

Walters asked to remove Consent Calendar item d. and place it under agenda item 4.

Schmuckal moved and Agostinelli seconded to adopt the consent calendar as amended.

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

Nays: None

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

a. Consideration of Resolution No. 2017-23-T, a resolution adopting the 2017 Standard Technical Specifications and Construction Details for the Design and Construction of Water and Sewer Lines for the Charter Township of Garfield (Recommend Approval)

Korn explained that the specifications have been in draft form for about a year and deal with construction design and specifications for water and sewer lines. Board members asked to review the specifications and construction details before voting.

Schmuckal moved and Duell seconded to postpone action on this item until the next board meeting for further review by board members.

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

Nays: None

5. Correspondence (6:08)

a. Grand Traverse Conservation District Report for August

b. Letter from Fred Curow regarding Heritage Way entry road rebuild

c. MTA's Medical Marijuana Facilities Licensing Resources

Township Attorney Scott Howard gave board members some information regarding the changes to the Medical Marijuana Act and said that this legislation deals with licensing control over the commercial aspect of medical marijuana. The legislation is opt-in legislation meaning if the township chooses to do nothing, medical marijuana facilities will not be allowed, however, Howard said to make it clear, the township can take formal action to make its decision clear. Existing facilities would have to shut down and reapply to the state and township. Board members asked questions and discussed the new legislation and how it would affect the township.

6. Reports

a. Construction Report

No report

b. Sheriff's Report (6:42)

Chris Barsheff said that calls decreased by 98 calls since last month in the non-criminal category yet Garfield still had 41.6% of the total county case load. He added that traffic complaints were up over the summer and the department is

looking into purchasing an additional sign for speed control. He noted that the department has been investigating a fatal accident involving a bicycle. Barsheff said that people are trying to capitalize on the hurricanes and swindling money from people and the public should beware. On October 28th from 10-2, the Grand Traverse Mall will host a drug take back day.

c. County Commissioner's Report (6:45)

County Commissioner Cheryl Gore Follett said that the new county administrator has been on the job one week. The county recently paid \$5.6 million to MERS. Commissioners will be meeting with an ad hoc committee on animal control and a campaign will be started to encourage people to license their dogs to provide funds for animal control.

d. Personnel Committee Report (6:49)

Schmuckal reported that there were 34 applications for the office coordinator position. Eight candidates will be interviewed next Monday. If a candidate is chosen, a special meeting may be needed to approve the new hire.

e. Treasurer's Report (6:50)

Blood Law said that there has been a 4.82% increase in state shared revenue over last year.

d. Clerk's Report (6:50)

McManus said that her report was submitted in writing and she is excited that the new election equipment will arrive at the end of the month.

e. Supervisor's Report (6:51)

Korn reported that the Boardman Lakes Trail will use more of the rail bed and less of a structure over the lake and the funding of a maintenance program for the trail is being discussed. The Great Wolf Lodge plans to add a meeting room and more hotel rooms.

7. Unfinished Business

a. Public Hearing – 2018 Grand Traverse Metro Fire Department Budget – the property tax millage rate proposed to be levied to support the proposed budget will be the subject of this hearing

The Grand Traverse Metro Board has requested 2.35 mills as they did last year. The two other townships in the authority have approved the millage.

Korn opened the Public Hearing at 6:54pm and seeing no one wishing to speak, the Public Hearing was closed at 6:55.

b. Consideration of Resolution 2017-21-T, the 2018 Budget Resolution for Grand Traverse Emergency Services Authority Charter Township of Garfield, County of Grand Traverse, Michigan

Agostinelli moved and Walters seconded to adopt Resolution 2017-21-T, the 2018 Budget Resolution for Grand Traverse Emergency Services Authority Charter Township of Garfield, County of Grand Traverse, Michigan to levy an assessment of 2.35 mills for the Grand Traverse Emergency Services Authority.

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

c. Public Hearing – Consideration of Resolution 2017-19-T(b), a resolution regarding the Special Assessment District for Reconstruction of Heritage Way Entry Road (6:56)

Chair Korn excused himself for this item and Agostinelli briefed board members on the proposed road resurfacing SAD. Board members asked questions regarding costs of the project. Jim Cook, Grand Traverse County Road Commission Manager said the estimate for the project is about \$86,560. He reiterated that standards need to be met in terms of roads. The township paid \$1,000 for the estimate and will be considered a deposit on the project.

Agostinelli opened the Public Hearing at 7:03 pm.

Josh Lovendusky of Heritage Park Place said the process has been done very well and is in favor of the SAD.

Jeff Heron of Heritage Way asked about the estimate and Jim Cook explained the bid process and if bids came in too high, another Public Hearing would have to be held.

AJ Saddle expressed reservations with the proposed SAD.

Jennifer Michelson said she is in favor of the proposed SAD.

Agostinelli closed the Public Hearing at 7:14pm.

Walters moved to adopt Resolution 2017-19-T(b), a resolution regarding the Special Assessment District for Reconstruction of Heritage Way Entry Road. Duell seconded the motion.

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

d. PD 2017-90 – Consideration of Resolution 2017-20-T, a resolution adopting Amendment No. 8 to Ordinance No. 68 rezoning properties at the intersection of LaFranier Road and Hammond Road from A – Agricultural to R-3 Multiple Family Residential (7:16)

Schmuckal moved and Duell seconded to adopt Resolution 2017-20-T, a resolution adopting Amendment No. 8 to Ordinance No. 68 rezoning

properties at the intersection of LaFranier Road and Hammond Road from A – Agricultural to R-3 Multiple Family Residential.

8. New Business

a. Consideration of Resolution 2017-22-T, a budget amendment to the Garfield Township 2017 Maintenance & Operations budget for the current year

Korn said this item is related to the settlement costs over negotiations for the wastewater treatment percentage. The retroactive flow was adjusted retroactively covering several years. This is a one time payment to come out of the receiving fund and is a budget adjustment of \$349,283.00 which includes \$5,593 for Blair Township's share.

Agostinelli moved and Schmuckal supported to adopt Resolution 2017-22-T, a budget amendment to the Garfield Township 2017 Maintenance & Operations budget for the current year.

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

b. Consideration of a request to add delinquent Special Assessments to the Winter Tax Roll (7:21)

Blood Law said that every year, the treasurer must direct the Supervisor to add the delinquent Special Assessments to the winter tax roll.

Duell moved and Walters seconded to direct the Township Supervisor to add the delinquent Special Assessments to the winter tax roll.

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

c. Board Appointment Policy (7:23)

Korn presented the new Board Appointment Policy under which any board or commission members can indicate their preferences for the upcoming year. All board and commission members should be asked to fill out the attached form to determine any vacancies. Board members discussed conflicts of interest and Township Attorney Scott Howard answered questions pertaining to the subject.

9. Public Comment: (7:58)


None

10. Other Business (7:58)

A budget workshop was set for 5:00pm on September 26th.

11. Adjournment

Korn adjourned the meeting at 8:02pm.



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