

5. Correspondence (6:04)

None

6. Reports**a. Construction Report**

No report

b. Sheriff's Report (6:05)

Deputy Chris Barsheff reported that Garfield had 43% of all calls in the county for the month of January, 2017. He is still getting many requests for active shooter trainings and is looking at retail fraud procedures. Counterfeit bills were passed in several locations and suspects have been caught. He added that overall, crime is down in Grand Traverse County despite the population growth.

c. Northflight Report

No report

d. County Commissioner's Report

No report

e. Treasurer's Report (6:17)

In addition to the reports included in board packets, Blood Law added that Receiving Fund bonds were purchased and the Park Fund decreased due to a property purchase.

f. Clerk's Report (6:18)

McManus said her written report was included in packets and applications for absentee ballots will be sent out shortly for the May BATA millage renewal and millage increase election.

g. Supervisor's Report (6:19)

Korn said he attended a multi-municipality meeting which discussed the Charter agreements which are up for renewal this year. They talked about improving service and possibly getting concessions on internet service for police, fire and town halls. He also discovered an agreement with Northflight from 2005. The Wastewater Treatment sharing agreement is still being negotiated and the new water agreement with the city is still ongoing.

h. Personnel Committee (6:22)

Schmuckal reported that there were twelve applicants for the Deputy Planner position and there would be a meeting on Tuesday to discuss the resumes.

i. Planning Commission Report (6:23)

Duell said that the commission passed a sign ordinance amendment which the Board will hear in March and the Planning Commission Annual Report was reviewed and approved. Lucky's Market signage was approved and hotel heights were discussed.

7. Unfinished Business (6:24)**a. Public Hearing – PD 2017-08 – Consideration of Major Amendment Request – Ashland Park PUD, located to the south of Brimley Road and West of Garfield/Rusch Roads**

Larrea said that the applicant requests an amendment to Phases 2 and 3 of the Ashland Park PUD to allow for more single family homes. They propose to eliminate the multi family homes and replace them with single family lots resulting in an overall reduction of 87 dwelling units. The applicant proposes the addition of sidewalks, trees, and pedestrian connectivity. The Planning Commission has recommended approval.

Dave Sox with Sox construction talked about the development and said that 400 trees will be added and the project will be phased as they go along. Board members asked questions about setbacks, pricepoints, connectivity and the wooded area and discussed the overall project.

Korn opened the Public Hearing at 6:36pm and seeing no one wishing to speak, closed the Public Hearing.

Schmuckal moved and Walters seconded THAT the Finding of Fact for Application PUD-2001-01-D, in support of the requested amendment to the Ashland Park Planned Unit Development, and as recommended for Adoption by the Planning Commission, BE ADOPTED.

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

Schmuckal moved and McManus seconded THAT Application PUD-2001-01-D, submitted by Peach Tree River Investments for an amendment to the Ashland Park Planned Unit Development, BE APPROVED subject to the following conditions (1-3 as indicated in PD 2017-08)

- 1. The applicant shall provide two (2) full sized plan sets, one (1) 11x17" plan set, and one electronic copy of the full application (in PDF format) with all updates as required by the conditions of this approval and indicating compliance with all provisions of the Zoning Ordinance.*
- 2. The applicant shall record promptly the Report and Decision Order (RDO) and any amendment to such order with the Grand Traverse County Register of Deeds in the chain of title for each parcel or portion thereof to which the RDO pertains. A copy of each recorded document shall be filed with the township within ninety (90) days of final approval by the Township or approval shall be considered to have expired.*
- 3. Except as expressly provided for in this Application, all original requirements, conditions, terms, plans, documents, and findings are hereby reaffirmed and ratified and shall remain in full force and effect. In the event of any conflict or inconsistency between this Application and the terms of any prior agreement, the terms of this approval shall prevail.*

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

8. New Business

a. Consideration of Exterior Lighting Repair and Replacement Bids (6:37)

Bill Mouser was present to discuss lighting repair and replacement. He outlined three options for the exterior lighting which included replacing new high pressure sodium lamps and ballasts; rewiring existing fixtures for LED lighting; or replacing the entire fixture with new LED light fixtures. Mouser recommended that the Board award a contract to Advantage Electric to rewire the existing fixtures with LED lighting at a cost of \$5,445.00 to be taken from the Building Fund. Duell mentioned an Audit that can be done with the electric company for possible further savings on electricity costs.

Agostinelli moved and Schmuckal seconded to award a contract to Advantage Electric at a cost of \$5,445 to rewire existing fixtures to accommodate LED lighting and for Mouser to check for any available rebates.

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

9. Public Comment: (6:45)

None

10. Other Business (6:45)

Schmuckal asked about the county-owned property at Keystone and Birmley. Larrea said that the County would need to ask the Township for a rezoning of the property in advance of a sale.

Blood Law reminded everyone that taxes are due today at midnight to avoid a 3% penalty.

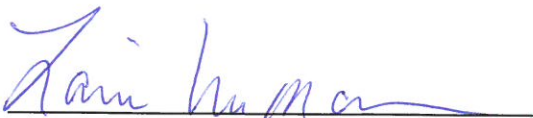
Duell said that ZBA meetings are now held at 6:00pm and commented on the interior lighting.

11. Adjournment (6:56)

Korn adjourned the meeting at 6:56



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Lanie McManus, Clerk
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