

CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
May 28, 2019

Supervisor Korn called the Town Board Meeting to order on May 28, 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, Jeane Blood Law, Molly Agostinelli, Dan Walters, Steve Duell, Lanie McManus and Chuck Korn

Staff members present: John Sych

1. Public Comment (6:01)

None

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

Duell moved and Schmuckal seconded to approve the agenda after Station 2 was corrected to Station 12.

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

Nays: None

3. Consent Calendar (6:02)

a. Minutes

May 14, 2019 Regular Meeting (Recommend Approval)

b. Bills

General Fund **\$49,501.00**
(Recommend Approval)

Gourdie-Fraser

Developer's Escrow Fund – Storm Water reviews	2,835.00
Developer's Escrow Fund – Utility Plan Review	18,805.50
Utility Receiving Fund	1,497.00
Parks Fund/DNR Trust Fund	1,900.00
Total	\$25,037.50

(Recommend Approval)

c. MTT Update (Receive and File)

d. PD 2019-58 Harris Hills Site Condominium R-2 Rezoning – Introduction and schedule a Public Hearing for June 25, 2019 (Recommend Approval)

Trustees asked to remove items a, d and c to item #4.

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

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

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

a. Minutes – May 14, 2019 Regular Meeting

In item 10, *Station 11* is a typo and needs to be replaced with *Station 12*.

Walters moved and Duell seconded to approve the Minutes of May 14, 2019 as amended.

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

d. PD 2019-58 Harris Hills Site Condominium R-2 Rezoning – Introduction and schedule a Public Hearing for June 25, 2019

Board members asked questions regarding a potential road in the development and Planner Sych said that this is just a rezoning right now. When plans are made for the development, then a road will be discussed.

Walters moved and Agostinelli seconded to approve PD 2019-58 and schedule for a public hearing on June 25, 2019.

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

c. MTT Update (Receive and File)

Board members posed questions regarding the IMAX theater MTT.

Blood Law moved and Duell seconded to receive and file the MTT Update.

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

5. Correspondence (6:09)

a. MTA – Township Trustees’ Professional Development Retreat

Interested board members should contact Lanie McManus.

6. Reports**a. Construction Report (6:10)**

Engineer Jennifer Hodges reported that final work has begun on the water tank and it is in the process of being filled. Projects at the Boardman Valley Nature Preserve and being finished up. Windy Hills construction is underway and Fox Run is hitting a small snag with sewer connections. She has reviewed the Cass Road drainage project again and it will be going out for bids soon.

b. GT Metro Fire Report (6:18)

Report submitted in writing

c. Northflight EMS Report (6:18)

Tim Newton from Northflight said that there were 114 calls which were met within nine minutes 90% of the time. Newton's Career Quest program was successful and a spinoff program to introduce EMS skills to high school students will begin. Northflight also worked on the final response plan for the Ironman race in August.

d. Parks and Recreation Report (6:24)

Schmuckal said that she and Engineer Hodges and Planner Sych did a site visit to Silver Lake Park. They clarified previously made plans from the fall.

e. County Commissioner's Report (6:25)

Commissioner Brad Jewett said that he attended an emergency management training for elected officials. A goal setting session identified the pension plan payoff and the purchase of new vehicles as top goals for the county. The commissioners would like to meet with tribal official regarding the 2% grants. Drainage is going smoothly along Cass Road since a few drains have been cleaned out.

f. Supervisor's Report (6:29)

Supervisor Korn said that at the Metro Fire Board meeting, two new full time positions were discussed. The Articles of Incorporation changes were discussed and will be coming to the board for final approval at the next meeting. New diagnostic machines for use with ambulances were also discussed. He worked with the Community Police Officer on the Par Plan Grant for a new EBike. The BPW personnel committee is developing new job descriptions for upper management. A water rate survey will be forthcoming.

7. Unfinished Business**a. Continued discussion on parking to be added to Metro Fire Station****No. 12 (6:40)**

After discussion with members of Station 12, Engineer Jennifer Hodges drafted a new parking plan for board member review. This draft is an option that the fire department has approved. She explained the new design and the costs associated with it. A sidewalk leading to the side entrance was discussed.

Schmuckal moved and Duell seconded for Jennifer to do the design and bid the project out and add a portion of sidewalk from the building to the lot. Bidders can bid on a portion or the entire project allowing for flexibility in construction time. Parks and Recreation Funds will cover the sidewalks at \$40,000 and the well house for \$30,000. The remaining funds will come from the General Fund.

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

8. New Business

a. Consideration of letter of support from Charter Township of Garfield to act as the applicant and fiduciary agent for the Recreational Authority application to the Grand Traverse Band of Ottawa and Chippewa (7:15)

This grant would fund two golf carts for elderly or disabled people to take tours at Botanical Parks.

Schmuckal moved and Agostinelli seconded to authorize the Supervisor to write a letter of support for the 2% Recreational Authority application to the Grand Traverse Band of Ottawa and Chippewa Indians.

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

9. Public Comment (7:19)

None

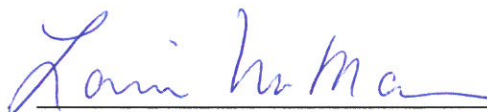
10. Other Business (7:20)

11. Adjournment

Korn adjourned the meeting at 7:20pm.



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