

**CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
September 10, 2019**

Supervisor Korn called the Town Board Meeting to order on September 10, 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 (6:02)

None

2. Review and Approval of the Agenda - Conflict of Interest (6:02)

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

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

3. Consent Calendar (6:02)

a. Minutes

August 27, 2019 Regular Meeting (Recommend Approval)

b. Bills

**General Fund \$335,022.17
(Recommend Approval)**

c. MTT Update (Receive and File)

d. 2019 Tax Rate Request – Introduce and schedule for Public Hearing on September 24, 2019 (Recommend Approval)

Board members and the public asked to remove consent item b - Bills.

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

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

4. Items removed from the Consent Calendar**a. Bills****General Fund****\$335,022.17**

Schmuckal and the public asked questions about the bills.

Schmuckal moved and Agostinelli seconded to approve the bills in the amount of \$335,022.17.

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

5. Correspondence (6:06)**a. Grand Traverse Conservation District – August 2019 Report****6. Reports****a. Sheriff's Department Report (6:07)**

Lt. Chris Oosse said that they have been busy and a full scale rescue exercise was done at the airport. The recent Keystone village cookout went well and the Ebikes are in service.

b. County Commissioner's Report (6:10)

Commissioner Brad Jewett said that the GIS software upgrade was approved and will work better with the permitting process. Mold issues were present in the courthouse and the ensuing construction project is wrapping up. The county commissioners approved the VA millage reduction.

c. Clerk's Report (6:19)

Submitted in writing.

d. Supervisor's Report (6:19)

Korn reported that there was a meeting regarding the new county software program for the permit process. He met with the person doing the ordinance revisions at the DPW on the sewer and water ordinances and has been working with department heads on the 2020 budget.

7. Unfinished Business

None

8. New Business**a. PD- 2019-123 – Chelsea Park West PUD Major Amendment – Introduction**

Schmuckal moved and Walters seconded that application SPR 2000-09-H, submitted by Bennett Donaldson/JB Donaldson Company for an amendment to the Chelsea Park Planned Unit Development BE SCHEDULED for public hearing for the Garfield Township Board of Trustees meeting to be held on October 8, 2019, subject to the following:

1. *Planning Commission adoption of the Findings of Fact for application SPR-2000-09-H and recommendation of approval at their meeting on September 11, 2019.*

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

b. Consideration of Resolution 2019-20-T, a Resolution to Amend the Budget (6:33)

Schmuckal moved and Walters seconded to adopt Resolution 2019-20-T, a Resolution to Amend the Budget.

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

c. Silver Lake Public Access No Wake Zone – Request for Township to act as fiduciary for equipment required (6:34)

Korn explained that Action Water will donate the supplies for the No Wake Zone, but only wants to write one check to a fiduciary. Doug Brown, the organizer of the No Wake Zone, is asking the township to act as the fiduciary which would also mean that the equipment would be owned by the township. Board members discussed the matter and are waiting for Mr. Brown to make a formal request to the Silver Lake Improvement Association.

d. Discussion of Ordinance No. 47, Noise Ordinance (6:51)

A resident requested that the noise ordinance be enforced at Traverse City West High School during the soccer events. The noise ordinance is in effect from 10:00pm to 6:00am. Churches and schools are exempt from the noise ordinance. The board decided that they would not modify the noise ordinance at this time.

9. Public Comment (6:57)

None

10. **Other Business (6:57)**

Schmuckal asked about some water flow near McRae Hill. It was determined to be springs and was addressed with the owner.

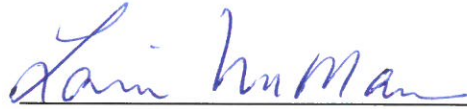
There will be a budget meeting on October 8th at 4:30pm.

11. **Adjournment**

Schmuckal moved and Blood Law seconded to adjourn the meeting at 7:08.



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