



Blood Law asked to remove consent calendar items c. and d. to Items 4. a. and 4. b.

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

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

*Nays: None*

**4. Items removed from the Consent Calendar (6:05)**

**a. Medical Marihuana Facilities Licensing Act Fact Sheet**

Korn explained that there may be some changes needed in the township and is gathering information from the township attorney. Any proposed changes would also come before the Planning Commission as well.

*Schmuckal moved and Wilson seconded to receive and file the Medical Marihuana Facilities Licensing Act Fact Sheet.*

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

*Nays: None*

**b. Inflation Rate Multiplier for use in the 2017 capped value formula and the “Headlee” Millage Reduction Fraction (MRF) formula**

Korn explained that the Inflation Rate Multiplier determines the rate for labor union contracts and would be 1% for this year. Korn said that Garfield Township would not be affected by the “Headlee” Millage Reduction Fraction formula..

*Agostinelli moved and Schmuckal seconded to receive and file the Inflation Rate Multiplier for use in the 2017 capped value formula and the “Headlee” Millage Reduction Fraction (MRF) formula.*

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

*Nays: None*

**5. Correspondence (6:08)**

a. GT Metro Minutes

b. Approved Minutes from ZBA meeting

**6. Reports**

**a. County Commissioner’s Report (6:10)**

Alisa Kroupa, County Commissioner said that important personnel budgeting information was deleted and budget hearings are on hold for now. She hopes it was simply a mistake and the budget is being recreated at this time. She also said that there will be no cuts to the Commission on Aging since the county does not fund them. The Easling Pool has an approved partnership with the YMCA. If the County approves funding for the pool, the YMCA will be managing it.

**b. Personnel Committee (6:16)**

*Schmuckal moved and Blood Law seconded to increase salaries of two employees as previously discussed as of November 1, 2016.*

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

*Nays: None*

**c. Treasurer's Report (6:18)**

Blood Law said that the Boardman River building demolition and the Buffalo Ridge activity was paid out. She also transferred \$1 million to a new CD.

**d. Clerk's Report (6:20)**

McManus said that the public accuracy test was held last night and was successful. She has sent out over 3,000 absentee ballots and has received 1,800 ballots back already.

**f. Supervisor's Report (6:27)**

Korn reported that he attended the Northwest Michigan Housing Summit and feels that Garfield Township is doing a good job with its affordable housing options. The township will go into mediation with the city regarding the sewer membrane cost and responsibility.

**g. Metro fire Report (6:23)**

Metro Chief Pat Parker introduced new Assistant Fire Chief Steve Apostal from Canton, Michigan. Apostal said he looks forward to working here at Metro and addressing issues as they arise.

**7. Unfinished Business (6:26)****a. Change Order #1 for the Buffalo Ridge Trail**

Deputy Planner Brian VanDenBrand said that engineers found soil in poor condition and more excavating was needed than expected for the trail. AJ's Excavating did not communicate with Wade Trim regarding the extra costs before performing the work. AJ's Excavating agreed to waive half of the extra costs, but the cost remains \$24,241.19. Board members discussed the contract and the soil removal.

*Wilson moved to pay the revised invoice from AJ's Excavating at \$24, 241.19 for Change Order #1 as submitted. Blood Law seconded the motion.*

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

*Nays: None*

**8. New Business****a. Consideration of awarding of Snow Removal Services (6:40)**

*Schmuckal moved and Wilson seconded to accept all four bid recommendations for plowing: SVEC for the Town Hall Parking Lot; Alpers for the Silver Lake*

*Recreation Area parking lot; and R&R for the Silver Lake Recreation Area Path and sidewalks and the Barnes Trail.*

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

**9. Public Comment: (6:45)**

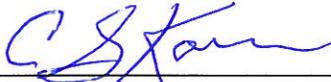
Alisa Kroupa commented that the Native American Tree was blessed today and urges people to go and see the tree. She also announced that the Grand Traverse Health Department was recognised for being the top health department in the state this year and Michael Leaghy is the recipient of the Emergency Preparedness Coordinator of the year.

**10. Other Business (6:48)**

A budget meeting is scheduled for November 15<sup>th</sup> at 4:15 pm.

**11. Adjournment (6:49)**

*Korn moved to adjourn the meeting at 6:49pm.*



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Chuck Korn, Supervisor  
Charter Township of Garfield  
3848 Veterans Drive  
Traverse City, MI 49684



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Lanie McManus, Clerk  
Charter Township of Garfield  
3848 Veterans Drive  
Traverse City, MI 49684