

CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
June 11, 2019

Supervisor Korn called the Town Board Meeting to order on June 11, 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

1. Public Comment (6:00)

None

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

Duell moved and Blood Law seconded to approve the agenda as presented.

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

3. Consent Calendar (6:02)

a. Minutes

May 28, 2019 Regular Meeting (Recommend Approval)

b. Bills

General Fund

\$41,585.18

(Recommend Approval)

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

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

4. Items removed from the Consent Calendar

a. None

5. Correspondence (6:03)

a. Grand Traverse Conservation District – Welcome to New Executive Director

6. Reports**a. Sheriff's Report (6:03)**

Barsheff announced that he will be leaving the township role to take a position as Captain. Chris Oosse will take over his role temporarily. The department partnered with high schools and talked about online crimes such as sexting and the department will continue to be active in the schools. On June 20th, the department will attend the YMCA safety day and host cookouts at Carson Square and Brookside Commons. Ironman race routes are getting finalized and many officers will be stationed along the routes. The department plans to be more visible on the trails with bikes in light of the recent death near the Boardman River.

b. County Commissioner's Report (6:17)

County Commissioner Brad Jewett reported that the Commissioners evaluated the County Administrator and found that he is doing his job well. The annual report from Drain Commissioner should be published next week. The Cass Road Drain was cleaned out and there has not been any flooding. The County Parks may vote to ban marihuana smoking in all county parks.

c. Personnel Committee Report (6:21)

Schmuckal moved and Agostinelli seconded to accept the letter of resignation from Dorothy Petroskey.

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

Schmuckal asked to advertise in the paper for an Administrative Assistant with a deadline for Wednesday, June 19th.

Schmuckal moved and Duell supported to hire Derek Morton for the Code Enforcement Officer for the Township.

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

d. Clerk's Report (6:25)

McManus submitted her report in writing and explained how trustees are paid for their time attending various meetings.

e. Supervisor's Report (6:28)

Supervisor Korn said that new state rules about copper and lead will result in more expense to run a water system. A permit was finally received to move the sewer and water lines to place a drain in Cass Road. The new water tank will go online on June 12th. The pickleball courts at

Logan's Landing are not complete yet due to subcontractor issues and the Audio/Visual systems at the township are close to being completed.

7. Unfinished Business

a. Updated Articles of Incorporation of the Grand Traverse Metro Emergency Services Authority (6:34)

Changes have been approved by all attorneys.

Duell moved and Walters seconded to adopt the updated Articles of Incorporation of the Grand Traverse Metro Emergency Services Authority.

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

b. Continued discussion of Resolution 2019-06-T, Township Trustees Salary (6:37)

The board discussed trustee compensation and meetings and talked about the word "requested" that appears in the adopted Resolution. Language and wording of the resolution was discussed.

Schmuckal moved and Agostinelli seconded to amend Resolution 2019-06-T to add language stating that "trustees attending a non-decision making meeting, educational meeting or informational meeting for the benefit of the township may receive \$50."

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

The revised resolution will be considered at the next regular meeting.

8. New Business

a. Consideration of reappointing Molly Agostinelli to the City of Traverse City and Charter Township of Garfield Recreational Authority (7:07)

Duell moved and Walters seconded THAT Molly Agostinelli be reappointed to the City of Traverse City and Charter Township of Garfield Recreational Authority for a three year term expiring on June 30, 2022 pending submission of a completed application.

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

b. PD 2019-65 Township Board Strategic Plan Proposal

Planner John Sych proposed to guide the board through a strategic plan process. He reviewed the purpose of a strategic plan and the process and analysis that the board may undertake. The board discussed the proposed strategic planning process.

Schmuckal moved and Duell seconded THAT the Township Planning Director is directed to facilitate a strategic planning process and that the start of the regularly scheduled meeting of the Township Board of June 25, 2019 be moved to 5:30pm.

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

c. Requesting a motion to have the Supervisor send a letter of concurrence regarding special traffic orders to Grand Traverse County Road Commission. (7:26)

Schmuckal moved and Duell seconded to have the Supervisor send a letter of concurrence regarding special traffic orders to Grand Traverse County Road Commission.

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

9. Public Comment (7:32)

Trevor Tkach representing the Ironman race appreciates the board getting on board with the race.

Joel Gaff Jr. echoed sentiments regarding the Ironman Race.

Tom Cash of Garfield commented on the traffic light at Keystone and Birmley.

10. Other Business (7:34)

Board members discussed vehicles parked in the Walmart lot.

US 31 was resurfaced in record time and was organized very well.

11. Adjournment

Korn adjourned the meeting at 7:37pm.



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