

BARRY TOWNSHIP
REGULAR MEETING
FEBRUARY 13, 2018
7:00 p.m.

STATUS: APPROVED
as presented 2-19-2018

Barry Township Meeting Hall
155 E. Orchard Street
Delton, Michigan 49046

Board Members Present: Wesley Kahler, Supervisor
Judy Wooer, Treasurer
Lee Campbell Trustee
Teresa Schuiteboer Trustee

Absent: Debra Knight, Clerk

Guests: Several interested guests.

Supervisor W. Kahler called the Special 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. Wooer, W. Kahler, L. Campbell and Teresa Schuiteboer.

Absent. D. Knight.

MOTION by T. Schuiteboer, second by L. Campbell to appoint J. Wooer as Acting Secretary because of D. Knight's absence. **4 AYES. 1 ABSENT MOTION CARRIED.**

The following meeting minutes were presented to members for approval.

MOTION by L. Campbell second by T. Schuiteboer to approve the 1-9-18 regular meeting minutes with 1 addition: Summer Tax #11: \$3,523.28. **4 AYES. 1 ABSENT. MOTION CARRIED.**

MOTION by L. Campbell, second by T. Schuiteboer to approve the Special meeting minutes 1-15-2018 as presented. **4 AYES. 1 ABSENT MOTION CARRIED.**

MOTION by W. Kahler, second by L. Campbell to approve the Special meeting minutes 1-22-2018 as presented. **4 AYES 1 ABSENT MOTION CARRIED.**

Special meeting minutes from 1-29-2018 will be rescheduled and reenacted on another date.
2-19-2018 @ 1:00 p.m. Barry township office. 11300 S. M-43 Hwy, Delton MI 49046

The Treasurers report for February 2018 stands approved as presented.

Tax Settlements: Winter #3: \$150,845.51. Winter #4: \$ 189,963.75. Summer #12: \$ 4,111.97.
Summer #13: 353.17.

ADDITIONS TO THE AGENDA: **Motion** by L. Campbell, second by T. Schuiteboer to accept the agenda with additions. 1. Letter for emergency sirens. 2. Schedule Budget workshop. 3. Sidewalks. 4. Grant writer. **4 AYES 1 ABSENT. MOTION CARRIED.**

LIMITED PUBLIC COMMENTS: Jim Enrietti spoke on the TOAST and gave us meeting dates on this. Terri Enrietti spoke on the Tea party meeting 2-19-18 @ 911 building.

UPDATE WITH COUNTY COMMISSIONER: Commissioner Jackson was not available.

DEPARTMENT REPORTS:

HICKORY FIRE: Chief Wyman gave the report. (12) runs. 12 MFR.

DELTON FIRE: Captain Mark Pharr gave the report. 16 calls to service in Barry.

POLICE: Chief Mark Doster gave the report. 148 calls for service in January.

DELTON DISTRICT LIBRARY: J. Wooser presented the activities for the month of February.

CEMETERY: 1 cremation and 1 full burial in January.

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

GULL LAKE SEWER: Minutes were presented to members.

SWBCSWA: Minutes were presented to members.

4 TWP WATER: No report.

ECONOMIC DEVELOPMENT: Brownfield sites meeting with Supervisor Kahler and Cindy Vujea and the county redevelopment representative is scheduled for 2-14-18.

DISASTER COUNCIL: No report.

NEW BUSINESS:

POSTING BOARD MEETING MINUTES: **MOTION** by W. Kahler, second by L. Campbell to table discussion on posting of board meeting until March 13, 2018. **4 AYES 1 ABSENT. MOTION CARRIED.**

CONSOLIDATE WITH PRAIRIEVILLE TWP FOR GULL LAKE ELECTION: **MOTION** by L. Campbell, second by T. Schuiteboer to table discussion on Prairieville Twps request to consolidate Gull Lake school election with Barry Twp. **4 AYES 1 ABSENT MOTION CARRIED.**

2018 FEE SCHEDULE: **MOTION** by L. Campbell, second by W. Kahler to approve the 2018-2019 Fee Schedules as printed. **ROLL CLAL VOTE: TS: Yes. WK: Yes. LC: Yes. JW: Yes. DK: Absent. MOTION CARRIED.**

REGULAR MEETING SCHEDULE: **MOTION** by T. Schuiteboer, second by L. Campbell to approve the regular meeting schedule for April 2018 thru March 2019 as printed. **4 AYES 1 ABSENT MOTION CARRIED.**

HAVAC BID FOR POLICE OFFICE: Supervisor Kahler opened bids received for heating and cooling of the Barry Township Police department office. Bids received: Bartholomew Heating & Cooling Inc: \$16,144.58. Barlow Heating & Cooling: \$7,200.00. Twin City Heating & Air Conditioning: \$ 7,615.00. **MOTION** by J. Wooser, second by L. Campbell to accept Barlow Heating & Cooling bid of \$7,200.00. **ROLL CALL VOTE: WK: Yes. LC: Yes. TS: Yes. JW: Yes. DK: Absent. MOTION CARRIED.**

FAIR LAKE WEED CONTROL: Tom Eimer spoke. **MOTION** by J. Wooser, second by T. Schuiteboer to table the discussion of the Fair Lake Weed Control Special Assessment until the March 13, 2018 regular meeting. The Clerk needs to sign and is absent. **3 AYES 1 ABSTAINED DUE TO CONFLICT OF INTEREST. 1 ABSENT MOTION CARRIED.**

GRANT WRITER: Board discussion was held on the need to have a job description in place

before making the selection of a grant writer.

EMERGENCY SIRENS LETTER: MOTION by L. Campbell, second by W. Kahler in support of sending a letter to Hope, Prairieville and Orangeville Townships, along with area business's seeking help with the purchase of 2 emergency warning sirens. **4 AYES 1 ABSENT MOTION CARRIED.**

BUDGET WORKSHOP: 2-19-2018 @ 1:00 p.m. at Barry Township Office, 11300 S. M-43 Hwy, Delton, MI 49046. Supervisor Kahler will check with MTA to see what the responsibility of the township is concerning sidewalks.

FYI: Township meeting hall remodel specifications will be sent out by Supervisor Kahler.

LIMITED PUBLIC COMMENT: J. Enrietti spoke of the grant writer position and concerns pertaining to minutes.

AUTHORIZE FEBRUARY BILLS AND CHECK REGISTER: Motion by J. Woer second by T. Schuiteboer to approve the bills for February as presented and the check register for all checks dated 01-10-2018 thru 02-13-2018-18. **4 AYES. 1 ABSENT. MOTION CARRIED.**

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

Motion by L. Campbell, second by T. Schuiteboer to adjourn this regular meeting @ 8:11p.m. **ALL AYES MOTION CARRIED.**

ADJOURNED.

Respectfully Submitted,

Judith E. Woer, Acting Secretary

Minutes prepared by:
Debra J. Knight
Barry Township Clerk

