

BARRY TOWNSHIP
SPECIAL MEETING
FEBRUARY 19, 2018
1:00 p.m.

STATUS: Approved with
(1) addition 2-26-18

Barry Township Office
11300 S. M-43 Hwy
Delton, Michigan 49046

ROLL CALL:

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

Absent: None

Guests: Chief Mark Doster, Chief Craig Wyman and Asst. Chief Jeff Sage

Supervisor W. Kahler called the Special Meeting to order at 1: 03 p.m.

MOTION by L. Campbell, second by J. Wooer to approve the agenda with 1 addition. 1. HCFD Building. **ALL AYES MOTION CARRIED.**

LIMITED PUBLIC COMMENT: None.

AGENDA ITEMS -----

APPROVE MINUTES: **MOTION** by L. Campbell, second by W. Kahler to approve the Special meeting minutes from 2-12-2018 with (1) correction: Remove ~~projects such as a new fire station~~—Add: These loans are not for brick and mortar. **4 AYES 1 ABSTAINED. MOTION CARRIED.**

MOTION by W. Kahler, second by L. Campbell to approve the Regular meeting minutes from 2-13-2017 as presented. **4 AYES 1 ABSTAINED. MOTION CARRIED.**

REENACT JANUARY 29, 2018 meeting: The special meeting for 1-29-2018 was reenacted. Clerk Knight read the minutes. (2) Changes were made: ADD: *Reenacted February 19, 2018.* CHANGE: ~~regular~~ to *Special.* **MOTION** J. Wooer, second by L. Campbell to approve the Special meeting minutes from 1-29-2018 with (2) changes. **ALL AYES MOTION CARRIED.**

DISCUSS 2018/2019 REVENUES AND APPROPRIATIONS: Board discussion was held with Chief Wyman, Asst. Chief Sage and Chief Doster concerning the 2018-2019 appropriations.

SIDEWALKS: Board discussion was held on concerns/solutions for snow removal on the township sidewalks. The township board would need to enact an Ordinance both who would be responsible for the snow removal and also designate areas for No Parking on Sidewalks.

CONSOLIDATE BARRY AND PRAIRIEVILLE FOR GULL LAKE ELECTION:

Board discussion was held on the request from Prairieville Township Clerk Ted DeVries to consolidate Prairieville Gull Lake school voters with Barry Township, Precinct 00001 for the Election to be held on May 8, 2018. **MOTION** by J. Wooer, second by L. Campbell to reassign Gull Lake School voters in Prairieville Township to Barry Township Precinct 00001, for a General (School) Election to be held on May 8, 2018. **ALL AYES MOTION CARRIED.**

H.C.F.D. BUILDING: Board discussion was held concerning the Hickory Corners Fire Department building.

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

Motion by J. Wooer second by T. Schuiteboer to adjourn this Special meeting @ 3:10 p.m.

ALL AYES. MOTION CARRIED.

ADJOURNED.

Respectfully Submitted,

Debra J. Knight
Barry Township Clerk