

**CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
August 27, 2019**

Supervisor Korn called the Town Board Meeting to order on August 27, 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: Jeane Blood Law, Molly Agostinelli, Denise Schmuckal, 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)

Board members added New Business item 7D – eBikes.

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

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

Nays: None

3. Consent Calendar (6:02)

a. Minutes

August 13, 2019 Regular Meeting (Recommend Approval)

b. Bills

General Fund \$4,612.64

Park System Fund \$5,200.00

Total \$9,812.64

(Recommend Approval)

c. PD 2019-109 Street Name Review for Crown Planned Unit Development Phase III (Recommend Approval)

Board members removed consent item 3a to item #4.

Agostinelli moved and Walters seconded to approve the consent calendar as amended.

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

Nays: None

4. **Items removed from the Consent Calendar**

a. **Minutes August 13, 2019 Regular Meeting (Recommend Approval)**

A correction to item 7a was suggested. Sentence six will now read "Agostinelli suggested . . ."

Duell moved and Blood Law seconded to adopt the minutes of August 13, 2019 as amended.

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

Nays: None

5. **Correspondence (6:04)**

- a. Complaint from resident regarding short term rentals. The violators have been sent letters of warning.

6. **Reports**

a. **GT Metro Fire Report (6:07)**

Pat Parker, Metro Chief, said there was a decrease in runs in July. He gave a report to the Metro Board regarding mutual aid and smoke alarms given to the department by the state fire marshal have been installed. Architects drafted plans for the Station 11 project. A safety training drill was held at the airport and fire extinguisher training has been taking place. Car seat checks are ongoing at Station 11 and Metro has also been participating in cookouts being given by the Sheriff's department. He also addressed the pay scale and how Metro is working to keep its hires. The board discussed the pay scale issue.

b. **North Flight Report (6:22)**

Director Tim Newton reported July had 104 priority calls and the call volume was decreased from the previous month. EMS careers were promoted on the local news which resulted in applications for employment. The EMS wages are competitive. The Ironman race went very well. Distributing Stop the Bleed materials to schools.

b. **County Commissioner's Report**

No report

d. **Supervisor's Report (6:28)**

Korn reported that a preconstruction meeting was held on the Eaglehurst project. The water and sewer ordinances are being rewritten and reviewed with the township attorney. He met with TART on the Boardman Lake Trail easements and they will work with MDOT to remove some requirements in an effort to make the project more affordable. Korn added

that he will attend a meeting about streamlining the county construction code process.

7. Unfinished Business

a. Public Hearing – Set the property tax millage to levy for the Township’s Fire Fund (6:31)

Korn opened the Public Hearing at 6:32pm and seeing no one wishing to speak, closed the Public Hearing.

Agostinelli moved and Walters seconded to adopt the 2020 Budget Resolution for Grand Traverse Metro Emergency Services Authority setting the millage at 2.45 mills.

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

b. PD 2019-110 – Consideration of Resolution No. 2019-17-T, a resolution adopting Zoning Ordinance No. 68 Amendment 20 – Section 749 Golf Courses and Country Clubs (6:33)

Duell moved and Schmuckal seconded to approve Resolution No. 2019-17-T, a resolution adopting Zoning Ordinance No. 68 Amendment 20 – Section 749 Golf Courses and Country Clubs.

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

c. PD 2019-111 – Township Board Strategic Plan (6:35)

Schmuckal moved and Blood Law seconded to adopt the 2020 Strategic Plan.

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

The board discussed how the plan would be dispersed to the public. Sych shared his ideas on the subject.

d. eBikes (6:37)

Korn gave a status update and said that the eBikes have been purchased.

8. New Business

a. PD- 2019-114 – Request for Use of Rugby Field at Silver Lake Recreation Area (6:39)

Ronald Smith of Leelanau County is requesting the use of the rugby field for a few dates in September. He said that the club has been using the Civic Center fields, but they were getting very busy. He asked to install goalposts which would have caps and be flush to the ground. High School

groups as well as men's and women's groups would use the fields. He estimated that 100-200 people may be there for matches and a possibility of 20 vehicles. Board members asked about liability for the goals and needed to check if the charges were in line with other entities.

Duell moved to allow limited reserved use of the athletic fields at the Silver Lake Recreation Area with reservations being made through the Planning Department at a charge of \$30 per field. Schmuckal seconded the motion.

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

10. Public Comment (6:58)

None

11. Other Business (6:59)

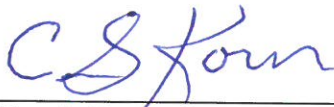
A board member noticed that sprinklers were not working on Woodmere. McManus asked to schedule a budget study session. Board members decided on September 10th at 4:30pm.

Walters asked about parking lot at the Silver Lake Rec Area/Fire Dept.

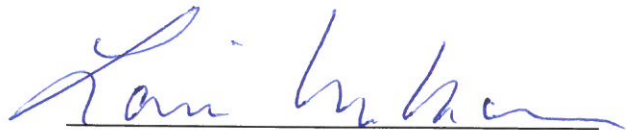
Korn said the Cass Road drainage project is on hold.

12. Adjournment

Korn adjourned the meeting at 7:06.



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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Traverse City, MI 49684