

CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
April 12, 2016

Chuck Korn called the Town Board Meeting to order on April 12, 2016 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: Molly Agostinelli, Bob Featherstone, Denise Schmuckal, Jeane Blood Law, Lanie McManus, Chuck Korn, and Kit Wilson

1. Public Comment (6:01)

Carey Waldey from Living Hope Church commented the various outreach programs taking place at the church.

2. Review and Approval of the Agenda - Conflict of Interest (6:08)

Korn made board members aware that one lawncare bid was from a business that is owned by County Commissioner Alisa Kroupa. He also asked to move the County Commissioner report to the bottom of the report items.

Featherstone moved and Schmuckal seconded to approve the agenda as amended.

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

3. Consent Calendar (6:09)

a. Minutes

March 22, 2016 Meeting (Recommend Approval)

b. Bills

General Fund	\$52,690.90
(Recommend Approval)	

Gourdie-Fraser

Developer's Escrow Fund	\$ 1,570.00
Utility receiving Fund	<u>5,985.00</u>
Total	\$ 7,555.00

(Recommend Approval)

c. MTT Update (Receive and File)

d. Consideration of Resolution 2016-09-T(b), a resolution scheduling a public hearing on Special Assessment Roll for Oak Terrace Roads (Recommend Approval)

- e. **Grand Traverse Metro Emergency Services Authority 2015 Annual Report (Receive and File)**
- f. **County Road Improvement Agreement between the Grand Traverse County Road Commission and Garfield Township (Recommend Approval)**
- g. **Consideration of acceptance of close-out documents for LaFranier Road water and sewer relocation (Recommend Approval)**

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

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

4. Items removed from the Consent Calendar

5. Correspondence

- a. Grand Traverse Conservation District report for May 2015

6. Reports

a. Construction Report (6:12)

Jennifer Hodges from Gourdie Fraser gave members a construction update. She is working with an attorney to finalize an easement to provide access to the water tank site for water system improvements. The Crown water access station project has been rebid and she met with the Drain Commissioner and Korn to look at the proposed Cass drainage district. Plan reviews are being reviewed for the Ridges at 45 and the Kings Court possible expansion. Blood Law asked for cost estimates for any projects to be done this year. Larrea verified that the Kings Court expansion project was not approved yet but that the owner was coming to the Planning Commission for a rezoning request.

b. Sheriff's Report (6:19)

Lieutenant Chris Barsheff said that there were 1342 total calls for the month of March, 2015 and 44% of the total calls were in Garfield Township. He says proactive efforts have helped fight crime and that the prosecutor's office is authorizing more complaints. The Sheriff's department is continuing to build relationships with hotels in the area and on March 10th, broke up a prostitution ring at one hotel. A case of retail fraud at Walmart was also solved. April 30th will be National Drug Take Back Day and the department will be talking to students at Traverse City West HS regarding prescription drug abuse.

c. Personnel Committee Report (6:29)

Schmuckal said that the Personnel Committee is interviewing five people for the Zoning Administrator position. Korn added that the committee may look at having more flexibility in the hiring process due to timing of vacancies.

d. Clerk's Report (6:31)

McManus said her report is in writing and added that she handed out the Grand Traverse County Board of Canvassers Report which showed that Garfield Township had no mistakes in the recent election because of the good work of her

receiving board and election workers. She thanked them for their long hours and dedicated work in the March primary election.

e. Supervisor's Report (6:33)

Korn reported that the Sonny's Body Shop zoning lawsuit has been settled and there is another case currently on appeal. He is continuing to work with officials on the TART trail.

f. County Commissioner's Report (6:35)

County Commissioner Alisa Kroupa reported that there was an annual equalization meeting and overall, county revenue is slightly down but Acme Township revenue is up due to the new Meijer's development. The Commission chose to remove the elected position of County Surveyor and appointed Bob Mitchell to the position, who will be paid with a grant. She said that there will be a study session next week regarding the proposed Veteran's Administration millage and they are moving forward with audits of the IT and Sheriff's departments.

7. Unfinished Business

None

8. New Business

a. Consideration of bids for fertilization and weed control at the Township hall, The Silver Lake Recreation Area and Woodmere Islands and green space (6:47)

Three bids were collected for fertilization and mowing for 2016. Board members discussed three bids from Lesley's Outdoor, KLM and Landgreen and compared them. KLM was an all inclusive bid.

Agostinelli moved and Featherstone seconded to award the bid to KLM.

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

Nays: None

9. Public Comment: (6:55)

10. Other Business (6:55)

11. Adjournment 6:55



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