

CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
March 8, 2022

Supervisor Chuck Korn called the Town Board Meeting to order at the Garfield Township Hall on March 8, 2022 at 6:00p.m.

Pledge of Allegiance

Roll Call of Board Members

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

Staff Member: Planning Director John Sych

1. Public Comment (6:01)

None

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

Schmuckal asked to add "Chick-fil-A Discussion" to Other Business.

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

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

Nays: None

3. Consent Calendar (6:02)

a. Minutes

February 23, 2022 Regular Board Meeting
February 23, 2022 Joint Township Board and Planning Commission
Meeting
(Recommend Approval)

b. Bills

General Fund \$39,262.45
(Recommend Approval)

c. State of Michigan Revenue Sharing Report (Receive and File)

Board members moved Consent item C to Agenda item 4.

*Agostinelli moved and Duell seconded to adopt the Consent
Calendar as amended.*

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

Nays: None

4. Items Removed from the Consent Calendar

a. State of Michigan Revenue Sharing Report (Receive and File)

Macomber stated that there have been adjustments to the 2020 census which resulted in increased revenue sharing. Prior payments will be adjusted and an overall increase will be seen.

Schmuckal moved and McManus seconded to receive and file the State of Michigan Revenue Sharing Report as presented.

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

5. Correspondence (6:05)

a. Grand Traverse Conservation District – February 2022

6. Reports

a. County Commissioner's Report (6:05)

County Commissioner Brad Jewett reported that the county hired a new Parks Director and the ARPA Committee is still meeting and getting ideas about where and how to spend money. The board also voted to rescind appointments to Community Mental Health at this time.

b. Sheriff's Report (6:08)

Lt. Oosse stated reviewed the February statistics with board members.

c. Planning Department Monthly Report for March 2022, PD-2022-19 (6:09)

Planning Director John Sych said the BATA/TCHC PUD proposal will be coming to the board in two weeks. He reviewed his report on the recent Joint Meeting.

d. Parks and Rec Report (6:11)

New kiosk flyers are being done in house at this time. The area rugby team wishes to do a clean-up project in the parks and they will be used for mulching and painting. A grant for security cameras for the new River East Park was approved and the cameras have been installed. Heaters in the bathrooms at Silver Lake Park are being tampered with and ideas to make them more efficient will be discussed.

e. Clerk's Report (6:15)

McManus stated that the Clerk's Report was submitted in writing and staff will be attending a training designed to train the trainers for the upcoming elections.

f. Supervisor's Report (6:18)

Supervisor Korn stated that he attended a Road Commission meeting where he found out that the Road Commission will give each township a certain amount towards secondary roads and PASER ratings will not be used for those roads any longer. He attended the ribbon cutting ceremony at Chick-fil-A and attended a hearing via Zoom with the Goodwill Inn. GT Metro has begun Chief Parker's yearly review and contracts for Economic Development services in the area are being reviewed. Discussion began on the Chick-fil-A and Lt. Oosse said that Chick-fil-A is paying for any officer assigned to control traffic. The officers assigned are working overtime and Chick-fil-A is paying the Sheriff's Department directly.

7. Unfinished Business

None

8. New Business**a. Consideration of Authorizing an Amendment to Cellular Tower Lease (6:30)**

Korn said that this has been reviewed by the Township counsel as well as a consultant. On page three of the document, under item #3 the language which stated "Five Hundred" needs to be removed since the agreed amount is three thousand dollars, not three thousand five hundred dollars.

Agostinelli moved and Barsheff seconded to authorize an amendment to the Cellular Tower Lease noting the change in item #3.

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

b. Consideration of a New Phone System (6:34)

After gathering many quotes, Korn has recommended Grid 4 for a new phone system in the township hall.

Schmuckal moved and Macomber seconded to choose the Grid 4 phone system for the township hall at a cost of \$540.83 per month.

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

c. Consideration of Proposal for Engineering Services for River East Park Projects Phase II (6:39)

Parks Steward Derek Morton presented the engineering cost for River East Park Phase Two which includes dog parks and a natural trail. Board members discussed the entrance to the park.

Schmuckal moved and Barsheff seconded to approve the Proposal for Engineering Services for River East Park Projects Phase II as drafted by Engineer Jennifer Hodges.

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

9. **Public Comment: (6:52)**
None

10. **Other Business (6:52)**

a. **Chick-fil-A Discussion**

Board members discussed concerns about traffic near the new Chick-fil-A. Planning Director John Sych said the restaurant is still training its staff and Chick-fil-A does have an open-ended request for off duty police officers to be on site. Sych stated that the township would keep an eye out to ensure that the approved site plan was being adhered to. Agostinelli said that planners were trying to facilitate another drive in the rear of the property.

- b. Duell said that the Commons area is having parking issues which the Joint Recreation Authority is discussing and asked that it be brought to the township board for discussion at the 3-22-22 meeting.

11. **Adjournment**

Korn adjourned the meeting at 7:25pm.



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