

CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
December 8, 2015

Chuck Korn called the Town Board Meeting to order on December 8, 2015 at 6:00 p.m. at the Garfield Township Hall, 3848 Veterans Drive, Traverse City, Michigan.

Pledge of Allegiance

Roll call of Board Members

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

1. Public Comment (6:01)

Jack Noland of West Silver Lake Road spoke regarding weekly rentals.
Michael Kasmierski of West Silver Lake Road spoke regarding weekly rentals.

2. Review and Approval of the Agenda - Conflict of Interest (6:02)

Agostinelli moved and Schmuckal seconded to approve the agenda as presented.

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

3. Consent Calendar (6:03)

a. Minutes

November 24, 2015 Regular Meeting (Recommend Approval)

b. Bills

General Fund (Recommend Approval)	\$228,982.88
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Gourdie-Fraser	
Developer's Escrow Fund	\$ 1,035.00
Utility Receiving Fund	2,262.50
Park Funds	<u>1,161.25</u>
Total	\$ 4,458.75

(Recommend Approval)

**c. Resolution 2015-18-T, a Resolution to Amend the 2015 Budget
(Recommend Approval)**

d. Town Board Meeting dates for 2016 (Recommend Approval)

e. MTT Update (Receive and File)

f. 2016 Appointments (Recommend Approval)

Featherstone moved and Agostinelli seconded to adopt the consent calendar as presented.

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

4. Correspondence (6:05)

a. Grand Traverse Conservation District – November 2015

5. Reports

a. Construction Report (6:05)

No report

b. Sheriff's Report (6:05)

Deputy Chris Barsheff reported that in November 2015 there was a total of 1,460 calls in Garfield Township which made up 42.6% of all calls in the county. Overall, he said crime numbers are a bit lower from last year which may be attributable to crime prevention programs. The department has been holding active shooter training sessions and they are partnering with Up North Prevention to address drug and alcohol abuse in schools. There is now a five person Interdiction Team in the office to work as a team to solve criminal matters.

c. County Commissioner's Report (6:13)

County Commissioner Chris Maxbauer reported that the Senior Center would now fall under the jurisdiction of the County Parks Department. The soil erosion ordinance will be discussed this week by the county commission and she also commented on the bonding of defined contribution plans and remarked that she would like to see old defined pension plans closed.

d. Personnel Committee Report (6:25)

Schmuckal recommended Dorothy Petroskey for the vacant office coordinator position. The salary will be the same as it is at the current time for the position.

Schmuckal moved and Wilson seconded to hire Dorothy Petroskey for the vacant office coordinator position.

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

e. Clerk's Report (6:27)

McManus said her report was submitted in writing.

f. Supervisor's Report (6:28)

Korn reported that he is processing the final papers for the Buffalo Ridge project and also for the Brookside Commons project. There has also been some drainage issues on both Cass Road and Brookside Drive.

6. Unfinished Business**a. Public Hearing – Garfield Township Budgets for 2016 (6:29)**

Korn opened the Public Hearing at 6:29 p.m. and seeing no one wishing to speak, the Public Hearing was closed. Wilson reminded the public that the board has reduced the millage again to 2 mills and asked that in the 2017 budget, there be some contingency funds for tribunal refunds.

b. Discussion regarding Special Assessment District (SAD) for Oak Terrace (6:32)

Blood Law said that there are two PILOT properties on the list and billing for those properties will need to be discussed. Board members discussed the proposed project and whether the township or the residents would pick from the proposed options provided by the Road Commission. There are also options for payments and the Board would like some input from residents regarding the possible SAD for Oak Terrace. Korn said he would meet with the residents and discuss those options.

7. New Business**a. Resolution 2015-19-T 2016 General Appropriation Act Resolution (6:44)**

Agostinelli moved to adopt Resolution 2015-19-T, the 2016 General Appropriation Act Resolution and Schmuckal seconded the motion.

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

b. Resolution 2015-20-T 2016 Fire Fund Budget (6:45)

Blood Law moved and Featherstone seconded to adopt Resolution 2015-20-T, the 2016 Fire Fund Budget.

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

c. Resolution 2015-21-T 2016 Park System Fund Budget (6:46)

Blood Law moved and McManus seconded to adopt Resolution 2015-21-T, the 2016 Park System Fund Budget.

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

d. Resolution 2015-22-T 2016 Clerk’s Salary (6:47)

Schmuckal moved and Wilson seconded to adopt Resolution 2015-22-T, the 2016 Clerk’s Salary.

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

e. Resolution 2015-23-T – Treasurer’s Salary (6:47)

Schmuckal moved and Wilson seconded to adopt Resolution 2015- 23-T, the 2016 Treasurer’s Salary.

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

f. Resolution 2015-24-T Supervisor’s Salary (6:48)

Schmuckal moved and Wilson seconded to adopt Resolution 2015-24-T, the 2016 Supervisor’s Salary.

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

8. Public Comment: (6:49)

Mike Gilman of Hazlenut Court spoke regarding county pension funds.

9. Other Business (6:52)

Blood Law indicated that there were 106 brush passes given out costing about \$600 to the township. She also reminded the public that discussion of Silver Lake short terms rentals would be heard at the Planning Commission meeting Wednesday evening.

10. Adjournment

Korn adjourned the meeting at 6:54 p.m.



Chuck Korn, Supervisor
Charter Township of Garfield
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Lanie McManus, Clerk
Charter Township of Garfield
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