

CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
February 23, 2022

Supervisor Chuck Korn called the Town Board Meeting to order at the Garfield Township Hall on February 23, 2022 at 6:00p.m.

Pledge of Allegiance

Roll Call of Board Members

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

Absent and Excused: Molly Agostinelli and Steve Duell
Staff Present: Planning Director John Sych

1. **Public Comment (6:01)**
None

2. **Review and Approval of the Amended Agenda - Conflict of Interest (6:02)**
Korn added agenda item 5B - Email from Lisa Chenard.

Schmuckal moved and Barsheff seconded to approve the amended agenda.

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

3. **Consent Calendar (6:02)**

a. **Minutes**

February 8, 2022 Regular Board Meeting
(Recommend Approval)

b. **Bills**

(i)	General Fund	\$22,257.61
	(Recommend Approval)	
(ii)	Gourdie-Fraser	
	Developer's Escrow Fund – Storm Water Reviews, Utility Plan	
	Review, Oversight and Closeout	\$23,805.50
	General Utilities	18,585.00
	Total	\$42,390.50
	(Recommend Approval)	

- c. **MTT Update (Receive and File)**
- d. **Consideration of proposed new road name of Greenstone Lane (Recommend Approval)**
- e. **PD 2022-10 – Parks and Recreation Commission 2021 Annual Report (Receive and File)**
- f. **PD 2022-18 – BATA/TCHC Transit-Oriented Mixed-Use PUD Final Review – Set Public Hearing for Township Board Meeting on March 22, 2022 (Recommend Approval)**
- g. **Consideration of Close-out and Turnover documents for Chick-fil-A Water Main Extension (Recommend Approval)**

Barsheff moved and Schmuckal seconded to adopt the Consent Calendar as presented.

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

4. **Items Removed from the Consent Calendar**

5. **Correspondence (6:07)**

- a. **Grand Traverse Conservation District – January 2022 Report**
- b. **Email from Lisa Chenard**

6. **Reports**

a. **Construction Report (6:07)**

Township Engineer Jennifer Hodges (Graham) stated that the extension to Long Lake Road has been moving forward and the township hall carpet and tile replacement RFP has been posted. She is working on long term capital improvement projects and East River Park is complete for the time being.

b. **GT Metro Fire Report**
No report

c. **MMR Report (6:09)**

Amy Fairchild reported that staffing levels are steady and MMR is fully staffed in Traverse City. MMR may hold an EMT bootcamp that runs for 5 days a week for 7 weeks and then the student will be a certified EMT. MMR is purchasing an Echo unit which is an ALS intercept SUV. There

were 281 calls in Garfield Township in December and 320 calls in January. Response times are well within range.

d. County Commissioners Report (6:13)

County Commissioner Brad Jewett stated that a committee has been put together to discuss ARPA funds and a new mental health provider has been approved for the County Jail.

e. Supervisor's Report (6:14)

Supervisor Korn stated that there is some interest for an indoor sports facility from some agencies in the area. Childcare is still an issue in the area and discussions about housing continue. The proposed East/West corridor was discussed at a recent meeting and the Township and Sheriff's Department have been discussing the addition of a CPO as a school liaison.

7. Unfinished Business

None

8. New Business

a. Consideration of approving Resolution 2022-02-T, a resolution adopting updates to the Township Fee Schedule (6:18)

Schmuckal moved and Macomber seconded to approve Resolution 2022-02-T, a resolution adopting updates to the Township Fee Schedule.

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

9. Public Comment: (6:18)

None

10. Other Business (6:19)

11. Adjournment

Korn adjourned the meeting at 6:20pm.



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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