

CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
March 12, 2019

Supervisor Korn called the Town Board Meeting to order on March 12, 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, Steve Duell, Lanie McManus and Chuck Korn

Absent and Excused: Jeane Blood Law

Staff present: Planner John Sych

1. Public Comment (6:01)

None

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

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

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

Nays: None

3. Consent Calendar (6:02)

a. Minutes

February 26, 2019 Regular Meeting (Recommend Approval)

b. Bills

General Fund	\$81,312.32
(Recommend Approval)	

c. MTT Update (Receive and File)

d. PD 2019-20 Follow Up Report: Joint Meeting of Township Board and Planning Commission (Receive and File)

Board members asked to remove the bills to item 4.a.

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

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

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

a. Bills

General Fund \$81, 312.32

Board members asked questions regarding some of the bills.

Agostinelli moved and Schmuckal seconded to approve the bills in the amount of \$81,312.32.

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

5. Correspondence (6:09)

- a. Grand Traverse Conservation District – 2018 Annual Update
- b. Grand Traverse Conservation District – February Report
- c. Grand Traverse Conservation District - eNewsletter

6. Reports

a. County Commissioner’s Report

No report

b. Clerk’s Report (6:13)

McManus submitted her report in writing. Deputy Clerk Betty Tezak will be a Certified Clerk after this week. She added that parking is dangerous at Precinct 1 and the issue needs to be solved before the next election. Board members discussed parking at Precinct One and possible solutions.

c. Supervisor’s Report (6:19)

Korn said the Meadowlane Trailer Park is considering a road SAD. A new director is at YMCA South and the YMCA would like to discuss its lease. Board discussion took place regarding uses at the YMCA facility and the furnace at the YMCA. Korn mentioned the replacement of a steam pipe near the Barns Park. He also spoke about Red Drive in the Commons Area and it may be closed because of drainage issues and made into a turnaround and parking. A meeting among the townships before going to mediation was discussed in the Grand Traverse Metro situation to see if the issues could be solved. Korn also talked about the Cass Road drainage district and the Drain Commissioner is going out for bids.

7. Unfinished Business

- a. **PD 2019-22 – DNR Local Watercraft Control Ordinance for Portion of Silver Lake – Continue discussion (6:44)**

The Sheriff has indicated that if the ordinance is passed and signage and buoys are in place, the ordinance will be enforced. If the neighborhood people do not keep it up, the ordinance may be revoked. Currently there is no language stating that fact on the ordinance and the DNR does not want any language pertaining to the enforcement in the ordinance. Board members discussed the proposed ordinance and enforcement.

Schmuckal moved and Agostinelli seconded THAT a public hearing BE SCHEDULED on the proposed MDNR Law Enforcement Division Special Local Watercraft Control Ordinance for Silver Lake, as attached to Planning Department Report 2019-22, for the March 26, 2019 meeting of the Township Board.

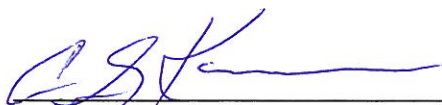
*Yeas: Schmuckal, Agostinelli, McManus, Duell, Walters, Korn
Nays: None*

8. **New Business**
None

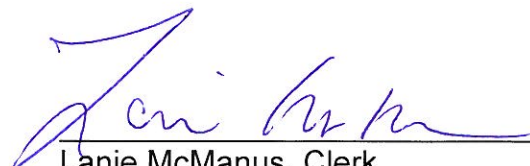
9. **Public Comment (6:55)**
Sue Walters said the public hearing on the proposed watercraft control ordinance would be held over spring break and many may be out of town.

10. **Other Business (6:56)**
McManus brought up use of facilities after hours and expressed concerns over security. Korn will draft a policy regarding use of the building after hours. A recreational marihuana policy will be coming to the board as will a fireworks policy and an ethics policy. Gutters on the front of the building were discussed for water drainage and new flooring was also discussed.

11. **Adjournment**
Schmuckal moved and Duell seconded to adjourn the meeting at 7:09 pm.



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