

**CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
August 27, 2024**

Supervisor Korn called the Town Board Meeting to order at the Garfield Township Hall on August 27, 2024 at 6:00p.m.

Pledge of Allegiance

Roll Call of Board Members

Present: Molly Agostinelli, Chris Barsheff, Chuck Korn, Chloe Macomber, Lanie McManus and Denise Schmuckal

Absent and Excused: Steve Duell

1. Public Comment (6:00)

None

2. Review and Approval of the Agenda - Conflict of Interest (6:01)

Barsheff declared a conflict with agenda item 7b.

Agostinelli moved and Schmuckal seconded to approve the agenda as presented with Barsheff abstaining from item 7b.

Yeas: Agostinelli, Schmuckal, Barsheff, Macomber, McManus, Korn

Nays: None

3. Consent Calendar (6:04)

a. Minutes

August 8 and August 13, 2024 Regular Meetings
(Recommend Approval)

b. Bills

General Fund \$478,065.97
(Recommend Approval)

c. MTT Update (Receive and File)

d. Consideration of Contractors' Change Order No. 1 to Molon Excavating for Silver Lake Road Sewer Extension (Recommend Approval)

e. Consideration of Contractor's Application for Final Payment to Molon Excavating for Silver Lake Road Sewer Extension (Recommend Approval)

- f. **Consideration of N. West Silver Lake Sanitary Sewer Extension, Close-out and Turnover documents (Recommend Approval)**
- g. **Introduction of proposed Zoning Ordinance Amendment for the R-3 Zoning District and set public hearing for September 24, 2024. (Recommend Approval)**
- h. **Consideration of recommending approval of a continuing Care Retirement Center Liquor License for Oakleaf Village of Traverse City, Resolution 2024-23-T (Recommend Approval)**
- i. **Consideration of Budget Amendment to increase Community Promotion – Economic Development by \$19,000 Resolution 2024-24-T (Recommend Approval)**

Board members removed items 3a and 3i for discussion under agenda item #4.

Schmuckal moved and Agostinelli seconded to approve the consent calendar as amended.

*Yeas: Schmuckal, Agostinelli, McManus, Barsheff, Macomber, Korn
Nays: None*

4. Items Removed from the Consent Calendar

a. Minutes

On the Minutes from August 8, 2024, it was noted that the wording “Board members discussed the definition of “structure”” would be changed to read “Board members discussed the definition of “start of construction”.

Agostinelli moved and Schmuckal seconded to approve the minutes with the above change in the August 8, 2024 minutes.

*Yeas: Agostinelli, Schmuckal, Macomber, McManus, Barsheff, Korn
Nays: None*

b. Consideration of Budget Amendment to increase Community Promotion – Economic Development by \$19,000 Resolution 2024-24-T (Recommend Approval)

After asking questions about the expenditure, Agostinelli moved and Schmuckal seconded to adopt Resolution 2024-24-T.

*Yeas: Agostinelli, Schmuckal, Barsheff, Macomber, McManus, Korn
Nays: None*

5. Correspondence (6:06)

None

6. Reports**a. MMR Report**

Report submitted in writing

b. County Commissioner's Report (6:10)

County Commissioner Brad Jewett reported that the BOC put money towards child counseling for the Pine Rest facility. He added that there was going to be a study session on the 2025 budget and that the County closed on the Camp Grelick property.

c. GT County Road Commission Report (6:09)

No report

d. Supervisor's Report (6:09)

Korn reported that the recent BPW meeting was cancelled and the County Administration is working to regroup in the wake of John DiVozzo's death. Korn met with County, City and other townships regarding an economic development proposal to get everyone on the same page in terms of zoning. The 2025 Iron Man is being planned and traffic situations are being discussed.

7. Unfinished Business**a. Consideration of bids for carpet and floor cleaning for the Garfield Township Office (6:13)**

Derek Morton presented the bids for floor cleaning. Board members discussed the bids.

Schmuckal moved and Agostinelli seconded to accept the bid from Contemporary Cleaning as needed for the tile floors at a price of \$1,750.00 per cleaning.

*Yeas: Schmuckal, Agostinelli, Barsheff, Macomber, McManus, Korn
Nays: None*

Morton presented the carpet cleaning bids and said that Modernistic came in with the low bid.

Barsheff moved and Schmuckal seconded to approve the bid from Modernistic for carpet and vinyl plank floor cleaning on an annual basis in the amount of \$1,439.26.

*Yeas: Barsheff, Schmuckal, Agostinelli, McManus, Macomber, Korn
Nays: None*



Local Government Approval
(Authorized by MCL 436.1501)

RESOLUTION 2024-23-T

Instructions for Applicants:

- You must obtain a recommendation from the local legislative body for a new on-premises license application, certain types of license classification transfers, and/or a new banquet facility permit.

Instructions for Local Legislative Body:

- Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

At a regular meeting of the Charter Township of Garfield council/board
(regular or special) (name of township, city, village)

called to order by Supervisor Korn on August 27, 2024 at 6:00 p.m.
(date) (time)

the following resolution was offered:

Moved by Denise Schmuckal and supported by Molly Agostinelli

that the application from Oakleaf Village of Traverse City, LLC
(name of applicant - if a corporation or limited liability company, please state the company name)

for the following license(s): Continuing Care Retirement Center License per MCL 436.1545(1)(b)(ii)
(list specific licenses requested)

to be located at: 5143 N. Long Lake Road, Traverse City, Michigan 49685

and the following permit, if applied for:

Banquet Facility Permit Address of Banquet Facility: _____

It is the consensus of this body that it recommends this application be considered for
(recommends/does not recommend)
approval by the Michigan Liquor Control Commission.

If disapproved, the reasons for disapproval are _____

Vote

Yeas: 6

Nays: 0

Absent: 1

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the Garfield Township
council/board at a regular meeting held on August 27, 2024
(regular or special) (date) (name of township, city, village)

Lanie McManus

Print Name of Clerk

Signature of Clerk

8/28/24

Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Please return this completed form along with any corresponding documents to:

Michigan Liquor Control Commission
Mailing address: P.O. Box 30005, Lansing, MI 48909
Overnight packages: 2407 N. Grand River, Lansing, MI 48906
Fax to: 517-763-0059

**CHARTER TOWNSHIP OF GARFIELD
GRAND TRAVERSE COUNTY, MICHIGAN**

RESOLUTION TO AMEND THE BUDGET

RESOLUTION #2024-24-T

BE IT HEREBY RESOLVED, THAT budget amendment to take \$19,000 from the Fund Balance (101-000-380.000) and put it in Community Promotion – Economic Development (101-720-880.003), be approved.

Moved: Molly Agostinelli

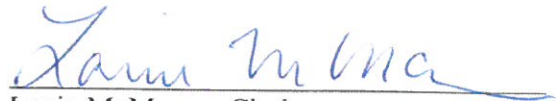
Supported: Denise Schmuckal

Yeas: Agostinelli, Schmuckal, McManus, Barsheff, Macomber, Korn

Nays: None

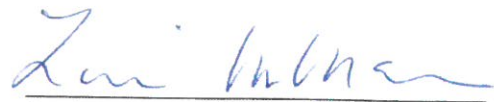
Absent and excused: Steve Duell

The Chairman, Chuck Korn, declared the motion carried and Resolution 2024-24-T adopted this 27th day of August 2024.


Lanie McManus, Clerk

CERTIFICATION

I, Lanie McManus, Clerk of the Charter Township of Garfield, certify the above is a true and correct copy of Resolution 2024-24-T which was adopted by the Township Board of the Charter Township of Garfield on the 27th day of August 2024.


Lanie McManus, Clerk

b. Discussion of the applicants for Township Manager – closed session (6:22)

Agostinelli moved and Schmuckal seconded to go into closed session at 6:23 to discuss the applicants for the Township Manager position.

*Yeas: Agostinelli, Schmuckal, McManus, Macomber, Korn
Nays: None*

Schmuckal moved and Agostinelli seconded to come out of closed session at 6:57pm.

*Yeas: Schmuckal, Agostinelli, Macomber, McManus, Korn
Nays: None*

Schmuckal moved and Agostinelli to interview four candidates for the Township Manager position on September 5th in a public forum beginning at 1:00pm.

*Yeas: Schmuckal, Agostinelli, McManus, Macomber, Korn
Nays: None*

8. New Business

None

9. Public Comment: (6:23)

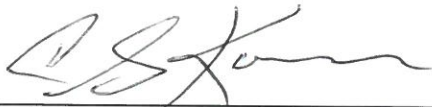
None

10. Other Business (6:59)

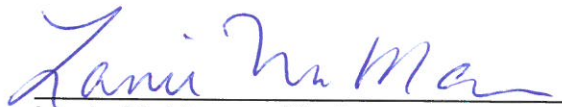
Board members discussed a newspaper article about a proposed homeless facility in Garfield Township and there is no application at this time for such a facility.

11. Adjournment

Korn adjourned the meeting at 7:00 pm.



Chuck Korn, Supervisor
Charter Township of Garfield
3848 Veterans Drive
Traverse City, MI 49686



Lanie McManus, Clerk
Charter Township of Garfield
3848 Veterans Drive
Traverse City, MI 49686