

6. Reports**a. GT Metro Fire Report (6:04)**

Chief Pat Parker reported that the first responders hazard pay premiums application had been approved. Also, the state approved their application to the Public Safety and Public Health reimbursement program. The department applied for a USDA Rural Development loan worth \$4.5 million with the intent to use it for a new station in Acme. His team was involved in the Pence rally and hose and ladder testing was recently completed. He reviewed some of the larger incidents that happened in the area and stated that October 4 – 10 is fire safety week.

b. North Flight Report (6:10)

North Flight Operations Manager Dave Grattopp said things have been steady and consistent at North Flight and he is working with GT Metro on the Station 11 renovation since it may affect his ambulance housed in that building. North Flight has begun its continuing education program once again and they will be under a staffing shortage again with four people unable to work for an extended period of time.

c. 911 Surcharge –Ballot Proposal Report (6:17)

Jason Torrey, 911 Director for Grand Traverse County, gave board members an overview of the proposed 911 surcharge which will appear on the November ballot. The new proposal will collect up to \$2.50 in surcharge and he reviewed what was accomplished with the surcharge in the past. He added that there was a need to reinvest in technologies and a new tower. Board members asked questions and discussed the proposed surcharge.

d. County Commissioner's Report (6:21)

Commissioner Brad Jewett said that he supports the proposed 911 millage. He reported that on September 2nd, the Board of Commissioners terminated its contract between COA and PACE due to lack of clientele. The Board of Commissioners also approved hazard pay for law enforcement and there will be meeting to discuss hazard pay for others. The commissioners will also discuss withdrawing from MERS. An email from Nate Alger, County Administrator, indicated that townships would be receiving an 8-week credit for the second quarter since CPO's were not in the townships at that time. Board members commented and asked questions.

e. Planning Department Monthly Report for September PD 2020-130 (6:27)

Planner John Sych reported on activities that the Planning Commission was working on including a rezoning request for Carter's Lumber, a

conceptual review for a housing development, solar energy systems ordinance and the Use Chart in the Zoning Ordinance.

f. Parks and Rec Monthly Report (6:36)

Parks Steward Derek Morton reported on all the parks in the township and indicated that he is close to finishing up projects at Silver Lake Recreation Area with tree planting by DTE. He indicated that Trail Cams will be purchased for the Commons area and that the Township CPO's are on top of the homeless camp at River East Park. He has been working on the 2021 budget for the parks with Deputy Planner Steve Hannon.

g. Supervisor's Report (6:32)

Korn said he met with Township Engineer Jennifer Hodges and John Divozzo, DPW Director, about streamlining the process of obtaining sewer and water benefits. He attended the retirement of long time Metro HR person, Marcia Schwind and added that the Governor signed the bill to change the restrictions on the Commons property.

7. Unfinished Business

a. Consideration of Joint Rec Authority Ballot Language for a millage proposal (6:46)

Matt Cowall, Executive Director of the Joint Recreation Authority said this new proposed millage would allow them to purchase land near Hickory Hills and give them another 20 years for operations. The request will be on the Nov 3rd ballot. He is asking the Garfield Board to consider giving their support for the millage proposal. Richard Lewis, a volunteer from the citizen effort to pass the millage, talked about the millage.

Schmuckal moved and Blood Law seconded to support the Joint Recreation Authority Ballot measure to appear on the November 3rd ballot.

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

8. New Business

a. Resolution Approving Financing for Station 11 remodel (6:52)

Chief Pat Parker said that the Grand Traverse Metro Board approved the Station 11 remodeling project financing and now each township board represented by Metro has to approve the financing project. Dormitories will be built, a gym will be added and one bay will be removed. The project came in at \$539,000. Total financing will be \$700,000 and \$350,000 will be used from the Public Improvement Fund and the remaining amount will be financed at 2.2% on a seven-year loan. Some improvements will also be made to Station 9.

Schmuckal moved Walters seconded that financing be approved for the Station 11 remodel as presented.

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

9. **Public Comment: (7:05)**
None

10. **Other Business (7:06)**

11. **Adjournment**
Korn adjourned the meeting at 7:06 pm



Chuck Korn, Supervisor
Charter Township of Garfield
3848 Veterans Drive
Traverse City, MI 49686



Lanie McManus, Clerk
Charter Township of Garfield
3848 Veterans Drive
Traverse City, MI 49686

**CHARTER TOWNSHIP OF GARFIELD
GRAND TRAVERSE COUNTY, MICHIGAN**

RESOLUTION 2020-21-T

RESOLUTION APPROVING FINANCING FOR STATION 11 REMODEL

Resolution of a meeting of the Board of Trustees of Garfield Township, Grand Traverse County, Michigan held on the 22nd day of September, 2020 at 6:00 o'clock p.m.

PRESENT: Denise Schmuckal, Steve Duell, Molly Agostinelli, Dan Walters, Jeane Blood Law, Lanie McManus, and Chuck Korn

The following preamble and resolution were offered by Denise Schmuckal and supported by Dan Walters.

WHEREAS, The Township is an Incorporating Township of the Grand Traverse Metro Emergency Services Authority ("Metro"), incorporated under the authority of Public Act 57 of 1988; and

WHEREAS, Article XII of Metro's Articles of Incorporation provides that a Township must approve capital expenditures requiring allocation of funds or financing for periods exceeding one year if that Township is to be responsible for financial obligations extending beyond Metro's regular annual budget; and

WHEREAS, Metro Board has approved the Station 11 Remodel Project (which includes repairs to floors at Station 9) for an amount not to exceed \$700,000, for which \$350,000 will be financed and \$350,000 will be paid by the department. The Station 11 Remodel is projected to cost \$625,000 and floor repairs for Station 9 is estimated at \$75,000.

WHEREAS, Metro intends to apply for financing from a commercial bank institution for \$350,000 to help pay for the remodel; and

WHEREAS, the term of the bank financing would extend beyond Metro's regular annual budget.

WHEREAS, this station remodel and associated financing furthers the Township's interest in efficient provision of fire protection services.

NOW, THEREFORE:

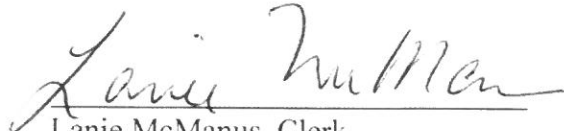
BE IT RESOLVED that the Township hereby commits its financial resources to this expenditure in accordance with Metro's Articles of Incorporation and, subject to approval by all Metro incorporating townships and appropriate loan documents by Metro.

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

Nays: None

Absent and Excused: None

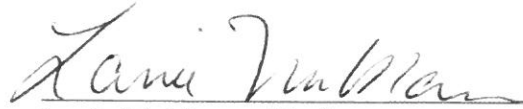
RESOLUTION DECLARED ADOPTED.


Lanie McManus, Clerk
Charter Township of Garfield

CERTIFICATE

I, Lanie McManus, the duly elected and acting Clerk of the Township of Garfield, hereby certify that the foregoing constitutes a true copy of Resolution 2020-21-T of the Township Board for the Township of Garfield, adopted during a meeting of the Township of Garfield Township Board, Grand Traverse County, Michigan, held on September 22, 2020, at which meeting seven (7) members were present as indicated in said Minutes and voted as therein set forth and that all signatures affixed thereto are the genuine signatures of those so indicated, and that each signatory was duly authorized to affix his or her signature, that said meeting was held in accordance with the Open Meetings Act of the State of Michigan, and that due and proper notice of the meeting as required by law was given to the members of the Township Board, and that the minutes of said meeting were kept and will be and have been made available as required by said Act.

Dated: 9-23-2020


Lanie McManus, Clerk
Charter Township of Garfield

**CHARTER TOWNSHIP OF GARFIELD
GRAND TRAVERSE COUNTY, MICHIGAN**

RESOLUTION # 2020-22-T

**RESOLUTION IN SUPPORT OF THE CITY OF TRAVERSE CITY AND
CHARTER TOWNSHIP OF GARFIELD
RECREATIONAL AUTHORITY MILLAGE PROPOSAL**

WHEREAS, the Charter Township of Garfield Board of Trustees at their September 22, 2020 regular meeting considered the Joint City of Traverse City and Charter Township of Garfield Recreational Authority millage ballot measure for the November 3, 2020 general election ballot.

NOW, THEREFORE, BE IT RESOLVED:

THAT that the Charter Township of Garfield Board of Trustees supports the November 3, 2020 ballot measure for the Joint City of Traverse City and Charter Township of Garfield Recreational Authority.

Moved: Denise Schmuckal

Supported: Jeane Blood Law

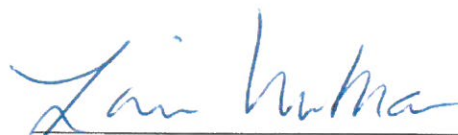
Ayes: Schmuckal, Blood Law, Agostinelli, Duell, Walters, McManus, Korn

Nays: None

Absent and Excused: None

RESOLUTION DECLARED ADOPTED.

By:




Lanie McManus, Clerk
Charter Township of Garfield

CERTIFICATE

I, Lanie McManus, Clerk of the Charter Township of Garfield, do hereby certify that the above is a true and correct copy of Resolution #2020-22-T which was adopted by the Township Board of the Charter Township of Garfield on the 22nd day of September, 2020.

Dated: 9-23-2020



Lanie McManus, Clerk
Charter Township of Garfield