

CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
October 11, 2016

Chuck Korn called the Town Board Meeting to order on October 11, 2016 at 6:01 p.m. at the Garfield Township Hall, 3848 Veterans Drive, Traverse City, Michigan.

Pledge of Allegiance

Roll Call of Board Members

Present: Molly Agostinelli, Denise Schmuckal, Kit Wilson, Lanie McManus, Jeane Blood Law, and Chuck Korn

Absent and Excused: Bob Featherstone

Staff Present: Brian VanDenBrand

1. Public Comment (6:01)

Joanne Brzozowski read a letter from Susan and Mark Abramson on the proposed stay and play units at the Crown Development.

Dorothy Grow commented on the proposed stay and play units at the Crown Development.

2. Review and Approval of the Agenda - Conflict of Interest (6:07)

Agostinelli moved and Blood Law seconded to approve the agenda as presented.

Yeas: Agostinelli, Blood Law, Schmuckal, Wilson, McManus, Korn

Nays: None

3. Consent Calendar (6:07)

a. Minutes

September 27, 2016 Meeting (Recommend Approval)

b. Bills

General Fund (Recommend Approval)	\$175,542.36
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Gourdie Fraser

Developer's Escrow Fund	\$ 2,500.00
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Utility Receiving Fund	<u>862.50</u>
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Total	\$ 3,362.50
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(Recommend Approval)

c. MTT Update (Receive and File)

d. PD 2016-60 – Crown transient residential Dwellings – Introduce and schedule for Public Hearing on November 15, 2016 (Recommend Approval)

Blood Law moved and Wilson seconded to adopt the consent calendar as presented.

Yeas: Blood Law, Wilson, Schmuckal, Agostinelli, McManus, Korn

Nays: None

4. Items removed from the Consent Calendar (6:09)

None

5. Correspondence (6:09)

a. Letters from Crown Neighborhood

6. Reports

a. Construction Report (Gourdie-Fraser) (6:09)

Jennifer Hodges reported that she has been working on easements for the North West Tank. She has different options for routes depending upon the easements she can obtain. Soil borings have been taken and the soil appears to be favorable. Bids for the tank will go out in January so better bids can be obtained. A SAW grant will cover design services for pump station #3 and that project will be completed by the end of November.

b. Sheriff's Department Report (6:13)

Deputy Chris Barsheff said that there are no stats again and hopes to figure out the problem together with the host company. He reported that active shooter training continues to be popular. He is being proactive with patrolling and is developing strategies to move the intersections reported last winter off the most dangerous intersection list. Deputy Halleck received a Goodwill "Gather for Good" award for his work with the Carson Square Housing community.

c. County Commissioner's Report (6:20)

County Commissioner Chris Maxbauer said she attended a Michigan Works conference and that the commissioner's regular meeting was held at the Grand Traverse Resort and focused on bringing fiber optics to the region. The downtown bell tower chimes will be reviewed by County Commissioners again and she hopes to have the 2017 Grand Traverse County budget completed by the end of November.

d. Treasurer's Report (6:25)

Blood Law said that with two payments left, the township is ahead on state revenue.

e. Clerk's Report (6:26)

McManus submitted her report in writing. McManus said that today was the last day to register to vote in the November election and her office has been very busy.

f. Supervisor's Report (6:26)

Korn reported that he spoke with a couple about the Herkner Road property which has been put into trust by the tribe. They are planning to build housing on the property and discussions will occur regarding public services.

7. Unfinished Business**a. Presentation by Jim Cook, Manager, Grand Traverse County Road Commission (6:29)**

Jim Cook has a millage renewal request on the November ballot. In a Powerpoint presentation, he reviewed the progress made throughout the county with the last millage. He talked about how the millage helped to secure grant money because matching funds were available through the millage and said that a renewal would allow them to continue the work they started in the county and get more roads fixed.

8. New Business**a. Consideration of Request to Add Delinquent Special Assessments to the Winter Tax Roll (6:47)**

Blood Law said many residents paid their SAD's in full but requests that the remainder of the Special Assessment payments due be added to the December tax bills.

Wilson moved and Schmuckal seconded to add the delinquent special assessments to the winter tax roll.

Yeas: Wilson, Schmuckal, Agostinelli, McManus, Blood Law, Korn

Nays: None

b. Consideration of Recommendation for RFP Acceptance – Boardman Valley Nature Preserve Improvements (6:49)

VanDenBrand said this is an RFP for engineering services for a grant for the Boardman Valley Nature Preserve. The grant includes a small boat turn around area, a pavilion, vault toilets, and pickleball courts. He stated that the next step in the grant process is to secure an engineer. The firm of Prein and Newhof is recommended as engineers for the project.

Agostinelli moved and Wilson seconded to award the bid for engineering services for the Boardman Valley Nature Preserve Improvements to Prein and Newhof for an amount not to exceed \$26,000 to be taken out of the park fund.

Yeas: Agostinelli, Wilson, Blood Law, McManus, Korn

Nays: Schmuckal

9. Public Comment: (6:54)

None

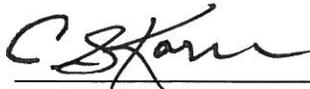
10. Other Business (6:54)

Agostinelli inquired about other Township minutes being included in the Township Board packets.

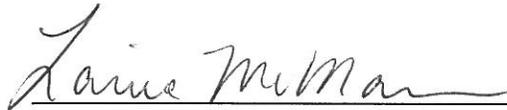
Schmuckal asked about the speed limit on LaFranier Road. Road Commission Manager Jim Cook commented that the board could request a speed study be done by the Road Commission and a decision would be based upon the 85th percentile rule. He added that the decision for a speed limit change is ultimately made by the State Police.

11. Adjournment (7:02)

Korn moved to adjourn the meeting at 7:02 p.m.



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