

Gourdie-Fraser	
Developer's Escrow Fund	5,080.00
<u>Utility Receiving Fund</u>	<u>18,692.50</u>
Total	\$ 23,772.50

(Recommend Approval)

c. Grand Traverse County 2017 Equalization Report (Receive and File)

d. Change Order No. 2 for Oak Terrace SAD to D.J. McQuestion and Sons, Inc. in the amount of \$-3,859.52 (Recommend Approval)

Duell moved and Walters seconded to adopt the consent calendar as amended.

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

Nays: None

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

a. None

5. Correspondence (6:10)

a. Correspondence from Scott Howard regarding the marihuana legislation.

6. Reports

a. Construction Report (6:11)

Engineer Jennifer Hodges reported that permits were completed and the new tank is now under construction. She is awaiting the outcome of the SAD for the Heritage Way entrance. Hodges indicated that the SAW Grant siphon report will be discussed later in the meeting and the final pay application will be coming for the completed project at Oak Terrace.

Interest has been shown by some residents to hook up to the water and sewer which was recently installed. Drain Commissioner Steve Largent may come to a meeting next month to present the Cass Road improvements to the Board.

b. GT Metro Fire Report (6:15)

Steve Apostle reviewed calls with Board members which included a fatal bicycle accident and an office fire. He shared information about vehicle maintenance and said that all vehicle related expenses are being tracked differently. The department received a \$7,000 grant for extrication equipment. He added that fire prevention ordinances are being reviewed and an open house will be held at Station 12 this year on October 14th from 11-2. McManus said that the 2018 Metro Budget was approved by the Metro Board with a monetary amount rather than a millage amount.

c. County Commissioner's Report

No report

d. Personnel Committee Report (6:24)**i. Consideration of hiring Amy Simon for Office Coordinator position**

Schmuckal moved and Blood Law seconded to hire Amy Simon for the Office Coordinator position to begin on September 27th.

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

Nays: None

e. Clerk's Report (6:25)

McManus said that the new election equipment arrived and there will be testing of the equipment tomorrow about 2pm and all are welcome. The new equipment is more user friendly and ADA accessible.

f. Northflight Report (6:27)

Daryl Case, of Northflight gave a report to Board members covering three months and said that over the three months the trip count was fairly consistent. Traffic accidents rose through July and August. Response times may vary considering construction throughout the area but times continue to be in the six minute average call response time. New paramedics continue to be hired and trained.

7. Unfinished Business**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 (6:38)**

John Divozzo from the Grand Traverse County DPW said that there were a few minor changes in the specifications. He added that any new projects will be added to the GPS system prior to turnover so everything will be mapped out.

Schmuckal moved and Walters seconded to adopt 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.

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

Nays: None

b. US 31 (Siphon) Trunkline Sanitary Sewer Flow Metering Report (6:41)

Jennifer Hodges said that she continues to monitor flows for the water and sewer system and the U.S. 31 siphon has been an area of concern. She reminded Board members that a SAW grant was obtained to monitor the flows. She went on to report that the siphon pipe is at 95% capacity due to an increased demand on services and the Township should look at options to relieve the increased capacity. She said that the system at Logan's Landing could handle more flow

but eventually a larger siphon or an additional pump station will be needed. Board members discussed the matter and asked questions.

Walters moved and Duell seconded to accept the US 31 Trunkline Sanitary Sewer Flow Metering Report with its recommendations.

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

Nays: None

c. Consideration of Resolution 2017-24-T, a resolution regarding recognition of Northwest Michigan Ballet Theater as a service organization for the purposes of obtaining a charitable gaming license from the State of Michigan

Stephanie Volz was present from Northwest Michigan Ballet Theater and said that her organization would like to have a raffle for a fundraiser.

Schmuckal moved and Blood Law seconded to adopt Resolution 2017-24-T, a resolution regarding recognition of Northwest Michigan Ballet Theater as a service organization for the purposes of obtaining a charitable gaming license from the State of Michigan.

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

Nays: None

8. New Business

None

9. Public Comment: (6:57)

None

10. Other Business (6:57)

None

11. Adjournment

Schmuckal moved and Duell seconded to adjourn the meeting at 6:57pm.



Chuck Korn, Supervisor
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Lanie McManus, Clerk
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