

Barry Township Hall
155 E. Orchard St.
Delton, Michigan 49046

BARRY TOWNSHIP
REGULAR MEETING
January 9, 2018
7:00 p.m.

STATUS: Approved with
(1) addition *** 2-13-18

Board Members Present: Wesley Kahler, Supervisor
Judy Wooser, Treasurer
Debra Knight, Clerk
Lee Campbell, Trustee
Teresa Schuiteboer, Trustee

Absent: None.

Guests: Several interested guests.
Supervisor W. Kahler called the Regular Meeting to order at 7:00 p.m.
Those present stood and stated the Pledge of Allegiance to the United States of America.

ROLL CALL: J. Wooser, D. Knight, W. Kahler, L. Campbell and Teresa Schuiteboer.
Absent. None.

The following meeting minutes were presented to members for approval.

MOTION by L. Campbell second by T. Schuiteboer to approve the 12-12-17 regular meeting minutes with the addition of a typed explanation of T. Schuiteboer's No vote. **4 AYES. 1 NAY MOTION CARRIED.**

The Treasurers report for January 2018 stands approved as presented.

Tax Settlements: Winter #1: \$347,749.11. Winter #2: \$1,017,201.65. Summer #10 \$2,931.46.

Add ***: Summer #11: \$ 3,523.28

ADDITIONS TO THE AGENDA: **Motion** by J. Wooser, second by D. Knight to accept the agenda with additions. 1. Grants/grant writer. 2. Closed Session/Land **ALL AYES MOTION CARRIED.**

LIMITED PUBLIC COMMENTS: None were heard.

UPDATE WITH COUNTY COMMISSIONER: Commissioner Jackson updated members on matters brought before the various county boards.

DEPARTMENT REPORTS:

HICKORY FIRE: Chief Wyman gave the report. (10) runs. 6 MFR. 4 general calls to service. Labor/MFR billing was presented for approval. **MOTION** by D. Knight, second by J. Wooser to approve the Fire Labor billing: \$4,137.00. **ALL AYES MOTION CARRIED.** **MOTION** by J. Wooser, second by L. Campbell to approve MFR labor billing: \$1,463.00. **ALL AYES MOTION CARRIED.** Steven Woolley was introduced to members. Mr. Woolley is seeking employment with Hickory Corners Fire department. **MOTION** by L. Campbell, second by T. Schuiteboer to approve the application for employment with H.C.F.D. and Steven

Wooley. **ALL AYES MOTION CARRIED.**

DELTON FIRE: Captain Mark Pharr gave the report. 13 calls to service in Barry. Year to Date: 438. Labor/MFR billing was presented to members for approval. **MOTION** by L. Campbell, second by D. Knight to approve the Fire Labor billing: \$2,971.50. **ALL AYES MOTION CARRIED. MOTION** by J. Wooser, second by L. Campbell, to approve the MFR Labor billing: \$ 1,162.00. **ALL AYES MOTION CARRIED.**

POLICE: Chief Mark Doster gave the report. 126 calls for service in November. 1727 year to date.

DELTON DISTRICT LIBRARY: J. Wooser presented the activities for the month of January.
CEMETERY: No report.

BARRY TWP WATER: Rico Liceaga, Director of Municipal Operations presented members with an operations report for December.

GULL LAKE SEWER: Minutes from 12-14-17 were presented to members.

SWBCSWA: No report.

4 TWP WATER: No report.

ECONOMIC DEVELOPMENT: Cindy Vujea updated members on the newly formed Brownfield Re-Development Board.

DISASTER COUNCIL: No report.

LIFECARE: Steve presented 1/4 reports to members.

NEW BUSINESS:

PROPERTY & LIABILITY INSURANCE: **MOTION** by J. Wooser, second by L. Campbell to accept the proposal for liability and property insurance for Barry Township, Hickory Corners Fire Department and Barry Township Police. Effective date is pending approval from Delton District Library and Delton Fire Commission boards. **ALL AYES MOTION CARRIED.**

RESOLUTION TO WAIVE INTEREST & PENALTY ON FAILURE TO FILE

PROPERTY TRANSFER AFFIDAVIT: **MOTION** by D. Knight, second by J. Wooser to adopt Resolution 2018-01: Barry Township Resolution to waive interest and penalty for failure to file a property transfer affidavit. **ROLL CALL VOTE: WK: Yes. DK: Yes. TS: Yes. LC: Yes. DK: Yes. MOTION CARRIED.**

BUDGET WORKSHOPS: WHEN: January 22 and 29th, 2018. **WHERE:** 11300 S. M-43 Hwy, Delton, Michigan 49046. **PURPOSE:** Review/discuss 2018-2019 budget appropriations.

GRANTS, GRANT WRITER: Will be discussed at the meeting on 1-15-2018.

MOTION by W. Kahler, second by J. Wooser to meet in closed session @ 7:51 p.m. under Section 8(h) of the Open Meetings Act, pursuant to section 13(1)(g) of the Freedom of Information Act, to review documents that are exempt from disclosure under FOIA, because the public interest non-disclosure of these documents outweighs the public interest in disclosure of the documents. **ROLL CALL VOTE: WK: Yes. DK: Yes. TS: Yes. LC: Yes. JW: Yes. MOTION CARRIED.**

MOTION by W. Kahler, second by J. Wooser to re-open the regular meeting @ 7:55 p.m.

ALL AYES MOTION CARRIED.

MOTION by L. Campbell, second by T. Schuiteboer to table decision of the William-Gores encroachment proposal on Barry Township land. **ROLL CALL VOTE: WK: Yes. TS: Yes. LC: Yes. JW: Yes. DK: Yes. MOTION CARRIED.**

OLD BUSINESS:

Board reviewed/discussed the list of Old Business.

LIMITED PUBLIC COMMENT: J. Enrietti spoke of the Tea Party meetings.

C. Wyman spoke of the 2 pieces of extrication equipment given to Hickory Corners Fire Dept. by 2 anonymous donors. **THANK YOU!!!**

J. Enrietti spoke on the 100th anniversary of Veteran's Day on 11-11-2018.

F. Smith inquired about the missing U.S flag at the township hall/Delton Fire department/Barry Twp Police.

M. Chamberlain spoke on our area lakes and concern for ice safety. He suggested looking into Rescuealive.com. on You tube.

AUTHORIZE JANUARY BILLS AND CHECK REGISTER: Motion by J. Woer second by L. Campbell to approve the bills for January as presented and the check register for all checks dated 12-18-2017 thru 01-09-18. **ALL AYES. MOTION CARRIED.**

Supervisor W. Kahler asked for any further discussion, hearing none.

Motion by D. Knight second by J. Woer to adjourn this regular meeting @ 8:17 p.m. **ALL AYES MOTION CARRIED.**

ADJOURNED.

Respectfully Submitted,

Debra J. Knight
Barry Township Clerk