

CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
May 22, 2018

Chuck Korn called the Town Board Meeting to order on May 22, 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, Dan Walters, Steve Duell and Chuck Korn

Staff members Present: Eric Perdonick

1. Public Comment (6:00)

Bob Cooney announced his candidacy for 86th District Court Judge.
Paul Jarboe announced his candidacy for 86th District Court Judge.

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

McManus stated that she might have a conflict with Unfinished Business Item 7.b. The chair determined she had no conflict.

Blood Law asked to remove New Business Item 8.c because there was no need for a resolution this year.

Duell moved and Schmuckal seconded to approve the agenda as amended.

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

Nays: None

3. Consent Calendar (6:07)

a. Minutes

May 8, 2018 Regular Meeting (Recommend Approval)

b. Bills

General Fund	\$295,317.22
(Recommend Approval)	

Agostinelli moved and Schmuckal seconded to approve the Consent Calendar as presented.

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

Nays: None

4. Items removed from the Consent Calendar (6:08)

None

5. Correspondence (6:09)

a. Email from Wojes and Childs regarding Silver Lake Park

The Board agreed to give the Silver Lake perimeter landscaping matter over to the Parks Commission.

Duell had the idea to transplant trees from the Logan's Landing area. Walters spoke about what was cut in the Silver Lakes Area and how long of a process it will be to remove stumps and replant other trees and shrubs.

6. Reports

a. GT Metro Fire Report (6:14)

A report was submitted in writing. Korn said a vote was taken on the Station 9 dorms at the last meeting and that vote failed. A study session may be needed to determine how to proceed.

b. Northflight EMS Report County (6:15)

No report

c. County Commissioner's Report (6:15)

No report

d. Supervisor's Report (6:15)

Korn said that the TTCl met and talked about the process of the East/West corridor study. At the GT Metro Board meeting, the concept of each township taking care of their own buildings was brought up. Board members discussed the aging fire equipment as well. Board members agreed to hold a study session before next Metro Board meeting on Tuesday June 29th at 6 p.m.

7. Unfinished Business

a. Consideration of Resolution 2018-14-T a resolution approving Amendment No. 12 to Ordinance No. 68 rezoning properties 05-015-042-00 and 05-015-44-00 from R-1 One Family Residential to R-3 Multi Family Residential (6:29)

Perdonik said that this formalizes the Board decision from the last meeting.

Schmuckal moved and Walters seconded to adopt Resolution 2018-14-T, a resolution approving Amendment No. 12 to Ordinance No. 68 rezoning properties 05-015-042-00 and 05-015-44-00 from R-1 One Family Residential to R-3 Multi Family Residential.

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

Nays: None

b. PD 2018-52 Reconsideration of the reappointment of Joe McManus to the Joint Planning Commission for a 3 year term expiring on May 14, 2021 (6:31)

Duell moved to approve the reappointment of Joe McManus to the Joint Planning Commission for a 3 year term expiring on May 14, 2021. Schmuckal seconded.

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

Board members asked that the policy be changed to reflect that *any* appointment require an application, not just those beginning on January 1st. The amended policy will be brought forth for the next meeting.

8. New Business

a. Consideration of the Proposed Comprehensive Annual Budget (6:36)

Matt Cowall discussed the proposed Recreation Authority 2018-2019 budget. Board members asked questions regarding the proposed budget,

Duell moved and Schmuckal seconded to approve the comprehensive annual budget for the Fiscal Year July 1, 2018 to June 30, 2019 for the City of Traverse City and the Charter Township of Garfield Recreational Authority as presented.

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

b. Consideration of a request from Tim Hinkley, President, Traverse City Boom Boom Club for a contribution of \$3,500 for the 2018 July 4th Fireworks. (6:48)

Schmuckal moved and Agostinelli seconded that Garfield Township contribute \$3,500 to the Traverse City Boom Boom Club for the 2018 July 4th fireworks to be taken from the Public Awareness funds.

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

c. Consideration of Resolution 2018-15-T, a resolution of Approval of Computerized Tax Roll

Item was removed from agenda.

d. PD 2018-57 Consideration of Reappointment of Michael Groleau to the City of Traverse City and Charter Township of Garfield Recreational Authority for a 3 year term expiring on June 30, 2021 (6:49)

Schmuckal moved and Agostinelli seconded to postpone action on the item until an application was included.

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

9. Public Comment: (6:51)

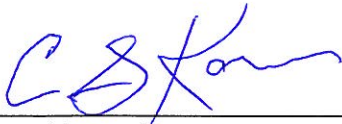
None

10. Other Business (6:52)

None

11. Adjournment (6:52)

Korn adjourned the meeting at 6:52pm



Chuck Korn, Supervisor
Charter Township of Garfield
3848 Veterans Drive
Traverse City, MI 49686



Lanie McManus, Clerk
Charter Township of Garfield
3848 Veterans Drive
Traverse City, MI 49686