26, 2019 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: Denise Schmuckal, Dan Walters, Molly Agostinelli, Jeane Blood Law, Steve Duell, Lanie McManus and Chuck Korn

1. Public Comment (6:01)

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, McManus, Blood Law, Walters, Korn

Nays: None

3. Consent Calendar (6:02)

a. Minutes

February 12, 2019 Regular Meeting (Recommend Approval)

b. Bills

General Fund

\$735,825.35

(Recommend Approval)

Board members removed February 12, 2019 Minutes from the consent calendar and placed it under item 4.

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

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

Nays: None

4. Items removed from the Consent Calendar (6:03)

The minutes shall be amended to reflect that in Item 10, the phrase "or are not receiving any education of any kind" shall be removed to mirror language in the proposed resolution 2019-06-T. New Business Item 8.b. shall be changed by removing "\$33,500" and replacing it with "\$3,500."

Duell moved and Schmuckal seconded to adopt the minutes of February 12, 2019 as amended.

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

5. Correspondence (6:05)

None

6. Reports

a. GT Metro Fire Report (6:05)

A report submitted in writing detailed a few calls for service and revealed 364 total incidents in January of 2019.

b. Northflight Report (6:05)

Tim Newton introduced Paul Owens as Director and Rose Surzanen as Base Coordinator. He said he is giving workshops in the schools for AED, CPR and critical bleeding. The weather slowed some response times in January.

c. County Commissioner's Report (6:09)

Commissioner Brad Jewett said the County Commissioner's agendas have been light recently and commissioners did approve a payment to MERS for the year. MERS is going to bring forth some new numbers for interest payments.

d. Treasurer's Report (6:12)

Blood Law said that Deputy Treasurer Chloe Macomber successfully completed official Certified Assessor training making her a Level 1 Assessor.

e. Supervisor's Report (6:13)

Korn said that east west corridor open house presented five alternatives for transportation. He explained the five choices which could also be found on the Road Commission website and are open to public comments until February 28.

7. Unfinished Business

a. Consideration of Resolution 2019-06-T, a resolution Adopting Township Trustees Salary (6:16)

Schmuckal moved and Blood Law seconded to adopt Resolution 2019-06-T, a resolution Adopting Township Trustees Salary.

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

8. New Business

a. Review and acceptance of an application by Fred Campbell to name two streets, one "Molon Drive" and the other "Contractors Drive"

located on the east side of Cass between Airport Road and Hartman Road (6:17)

Schmuckal moved and Walters seconded to accept an application by Fred Campbell to name two streets, one "Molon Drive" and the other "Contractors Drive" located on the east side of Cass between Airport Road and Hartman Road.

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

9. Public Comment (6:20)

None

10. Other Business (6:21)

a. Continued discussion regarding Metro

Korn said that at the Metro Board meeting he presented a list of items on which Garfield Township would require an affirmative vote. Metro Board members agreed to review the document and try to have a study session ahead of mediation. It was suggested that supervisors and a non-metro board member represent each township at the mediation. Board members decided to secure a date and then choose either McManus or Schmuckal. Korn will keep the board informed. Wages of full time firefighters were discussed and the Metro Board will study the issue in depth.

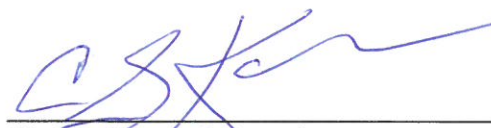
Schmuckal said that she has been contacted about rising property assessments. Korn said that SEV's have risen, but by law, property taxes can only increase by 2.4%.

The Cass Road drainage district will be bid out in March.

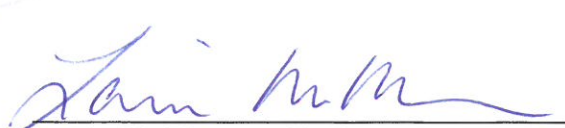
The No Wake Zone enforcement on Silver Lake was discussed.

11. Adjournment

Korn moved and moved to adjourn the meeting at 6:52 pm.



Chuck Korn, Supervisor
Charter Township of Garfield
3848 Veterans Drive
Traverse City, MI 49684



Lanie McManus, Clerk
Charter Township of Garfield
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