

CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
August 9, 2022

The Town Board Meeting was called to order at the Garfield Township Hall on August 9, 2022 at 6:00p.m.

Pledge of Allegiance

Roll Call of Board Members

Present: Molly Agostinelli, Chris Barsheff, Steve Duell, Chloe Macomber,
Lanie McManus and Denise Schmuckal

Absent and Excused: Chuck Korn

Staff Present: Planning Director John Sych

Schmuckal moved and Barsheff seconded to elect Steve Duell as Chair for the meeting.

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

Nays: None

1. Public Comment (6:01)

None

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

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

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

Nays: None

3. Consent Calendar (6:02)

a. Minutes

July 26, 2022 Regular Board Meeting
(Recommend Approval)

b. Bills

General Fund \$27,444.66
(Recommend Approval)

c. Payments in Lieu of Taxes Report (Receive and File)

**d. Consideration of Contractor's Application for Payment No. 3 from
Grand Traverse Construction for Township Roof (Recommend
Approval)**

- e. **Consideration of Contractor's Application for Payment No. 4 from Grand Traverse Construction for Township Roof (Recommend Approval)**
- f. **Schedule a Public Hearing for September 13, 2022 to establish the property tax millage rate to be levied to support the Township's 2023 General and Fire Fund accounts (Recommend Approval)**

Trustees removed items b and c from the consent calendar and placed them under agenda item #4.

Schmuckal moved and Barsheff seconded to approve the consent calendar as amended removing consent items b and c.

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

4. Items Removed from the Consent Calendar (6:04)

a. Bills

General Fund	\$27,444.66
(Recommend Approval)	

Schmuckal moved and Agostinelli seconded to approve the bills in the amount of \$27,444.66.

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

b. Payments in Lieu of Taxes Report (Receive and File)

Board members discussed and asked questions about the PILT's in the township.

Agostinelli moved and Schmuckal seconded to receive and file the report and place the item on the agenda for the next meeting for further discussion.

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

5. Correspondence (6:06)

None

6. Reports**a. County Commissioner's Report (6:06)**

Commissioner Brad Jewett stated that the Board of Commissioners discussed ballot language for several millage renewals coming in November.

b. Sheriff's Report (6:09)

Lt. Brinks reviewed statistics in the township for July and added that there have been several community events. The CPO's in Garfield are very busy with calls and outreach projects.

c. GT Metro Emergency Services Authority 2023 Budget Proposal, Resolution 2022-15-T (6:12)

Metro Fire Chief Pat Parker presented the 2023 Emergency Services budget and reviewed major expenses with trustees. The budget was approved by the Fire Board and East Bay Township. Trustees discussed ambulance service in the township.

d. Planning Department Report for August 2022 (6:35)

Planning Director John Sych said that he submitted a written report and added that there will be a Commons Area Open house to gain feedback on the proposed plan. The community survey for the Master Plan was mailed out to 4,200 residents and feedback should be forthcoming.

e. Parks & Rec Report (6:38)

Parks Steward Derek Morton submitted a report in writing and added that tennis courts will be done next week and reservation boxes were installed near pavilions in the Silver Lake Recreation Area. The Parks Department purchased a trailer to haul large equipment.

f. Treasurer's Report (6:49)

An account has been opened for the ARPA funds and the second APRA payment has been received.

g. Clerk's Report (6:53)

Clerk McManus submitted her report in writing and said that there were many absentee ballots.

h. Supervisor's Report

No report

7. Unfinished Business**a. Public Hearing – Consideration of Resolution 2022-14-T(a) to create a Blue Star Road Improvement Special Assessment District and Order Preparation of Special Assessment Roll (6:54)**

Assessor Amy DeHaan reviewed details of the proposed Special Assessment and said that 65% of the frontage owners were in favor of the improvements. The estimated cost to property owners will be \$163,021.81.

Chair Duell opened the public hearing at 7:01

Suzanne Weiss a business owner commented on the SAD.

Mike Orth the owner of two lots in the proposed SAD is in favor of the road reconstruction.

Duell closed the public hearing at 7:04pm.

Trustees discussed the cost and whether it would be charged by the frontage or by the lot.

Schmuckal moved and Barsheff seconded to continue the Public Hearing – Consideration of Resolution 2022-14-T(a) to create a Blue Star Road Improvement Special Assessment District and Order Preparation of Special Assessment Roll in two weeks as long as the proper notice is given.

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

b. Consideration of Long Lake Water Franchise Agreement

Schmuckal moved and Barsheff seconded to postpone action on this item until the next regular meeting.

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

8. New Business

a. Public Hearing - Consideration of Traverse Bay Siding's Bid for finishing the pavilion ceiling at the River East Recreation Area (7:20)

Derek Morton stated that the bids were in to finish the pavilion roof. Morton recommended the bid from Traverse Bay Siding for \$3,120.

Schmuckal moved and Agostinelli seconded to accept the bid from Traverse Bay Siding for \$3,120 to finish the ceiling at the pavilion at River East Recreation Area.

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

b. Review of the Liquor License applications and Committee recommendation (7:25)

Three applicants applied for the Class C liquor license. Supervisor Korn asked trustees to deny all three applications at this time.

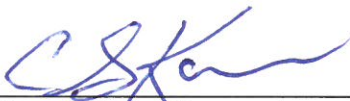
Agostinelli moved and Schmuckal seconded to deny all three applications as presented.

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

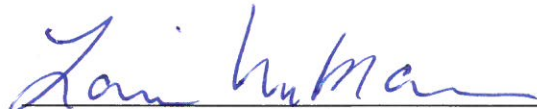
9. **Public Comment: (7:30)**
None

10. **Other Business (7:30)**
Barsheff commented on the light at Barnes and North Long Lake Roads.
McManus asked to start budget discussions.

11. **Adjournment**
Duell adjourned the meeting at 7:36pm.



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



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