

CHARTER TOWNSHIP OF GARFIELD
TOWN BOARD MEETING
August 23, 2022

The Town Board Meeting was called to order at the Garfield Township Hall on August 23, 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 Present: Planning Director John Sych

1. Public Comment (6:00)

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, Korn
Nays: None*

3. Consent Calendar (6:01)

a. Minutes

August 9, 2022 Regular Board Meeting
(Recommend Approval)

b. Bills

(i)	General Fund	\$108,520.77
	(Recommend Approval)	
(ii)	Gourdie-Fraser	
	Developer's Escrow Fund- Storm Water Reviews,	
	Utility Plan Review, Oversight and	
	Closeout	\$ 15,421.50
	General Utilities	20,093.02
	Park Funds/DNR Trust Fund	2,477.70
	Total	\$37,992.22

(Recommend Approval)

**c. Consideration of Hammond Road Apartments R-3 Rezoning –
Introduction and set Public Hearing for the September 13, 2022
Township Board meeting (Recommend Approval)**

d. Consideration of Zoning Ordinance Amendments Package – Introduction and set Public Hearing for the September 13, 2022 Township Board meeting (Recommend Approval)

Barsheff moved and Agostinelli seconded to approve the consent calendar as presented.

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

4. Items Removed from the Consent Calendar (6:03)

None

5. Correspondence (6:03)

None

6. Reports

a. Construction Report (6:04)

Township Engineer Jennifer Graham reported that the bids for the C2R2 grant to connect to Black Bear Farms were opened and are higher than expected. They are working on options. Capital Improvement projects will be moving forward and ARPA and EGLE funds may be available for some projects. She has been busy with stormwater reviews.

b. GT Metro Fire Report (6:07)

Assistant Fire Chief Tony Posey reported that two additional part time people have been hired and search and rescue training took place at the old Wendy's on US 31 in East Bay Township. A large-scale emergency services exercise took place at the airport. In July there were 556 total calls of which 377 were in Garfield Township.

c. MMR Report (6:17)

Amy Fairchild, MMR Operations Manager, stated that there were 349 calls in Garfield in July 2022. EMT grads continue to learn and begin work and three more will be testing this month. Six paramedics will graduate in October and some trucks will be replaced.

d. County Commissioner's Report (6:21)

Commissioner Rob Hentschel stepped in for Commissioner Brad Jewett and thanked all who participated in the emergency exercise at the airport recently. Commissioners are working on the reformation of county mental health services. The Commission on Aging, Animal Control and Veterans Affairs will all be on the ballot in November. He is asking municipalities and organizations to submit applications for the county ARPA funds.

h. Supervisor's Report (6:31)

Korn reported that the Safe Routes to School project near Barlow was not completed as expected by the city. He is exploring how to fund the

project. Korn stated that he attended the ribbon cutting for the newly completed Boardman Lake Loop.

7. Unfinished Business

a. Consideration of Grand Traverse Metro Emergency Services Authority 2023 Budget Proposal, Resolution 2022-15-T (6:34)

Korn moved to fund the 2023 Metro Fire and Emergency Services at 2.6 mills for the 2023 year. McManus seconded. Discussion took place.

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

b. Consideration of Resolution 2022-14-T(a) to create a Blue Star Road Improvement Special Assessment District and Order Preparation of Special Assessment Roll (7:12)

Agostinelli moved and Schmuckal seconded to adopt Resolution 2022-14-T(a) to create a Blue Star Road Improvement Special Assessment District and Order Preparation of Special Assessment Roll.

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

c. Consideration of Long Lake Water Franchise Agreement (7:16)

This agreement has been reviewed by DPW Director, John DiVozzo, and the township engineer and attorney.

Schmuckal moved and Barsheff seconded to approve the Long Lake Township Water Franchise Agreement as presented.

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

d. Discussion of Payments in Lieu of Taxes (7:17)

Korn suggested a guideline to keep the total number of PILOTS in the township under 15%. Any discussion on future PILOTS could be focused on that guideline.

8. New Business

a. Consideration of Letter of Recommendation for River East Recreation Area Improvements – Phase II (7:26)

Jennifer Graham said that bids were received for Phase Two of the River East Recreation Area. She recommends that the contract be awarded to Walton Contracting for the amount of \$173,804.

Barsheff moved and Agostinelli seconded to direct Gourdie Fraser to contract with Walton Contracting for Phase Two of the River East Recreation Area project for the amount of \$173,804.

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

Nays: None

b. Consideration of Resolution 2022-16-T, a resolution recommending approval of Traverse City Curling Club, Inc.'s application for a Club Liquor License and Sunday PM Sales License (7:32)

A representative of the Traverse City Curling Club talked about the club license and stated that with such a license all beverages must be purchased by a club member.

Schmuckal moved and McManus seconded to adopt Resolution 2022-16-T, a resolution recommending approval of Traverse City Curling Club, Inc.'s application for a Club Liquor License and Sunday PM Sales License.

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

Nays: None

9. Public Comment: (7:36)

Suzanne Weiss of Eta Lane commented on the Blue Star Special Assessment. She explained why they chose to go by land value for the SAD.

10. Other Business (7:39)

Schmuckal commented that her email address has changed and there will be an extra Parks and Recreation meeting in September.

McManus asked about budget meetings and it was decided to meet at 3pm on Wednesday August 31st.

11. Adjournment

Korn adjourned the meeting at 7:43pm.



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 #2022-14-T(a)

**RESOLUTION TO CREATE BLUE STAR ROAD IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT AND
ORDER PREPARATION OF SPECIAL ASSESSMENT ROLL**

WHEREAS, the Township Board of the Charter Township of Garfield received Petitions signed by more than 50 percent of the total area of the proposed special assessment district described hereinafter, and accordingly, determined to proceed under the provisions of PA 188 of 1954, as amended, to secure plans and estimates of costs together with a proposed special assessment district for assessing the costs an approved method of improving South Blue Star Drive, Blue Star Court (from South Blue Star Drive to Eta Lane), Eta Lane and Mizar Court (from Eta Lane to West Blue Star Drive), to schedule a public hearing upon the same for this date, and

WHEREAS, the plans, estimates of cost and proposed special assessment district were filed with the township clerk for public examination and notice of the within hearing upon the same was published and mailed in accordance with the law and statute provided as shown by affidavits pertaining thereto on file with the township clerk, and

WHEREAS, in accordance with the aforesaid notices, a hearing was scheduled and held on the 9th day of August, 2022, commencing at 6:00 p.m., and all persons were given the opportunity to be heard in the matter, and

WHEREAS, as a result of the foregoing, the township board believes the project to be in the best interests of the township and of the district proposed to be established therefore;

NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

1. That this Township Board does hereby determine that creation of the Blue Star Estates Road Improvement District is necessary for the health and welfare of those doing business within Blue Star Estates.
2. That this Township Board does hereby approve the plans for the road improvements as prepared and presented by the Grand Traverse County Road Commission's registered engineer and his/her estimate of costs for the completion thereof, plus the Township's cost of administration, of **\$355,456.74**.
3. That this Township Board does hereby create, determine and define a special assessment district to be known as Blue Star Road Improvement Special Assessment District within which the costs of such improvements shall be assessed according to benefits, the following described area within said township:

Part of Section 33, Town 27 North, Range 11 West, Grand Traverse County, Michigan, to wit:
Lots 1, 2, 47, 48, Pt 49, Pt 63, 64, 65, 66, 67, 70-78 and 87-96 of Blue Star Estates.

4. That the Grand Traverse County Road Commission has committed to paying for one-quarter of the total cost of the construction and engineering (\$87,570.75), and the Township Board, in an effort to encourage this type of citizen involvement, has committed to paying for one-quarter of the total cost (\$88,864.19) of the improvement. Therefore, the estimated cost to the property owners will be \$163,021.81 – or an average of \$7,410.08, for each of the 22 owners.
5. That on the basis of the foregoing, this Township Board does hereby direct the supervisor and assessing officer to make a special assessment roll in which shall be entered and described all the parcels of land to be assessed with the names of the respective owners thereof if known, and a total amount to be assessed against each parcel of land which amount shall be the relative portion of the whole sum to be levied against the parcels of land in the special assessment district as the benefit to the parcel of land bears to the total benefit to all the parcels of land in the special assessment district. When the same has been completed, the supervisor or assessing officer shall affix thereto his/her certificate a statement that it was made pursuant to this resolution and that in making such assessment roll, he/she has, according to his/her best judgment, conformed in all respects to the directions contained in this resolution and the applicable state statutes.
6. That all resolutions and parts of resolutions insofar as they conflict with the provision of the within resolutions be and the same are hereby rescinded.

Moved: Molly Agostinelli

Supported: Denise Schmuckal

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

Nays: None

Absent and Excused: None

RESOLUTION 2022-14-T(a) 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 23rd day of August, 2022.

Dated:

8-24-2022



Lanie McManus, Clerk

2023 BUDGET RESOLUTION FOR
CHARTER TOWNSHIP OF GARFIELD
COUNTY OF GRAND TRAVERSE, MICHIGAN
RESOLUTION 2022-15-T

Minutes of a regular meeting of the Board of the Charter Township of Garfield, held on the 23rd day of August, 2022, at six o'clock pm.

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

WHEREAS, The Township is an Incorporating Township of the Grand Traverse Metro Emergency Services Authority ("Metro"), incorporated under the authority of Public Act 57 of 1988, and

WHEREAS, Article XV of the Articles of Incorporation for Metro provides that Metro's annual budget will be funded by contributions from each Incorporating Township.

NOW, THEREFORE,

BE IT RESOLVED that the Township hereby commits to fund Metro's 2023 Budget year with a financial contribution of \$2,649,315 for Garfield.

BE IT FURTHER RESOLVED, that the Township agrees to contribute all of this revenue to Metro by May 15, 2023.

BE IT FURTHER RESOLVED, that the Township can fund Metro's 2023 Budget obligation using any combination of a millage rate and general fund contribution as deemed financially beneficial to the Township.

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

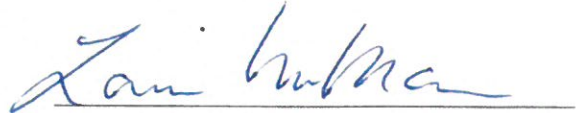
Nays: Duell

Absent and Excused: None

CERTIFICATE

I, Lanie McManus, the duly elected and acting Clerk of the Township of Garfield, hereby certify that the foregoing constitutes a true copy of a Resolution 2022-15-T of the Township Board for the Charter Township of Garfield, adopted during a meeting of the Garfield Township Board, Grand Traverse County, Michigan held on August 23, 2022 , at which meeting seven (7) 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 made available as required by said Act.

Dated: 8-24-2022

A handwritten signature in blue ink, appearing to read "Lanie McManus", written over a horizontal line.

Lanie McManus
Clerk, Township of Garfield
Grand Traverse County, Michigan



Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
Toll Free: 866-813-0011 • www.michigan.gov/lcc

Business ID: _____
Request ID: _____
(For MLCC use only)

Local Government Approval
(Authorized by MCL 436.1501)

RESOLUTION 2022-16-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 Garfield Township council/board
(regular or special) (township, city, village)

called to order by Chuck Korn on August 23, 2022 at 6:00 pm
(date) (time)

the following resolution was offered:

Moved by Denise Schmuckal and supported by Lanie McManus

that the application from Traverse City Curling Club, Inc.

(name of applicant - if a corporation or limited liability company, please state the company name)

for the following license(s): Club Liquor License & Sunday PM Sales license

(list specific licenses requested)

to be located at: 1712 S. Garfield Avenue, Traverse City, Michigan 49686

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: 7

Nays: 0

Absent: 0

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 23, 2022
(regular or special) (date) (township, city, village)

Lanie McManus

Print Name of Clerk

Lanie McManus

Signature of Clerk

8/24/2022

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
Hand deliveries or overnight packages: Constitution Hall - 525 W. Allegan, Lansing, MI 48933
Fax to: 517-763-0059