

CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
December 12, 2023

Supervisor Chuck Korn called the Town Board Meeting to order at the Garfield Township Hall on December 12, 2023 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

1. Public Comment (6:01)

Tim Wade of Jefferson Ave. commented on the Jefferson Ave SAD.
Ben Castiglione commented on his application to be appointed to a township board.

2. Review and Approval of the Amended Agenda - Conflict of Interest (6:03)

Schmuckal moved and Barsheff seconded to approve the amended agenda as presented.

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

3. Consent Calendar (6:02)

a. Minutes

November 14, 2023 Regular Meeting
November 14, 2023 Study Session
December 5, 2023 Study Session
(Recommend Approval)

b. Bills

(i) General Fund \$430,460.02
(Recommend Approval)

(ii) Gourdie-Fraser
Developer's Escrow Fund – Storm Water
Reviews, Utility Plan Review, Oversight
& Closeout \$ 23,383.00
General Utilities 24,570.00
Special Assessment District (SAD) 290.00
Total \$ 48,243.00
(Recommend Approval)

- c. **Consideration of Intent to Create Special Assessment District for Resurfacing of Ridge View Court and schedule public hearing on January 9, 2024 – Resolution 2023-35-T (Recommend Approval)**
- d. **Consideration of Adoption of Poverty/Hardship Exemption Policy, Resolution 2023-36-T (Recommend Approval)**
- e. **Consideration of approval of computerized tax roll, Resolution 2023-34-T (Recommend Approval)**
- f. **Consideration of RLS Professional Aquatic Consulting Services Contract for Silver Lake (Recommend Approval)**
- g. **Consideration of Budget Amendment to increase 253 Assessing Department by \$25,000 – Resolution 2023-50-T (Recommend Approval)**
- h. **Consideration of Budget Amendment to increase 720 Community Department by \$8,000 – Resolution 2023-51-T (Recommend Approval)**
- i. **Consideration of request for approval of temporary employee to assist the Treasurer's Dept. in taking tax or other forms of payments (Recommend Approval)**

Item 3f. was removed from the Consent Calendar.

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

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

4. Items Removed from the Consent Calendar

- a. **Consideration of RLS Professional Aquatic Consulting Services Contract for Silver Lake**

Board members asked questions regarding the contract and were told it is for consultation on milfoil treatment in Silver Lake.

Duell moved and Barsheff seconded to approve the RLS Professional Aquatic Consulting Services for Silver Lake.

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

5. Correspondence (6:08)

- a. Letter from Brad Oleson dated November 27, 2023
- b. Letter from Tim Wade dated December 6, 2023

6. Reports**a. County Commissioner's Report (6:08)**

Commissioners Lauren Flynn and Brad Jewett reported that the BOC was busy with the 2024 budget. They added that phase one of the Mental Wellness Center will be complete by the end of 2024 and the county was developing a PILOT policy. Dan Watkins was officially named as the new Road Commission Manager and funds are slowly coming in for the Grand Traverse Pavilions. The facility is getting back on its feet.

b. Construction Report (6:04)

Township Engineer Jennifer Graham submitted her report in writing and added that they will rebid the Silver Lake sewer project in January. River East Park is moving forward and work with a landscape architect will be done soon. Phase Three of River East will be going out for bids in January. She is busy with close out documents and reviewing new projects.

c. Sheriff's Report (6:18)

Lt. Roy Raska reported on November statistics.

d. GT Metro Fire Report (6:19)

Chief Pat Parker reported on November statistics at the fire department. He added that the 2024 strategic plan was presented to the board and reviewed some recent calls of interest. The department has been doing some fire alarm training at schools and there is also an ongoing billboard campaign. The union agreed to a 3.5% wage increase for the year and the department is still searching for land in Acme Township for a fire station. Interviews will be forthcoming for the Fire Chief position.

e. MMR Report (6:28)

MMR Director Amy Fairchild stated that there were 361 calls in Garfield Township in November 2023. There are two new paramedics and classes for training are ongoing.

f. Planning Department Monthly Report for December (6:31)

Planning Director John Sych submitted his report in writing and added that there was a minor amendment to the BATA housing which commissioners would hear this week. Commissioners would also review a site plan for the Traverse Symphony Orchestra to be housed at the Cherryland Center in the old Kmart building.

g. Parks and Rec Report (6:34)

Sean Kehoe, Parks Steward, submitted a report in writing and added that smaller lots will be blocked off at Silver Lake to save on plowing costs. New kiosks have been ordered for some of the parks. A footbridge was replaced at River East and parks staff met with the Grand Traverse Band Fisheries Division regarding the placement of sturgeon in the Boardman. He also met with the Traverse Area Pickleball Association about a possible resurfacing of the courts at the Boardman River Valley Park. Board members were receptive to the idea of contributing to the resurfacing of the courts.

h. Clerk's Report (6:51)

McManus submitted her report in writing and the department has been busy with elections. She is currently waiting on forms for absentee applications.

i. Supervisor's Report (6:56)

Korn reported that a septic tank inspection on Silver Lake is being considered and that the MPO agreed to hire a manager. He discussed the search for a new fire chief and Safe Routes to School. He added that GFL bills went up by mistake and residents asked about a contract with a preferred vendor.

7. Unfinished Business

a. Consideration of scheduling public hearing on January 9, 2024 for Special Assessment Roll for Jefferson Road SAD – Resolution 2023-26-T(b) (7:09)

Korn recommended not to schedule a public hearing due to the cost of the SAD.

Agostinelli moved and Duell seconded to delay action on the Jefferson Road SAD until residents asked to take further action.

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

b. Consideration of updated bid for UTV purchase from Ginop (7:10)

Parks Steward Sean Kehoe stated that the UTV model that was approved at the last meeting is no longer available. An upgraded model is available for an extra \$950.

Schmuckal moved and Barsheff seconded to approve the purchase of an upgraded UTV for an additional \$950.00.

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

c. Consideration of Options for the Boardman Lake Trail Connection (7:11)

Township Engineer Jennifer Graham reviewed two options for the Boardman Lake Trail Connection. The original plan could be approved or a Safe Routes to School plan could be done for the northern portion of Barlow. ARPA funds could then be used to complete the trail from where the Safe Routes to School trail would end.

Schmuckal moved and Barsheff seconded to approve the Safe Routes to School plan and pay for the extension with ARPA funds.

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

Graham stated that she would rework the contract to accurately reflect board action. Engineering costs would remain the same but the construction costs would likely be reduced by 30%.

d. Public Hearing – Garfield Township Budgets for 2024 (General Fund, Fire Fund, Public Improvement Fund, Budget Stabilization Fund, DPW Fund, Park System Fund, Street Light Fund and Special Assessment District Fund) (7:25)

Supervisor Korn opened the public hearing at 7:26pm and with no one wishing to comment, closed the public hearing.

8. New Business

a. Discussion of draft 2024-2029 Capital Improvement Plan (CIP) (7:27)
Sych talked about what a CIP plan is and offered a draft of the 2024-2029 Capital Improvement Plan. Board members commented that it was a useful tool for planning.

b. Consideration of Resolution 2023-37-T 2024 General Fund 2024 Budget (7:33)

Schmuckal moved and Agostinelli seconded to approve Resolution 2023-37-T 2024 General Fund 2024 Budget.

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

c. Consideration of Resolution 2023-38-T 2024 Fire Fund 2024 Budget (7:33)

Schmuckal moved and Macomber seconded to approve Resolution 2023-38-T 2024 Fire Fund 2024 Budget.

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

d. Consideration of Resolution 2023-39-T 2024 Public Improvement Road Fund 2024 Budget (7:34)

Schmuckal moved and McManus seconded to approve Resolution 2023-39-T 2024 Public Improvement Road Fund 2024 Budget.

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

e. Consideration of Resolution 2023-40-T Budget Stabilization Fund 2024 Budget (7:34)

Schmuckal moved and Barsheff seconded to approve Resolution 2023-40-T Budget Stabilization Fund 2024 Budget.

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

f. Consideration of Resolution 2023-41-T DPW Fund 2024 Budget (7:35)

Schmuckal moved and Duell seconded to approve Resolution 2023-41-T DPW Fund 2024 Budget.

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

g. Consideration of Resolution 2023-42-T Park System Fund 2024 Budget (7:35)

Schmuckal moved and Macomber seconded to approve Resolution 2023-42-T Park System Fund 2024 Budget.

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

h. Consideration of Resolution 2023-43-T Street Light Fund 2024 Budget (7:36)

Schmuckal moved and Agostinelli seconded to approve Resolution 2023-43-T Street Light Fund 2024 Budget.

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

i. Consideration of Resolution 2023-44-T Special Assessment District Fund 2024 Budget (7:36)

Schmuckal moved and Duell seconded to approve Resolution 2023-44-T Special Assessment District Fund 2024 Budget.

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

- j. Consideration of Resolution 2023-45-T Clerk's Salary (7:36)**
Schmuckal moved and Macomber seconded to approve Resolution 2023-45-T Clerk's Salary.

Yeas: Schmuckal, Macomber, Duell, Barsheff, McManus, Agostinelli, Korn
Nays: None
- k. Consideration of Resolution 2023-46-T Treasurer's Salary (7:36)**
Schmuckal moved and Duell seconded to approve Resolution 2023-46-T Treasurer's Salary.

Yeas: Schmuckal, Duell, Macomber, Barsheff, McManus, Agostinelli, Korn
Nays: None
- l. Consideration of Resolution 2023-47-T Supervisor's Salary (7:38)**
Schmuckal moved and McManus seconded to approve Resolution 2023-47-T Supervisor's Salary.

Yeas: Schmuckal, McManus, Duell, Macomber, Barsheff, Agostinelli, Korn
Nays: None
- m. Consideration of Resolution 2023-49-T Township Trustee's Salary (7:38)**
Schmuckal moved and Macomber seconded to approve Resolution 2023-49-T Township Trustee's Salary.

Yeas: Schmuckal, Macomber, McManus, Duell, Barsheff, Agostinelli, Korn
Nays: None
- n. Consideration of Resolution 2023-48-T Annual Exemption Option as Set Forth in 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Fund (7:38)**
Schmuckal moved and Agostinelli seconded to approve Resolution 2023-48-T Annual Exemption Option as Set Forth in 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Fund.

Yeas: Schmuckal, Agostinelli, McManus, Duell, Macomber, Barsheff, Korn
Nays: None
- o. Consideration of the Township's liability insurance renewal plan (7:39)**
McManus stated that the liability insurance increased this year because there have been a few claims.

Schmuckal moved and Barsheff seconded to renew the township liability insurance at a cost of \$18,801 for the year.

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

p. Consideration of 2024 Board Appointments (7:42)

Schmuckal moved and Macomber seconded to appoint all who were listed on the Board Committee Worksheet and to appoint Ben Castiglione to replace Peter Alt on the Building Code of Appeals.

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

q. 2024 Township Board meeting dates (7:45)

Board members discussed the proposed calendar and agreed with the dates presented for 2024 Board Meetings.

9. Public Comment: (7:47)

Scott Wilkes of Cass Road commented on a neighbor issue.

10. Other Business (8:00)


None

11. Adjournment

Korn adjourned the meeting at 8:00pm.



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

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

**RESOLUTION 2023-34-T
APPROVAL OF COMPUTERIZED TAX ROLL**

WHEREAS, Act 112 of 1990 as amended by P.A. 415 of 1994, P.A. 505 of 2002, P.A. 461 of 2012 and P. A. 140 of 2015 sets two conditions that must be met for the State Tax Commission to authorize the use of a computerized database as the tax roll, and

WHEREAS, the local tax collecting unit can demonstrate that the proposed system has the capacity to enable the local unit to comply with the property tax law, and

WHEREAS, the local unit must comply with all the requirements of Form 3944 (Rev. 12-15), (See attachments), or 2696 (Rev. 12-15)

WHEREAS, the proposed system is compatible with the system used by the County Treasurer,

NOW THEREFORE, BE IT RESOLVED, the Township Board of the Charter Township of Garfield requests the County Treasurer submit a request to the State Tax Commission and the State Treasurer for approval of the Township's computerized tax roll.

Moved: Denise Schmuckal

Supported: Molly Agostinelli

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

Nays: None

Absent and Excused: None

RESOLUTION DECLARED ADOPTED.

By:



Lanie McManus, Clerk
Charter Township of Garfield

CERTIFICATE

I, Lanie McManus, Clerk of the Charter Township of Garfield, do hereby certify that the above is a true and correct copy of Resolution 2023-34-T which was adopted by the Township Board of the Charter Township of Garfield on the 12th day of December, 2023.

Dated:

12-13-2023



Lanie McManus, Clerk
Charter Township of Garfield

CHARTER TOWNSHIP OF GARFIELD
GRAND TRAVERSE COUNTY, MICHIGAN

RESOLUTION #2023-35-T

INTENT TO CREATE SPECIAL ASSESSMENT DISTRICT
FOR RESURFACING OF RIDGE VIEW CT

BE IT HEREBY RESOLVED that the Charter Township of Garfield does hereby declare its intent to improve Ridge View Ct within the following described area:

Lots 1-10 and Lots 12-17, Ridgeview Subdivision, in the Southeast quarter of the Southwest quarter of Section 14, Town 27 North, Range 11 West.

By using an approved method of crush and shape road improvement, together with the necessary structures and other work incidental thereto, all within the proposed district in accordance with the petitions of property owners therefore.

BE IT FURTHER RESOLVED that the Township Board does tentatively designate the special assessment district against which the costs of improvements are to be assessed as Ridge View Ct Improvement District, which shall include the lands and premises more particularly described above.

BE IT FURTHER RESOLVED that a hearing on any objections to the improvement, the estimate of costs and to the special assessment district proposed to be established for the assessment of the cost of such improvement shall be held on January 9, 2024, at a regular meeting of the township board at Garfield Charter Township Hall in the upstairs, large meeting room, at 3848 Veterans Drive, Traverse City, Michigan, commencing at 6:00 p.m.

BE IT FURTHER RESOLVED that the Clerk is instructed to give the proper notice of such hearing by mailing and publication in accordance with law and statute provided.

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Moved: Denise Schmuckal

Supported: Molly Agostinelli

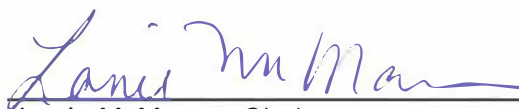
Ayes: Schmuckal, Agostinelli, Duell, Macomber, Barsheff, McManus, Korn

Nays: None

Absent and Excused: None

RESOLUTION 2023-35-T DECLARED ADOPTED.

By:



Lanie McManus, Clerk
Charter Township of Garfield

CERTIFICATE

I, Lanie McManus, Clerk of the Charter Township of Garfield, do hereby certify that the above is a true and correct copy of a Resolution which was adopted by the Township Board of the Charter Township of Garfield on the 12th day of December, 2023.

Dated: 12-13-2023

Lanie McManus
Lanie McManus, Clerk

CHARTER TOWNSHIP OF GARFIELD

RESOLUTION 2023-36-T

ADOPTION OF 2024 POVERTY/HARDSHIP EXEMPTION POLICY

WHEREAS, the homestead of persons who, in the judgment of the Supervisor and Board of Review, by reason of poverty, are unable to contribute to the public charges is eligible for exemption in whole or part from taxation under the General Property Tax Act; and

WHEREAS, the Township Board is required by Section 7u of the General Property Tax Act, Public Act 206 of 1893 (MCL 211.7u), to annually adopt guidelines for such exemptions;

NOW, THEREFORE, BE IT HEREBY RESOLVED, pursuant to MCL 211.7u, that the Charter Township of Garfield, Grand Traverse County, adopts the following 2024 Poverty/Hardship Exemption Policy (attached) for the Supervisor and Board of Review to implement.

The rules and regulations shall include, but not be limited to, the specific income and asset levels of the claimant and all persons residing in the household, including any property tax credit returns, filed in the current or immediately preceding year.

To be eligible, a person shall do all the following on an annual basis:

- 1) Be an owner of, and occupy as a homestead, the property for which an exemption is requested.
- 2) File a claim with the Supervisor or Board of Review (Exhibit "A"), accompanied by federal and state income tax returns for all persons residing in the homestead, including any property tax credit returns filed in the immediately preceding year or in the current year. Or, if applicant is not required to file income taxes, complete and file with the Supervisor or Board of Review the Poverty Exemption Affidavit (Michigan Dept of Treasury form 4988 (Exhibit "B")).
- 3) Produce a valid drivers' license or other form of identification if requested.
- 4) Produce a deed, land contract, or other evidence of ownership of the property for which and exemption is requested, *if requested*.
- 5) Annually complete an Affirmation of Ownership and Occupancy to Remain Exempt by Reason of Poverty (from 5739 – Exhibit "C").
- 6) Meet Garfield Township's Income Guidelines, as stated in the attached Poverty/Hardship Exemption Rules, Regulations and Asset Test (Exhibit "D").
- 7) Meet additional eligibility requirements as determined by the Township Board.

BE IT ALSO RESOLVED that the Board of Review shall follow the above stated policy and 2024 Garfield Township Poverty Income guidelines in granting or denying an exemption. If the Board of Review denies a Poverty/Hardship reduction, it must provide a written decision specifying the reasons for the denial to the applicant.

The foregoing resolution offered by Board Member Denise Schmuckal and supported by Board Member Molly Agostinelli

Upon roll call vote, the following voted:

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

Nays: None

Abstain: None

Absent and Excused: None

The Chairman declared the motion carried, and Resolution 2023-36-T duly adopted.


Lanie McManus, Township Clerk

CERTIFICATE

I, Lanie McManus, the duly appointed Township Clerk, hereby certify that the foregoing constitutes a true copy of a Resolution of the Township Board for the Charter Township of Garfield, adopted during a meeting of the Charter Township of Garfield Township Board, Grand Traverse County, Michigan, held on December 12, 2023, at which meeting (7) seven members were present as indicated in said Minutes and voted as therein set forth and that all signatures affixed thereto are the genuine signatures of those so indicated, and that each signatory was duly authorized to affix his or her signature, that said meeting was held in accordance with the Open Meetings Act of the State of Michigan, and that due and proper notice of the meeting as required by law was given to the members of the Township Board, and that the Minutes of said Meeting were kept and will be and have been available as required by said Act.

Date: 12-13-2023


Lanie McManus, Township Clerk

CHARTER TOWNSHIP OF GARFIELD

2024 GENERAL FUND BUDGET - RESOLUTION 2023-37-T

WHEREAS, a hearing was held on December 12, 2023 on the General Fund Budget for the fiscal year 2024 for the Charter Township of Garfield.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2024 General Fund Budget of the Charter Township of Garfield of \$5,126,172.73 revenues and \$5,126,172.73 expenditures be approved.

Moved: Denise Schmuckal

Supported: Molly Agostinelli

to approve Resolution 2023-37-T, adopting the 2024 General Fund Budget of \$5,126,172.73 revenues and \$5,126,172.73 expenditures as appropriated.

Roll call vote:

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

Nays: None

Absent and excused: None

The Chairman declared the motion carried and Resolution 2023-37-T adopted this 12th day of December, 2023.


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 2023-37-T which was adopted by the Township Board of the Charter Township of Garfield on the 12th day of December, 2023.

12-13-2023
Date


Lanie McManus, Clerk

CHARTER TOWNSHIP OF GARFIELD

2024 FIRE FUND BUDGET - RESOLUTION 2023-38-T

WHEREAS, a hearing was held on December 12, 2023 on the Fire Fund Budget for the fiscal year 2024 for the Charter Township of Garfield.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2024 Fire Fund Budget of the Charter Township of Garfield of \$3,078,425 revenues and \$3,078,425 expenditures be approved.

Moved: Denise Schmuckal

Supported: Chloe Macomber

to approve Resolution 2023-38-T, adopting the 2024 Fire Fund Budget of \$3,078,425 revenues and \$3,078,425 expenditures as appropriated.

Roll call vote:

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

Nays: None

Absent and excused: None

The Chairman declared the motion carried and Resolution 2023-38-T adopted this 12th day of December, 2023.


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 2023-38-T which was adopted by the Township Board of the Charter Township of Garfield on the 12th day of December, 2023.

12-13-2023
Date


Lanie McManus, Clerk

CHARTER TOWNSHIP OF GARFIELD

2024 PUBLIC IMPROVEMENT ROAD FUND BUDGET - RESOLUTION 2023-39-T

WHEREAS, a hearing was held on December 12, 2023 on the Public Improvement Road Fund Budget for the fiscal year 2024 for the Charter Township of Garfield.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2024 Public Improvement Road Fund Budget of the Charter Township of Garfield of \$328,146 revenues and \$328,146 expenditures be approved.

Moved: Denise Schmuckal

Supported: Lanie McManus

to approve Resolution 2023-39-T, adopting the 2024 Public Improvement Road Fund Budget of \$328,146 revenues and \$328,146 expenditures as appropriated.

Roll call vote:

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

Nays: None

Absent and excused: None


The Chairman declared the motion carried and Resolution 2023-39-T adopted this 12th day of December, 2023.


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 2023-39-T which was adopted by the Township Board of the Charter Township of Garfield on the 12th day of December, 2023.

12-13-2023
Date


Lanie McManus, Clerk

CHARTER TOWNSHIP OF GARFIELD

2024 BUDGET STABILIZATION FUND BUDGET - RESOLUTION 2023-40-T

WHEREAS, a hearing was held on December 12, 2023 on the Budget Stabilization Fund Budget for the fiscal year 2024 for the Charter Township of Garfield.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2024 Budget Stabilization Fund Budget of the Charter Township of Garfield of \$ 0.00 revenues and \$ 0.00 expenditures be approved.

Moved: Denise Schmuckal

Supported: Chris Barsheff

to approve Resolution 2023-40-T, adopting the 2024 Budget Stabilization Fund Budget of \$ 0.00 revenues and \$ 0.00 expenditures as appropriated.

Roll call vote:

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

Nays: None

Absent and excused: None

The Chairman declared the motion carried and Resolution 2023-40-T adopted this 12th day of December, 2023.


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 2023-40-T which was adopted by the Township Board of the Charter Township of Garfield on the 12th day of December, 2023.

12-13-2023
Date


Lanie McManus, Clerk

CHARTER TOWNSHIP OF GARFIELD

2024 DPW FUND BUDGET - RESOLUTION 2023-41-T

WHEREAS, a hearing was held on December 12, 2023 on the DPW Fund Budget for the fiscal year 2024 for the Charter Township of Garfield.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2024 DPW Fund Budget of the Charter Township of Garfield of \$ 0.00 revenues and \$ 0.00 expenditures be approved.

Moved: Denise Schmuckal

Supported: Steve Duell

to approve Resolution 2023-41-T, adopting the 2024 DPW Fund Budget of \$ 0.00 revenues and \$0.00 expenditures as appropriated.

Roll call vote:

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

Nays: None

Absent and excused: None

The Chairman declared the motion carried and Resolution 2023-41-T adopted this 12th day of December, 2023.




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 2023-41-T which was adopted by the Township Board of the Charter Township of Garfield on the 12th day of December, 2023.

12-13-2023
Date


Lanie McManus, Clerk

CHARTER TOWNSHIP OF GARFIELD

2024 PARK SYSTEM FUND BUDGET - RESOLUTION 2023-42-T

WHEREAS, a hearing was held on December 12, 2023 on the Park System Fund Budget for the fiscal year 2024 for the Charter Township of Garfield.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2024 Park System Fund Budget of the Charter Township of Garfield of \$557,001 revenues and \$557,001 expenditures be approved.

Moved: Denise Schmuckal

Supported: Chloe Macomber

to approve Resolution 2023-42-T, adopting the 2024 Park System Fund Budget of \$557,001 revenues and \$557,001 expenditures as appropriated.

Roll call vote:

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

Nays: None

Absent and excused: None

The Chairman declared the motion carried and Resolution 2023-42-T adopted this 12th day of December, 2023.


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 2023-42-T which was adopted by the Township Board of the Charter Township of Garfield on the 12th day of December, 2023.

12-13-2023
Date


Lanie McManus, Clerk

CHARTER TOWNSHIP OF GARFIELD

2024 STREET LIGHT FUND BUDGET - RESOLUTION 2023-43-T

WHEREAS, a hearing was held on December 12, 2023 on the Street Light Fund Budget for the fiscal year 2024 for the Charter Township of Garfield.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2024 Street Light Fund Budget of the Charter Township of Garfield of \$31,791.48 revenues and \$31,791.48 expenditures be approved.

Moved: Denise Schmuckal

Supported: Molly Agostinelli

to approve Resolution 2023-43-T, adopting the 2024 Street Light Fund Budget of \$31,791.48 revenues and \$31,791.48 expenditures as appropriated.

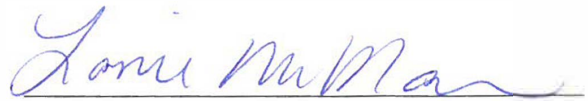
Roll call vote:

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

Nays: None

Absent and excused: None


The Chairman declared the motion carried and Resolution 2023-43-T adopted this 12th day of December, 2023.


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 2023-43-T which was adopted by the Township Board of the Charter Township of Garfield on the 12th day of December, 2023.

12-13-2023
Date


Lanie McManus, Clerk

CHARTER TOWNSHIP OF GARFIELD

2024 SPECIAL ASSESSMENT DISTRICT FUND BUDGET - RESOLUTION 2023-44-T

WHEREAS, a hearing was held on December 12, 2023 on the Special Assessment District Fund Budget for the fiscal year 2024 for the Charter Township of Garfield.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the 2024 Special Assessment District Fund Budget of the Charter Township of Garfield of \$8,708 revenues and \$8,708 expenditures be approved.

Moved: Denise Schmuckal

Supported: Steve Duell

to approve Resolution 2023-44-T, adopting the 2024 Special Assessment District Fund Budget of \$8,708 revenues and \$8,708 expenditures as appropriated.

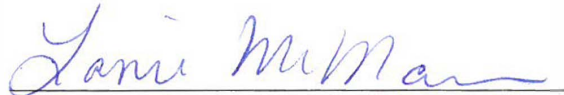
Roll call vote:

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

Nays: None

Absent and excused: None

The Chairman declared the motion carried and Resolution 2023-44-T adopted this 12th day of December, 2023.


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 2023-44-T which was adopted by the Township Board of the Charter Township of Garfield on the 12th day of December, 2023.

12-13-2023
Date


Lanie McManus, Clerk

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

RESOLUTION #2023-45-T

RESOLUTION ADOPTING TOWNSHIP CLERK'S SALARY

WHEREAS, according to MCL 41.95(3), the salary of the officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Charter Township of Garfield Board deems that an adjustment in the salary of the office of Township Clerk is warranted in consideration of the increase in the cost of living since Township Board Members salaries were last adjusted; and

NOW, THEREFORE, BE IT RESOLVED, that effective as of January 1, 2024, the salary of the office of Township Clerk shall be as follows: \$95,140.91.

Moved: Denise Schmuckal

Supported: Chloe Macomber

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

Nays: None

Absent and Excused: None

RESOLUTION 2023-45-T DECLARED ADOPTED.

By:



Lanie McManus, Clerk
Charter Township of Garfield

CERTIFICATE

I, Lanie McManus, Clerk of the Charter Township of Garfield, do hereby certify that the above is a true and correct copy of a Resolution which was adopted by the Township Board of the Charter Township of Garfield on the 12th day of December, 2023.

Dated:

12-13-2023



Lanie McManus, Clerk
Charter Township of Garfield

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

RESOLUTION #2023-46-T

RESOLUTION ADOPTING TOWNSHIP TREASURER'S SALARY

WHEREAS, according to MCL 41.95(3), the salary of the officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Charter Township of Garfield Board deems that an adjustment in the salary of the office of Township Treasurer is warranted in consideration of the increase in the cost of living since Township Board Members salaries were last adjusted; and

NOW, THEREFORE, BE IT RESOLVED, that effective as of January 1, 2024, the salary of the office of Township Treasurer shall be as follows: \$95,140.91.

Moved: Denise Schmuckal

Supported: Steve Duell

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

Nays: None

Absent and Excused: None

RESOLUTION 2023-46-T DECLARED ADOPTED.

By:

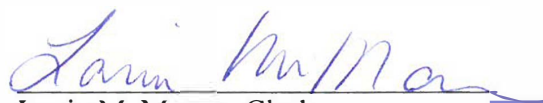


Lanie McManus, Clerk
Charter Township of Garfield

CERTIFICATE

I, Lanie McManus, Clerk of the Charter Township of Garfield, do hereby certify that the above is a true and correct copy of a Resolution which was adopted by the Township Board of the Charter Township of Garfield on the 12th day of December, 2023.

Dated: 12-13-2023



Lanie McManus, Clerk
Charter Township of Garfield

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

RESOLUTION #2023-47-T

RESOLUTION ADOPTING TOWNSHIP SUPERVISOR'S SALARY

WHEREAS, according to MCL 41.95(3), the salary of the officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Charter Township of Garfield Board deems that an adjustment in the salary of the office of Township Supervisor is warranted in consideration of the increase in the cost of living since Township Board Members salaries were last adjusted; and

NOW, THEREFORE, BE IT RESOLVED, that effective as of January 1, 2024, the salary of the office of Township Supervisor shall be as follows: \$95,140.91.

Moved: Denise Schmuckal

Supported: Lanie McManus


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

Nays: None

Absent and Excused: None

RESOLUTION 2023-47-T DECLARED ADOPTED.

By:

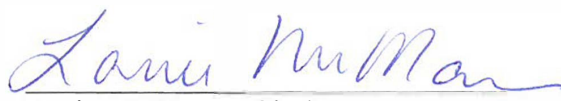

Lanie McManus, Clerk
Charter Township of Garfield

CERTIFICATE

I, Lanie McManus, Clerk of the Charter Township of Garfield, do hereby certify that the above is a true and correct copy of a Resolution which was adopted by the Township Board of the Charter Township of Garfield on the 12th day of December, 2023.

Dated:

12-13-2023


Lanie McManus, Clerk
Charter Township of Garfield

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

RESOLUTION #2023-48-T

**RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH
IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE
CONTRIBUTION ACT**

WHEREAS, 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- 1) Section 3 – "Hard Caps" Option – limits a public employer's total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 – "80%/20%" Option – limits a public employer's share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 – "Exemption" Option – a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the Charter Township of Garfield Board of Trustees has decided to adopt the annual Exemption Option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED that Board of Trustees of the Charter Township of Garfield elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption Option for the medical benefit plan coverage year January 1, 2024 through December 31, 2024.

Moved: Denise Schmuckal

Supported: Molly Agostinelli

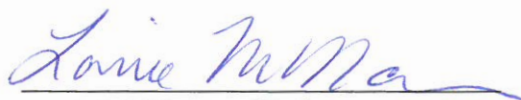
Ayes: Schmuckal, Agostinelli, Macomber, Duell, Barsheff, McManus, Korn

Nays: None

Absent and Excused: None

RESOLUTION 2023-48-T DECLARED ADOPTED.

By:

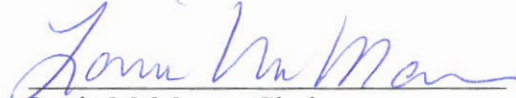


Lanie McManus, Clerk
Charter Township of Garfield

CERTIFICATE

I, Lanie McManus, Clerk of the Charter Township of Garfield, do hereby certify that the above is a true and correct copy of a Resolution 2023-48-T which was adopted by the Township Board of the Charter Township of Garfield on the 12th day of December, 2023.

Dated: 12-13-2023


Lanie McManus, Clerk
Charter Township of Garfield

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

RESOLUTION 2023-49-T

RESOLUTION ADOPTING TOWNSHIP TRUSTEE'S SALARY

WHEREAS, according to MCL 41.95(3), the salary of the officers composing the Township Board shall be determined by the Township Board; and

WHEREAS, the Charter Township of Garfield Board deems that an adjustment in the salary of the office of Trustee is warranted in consideration of the increase in the cost of living since Township Board Trustees salaries were last adjusted; and

NOW, THEREFORE, BE IT RESOLVED, that effective as of January 1, 2024, the salary of the office of Trustee shall be as follows:

\$425.00 per month with an additional \$250.00 per Town Board Meeting and \$125.00 for assigned meetings, including Personnel, Planning Commission, Joint Recreational Authority, Fire Board, Parks and Recreation Commission, Special Board Meetings, Study Sessions and Zoning Board of Appeals Meetings. Trustees attending educational, informational non decision making meetings for the benefit of the Township will receive \$50.00. \$100.00 per day for training or classes needed.

BE IT FURTHER RESOLVED, that this resolution supersedes Resolution 2022-45-T.

Moved: Denise Schmuckal

Supported: Chloe Macomber

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

Nays: None

Absent and Excused: None

RESOLUTION 2023-49-T DECLARED ADOPTED.

By:



Lanie McManus, Clerk
Charter Township of Garfield

CERTIFICATE

I, Lanie McManus, Clerk of the Charter Township of Garfield, do hereby certify that the above is a true and correct copy of a Resolution which was adopted by the Township Board of the Charter Township of Garfield on the 12th day of December, 2023.

Dated: 12-13-2023



Lanie McManus, Clerk
Charter Township of Garfield

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

RESOLUTION TO AMEND THE BUDGET

RESOLUTION #2023-50-T

BE IT HEREBY RESOLVED, THAT budget amendment to take \$25,000 from the 171 Supervisor Department and put it in the 253 Assessing Department be approved.

Moved: Denise Schmuckal

Supported: Molly Agostinelli

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

Nays: None


Absent and excused: None

The Chairman, Chuck Korn, declared the motion carried and Resolution 2023-50-T adopted this 12th day of December, 2023.


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 2023-50-T which was adopted by the Township Board of the Charter Township of Garfield on the 12th day of December, 2023.


Lanie McManus, Clerk

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

RESOLUTION TO AMEND THE BUDGET

RESOLUTION #2023-51-T

BE IT HEREBY RESOLVED, THAT budget amendment to take \$8,000 from the Fund Balance and put it in the 720 Community Department be approved.

Moved: Denise Schmuckal

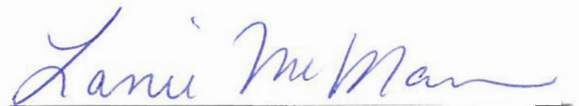
Supported: Molly Agostinelli

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

Nays: None

Absent and excused: None

The Chairman, Chuck Korn, declared the motion carried and Resolution 2023-51-T adopted this 12th day of December, 2023.



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 2023-51-T which was adopted by the Township Board of the Charter Township of Garfield on the 12th day of December, 2023.



Lanie McManus, Clerk