

BARRY TOWNSHIP
SPECIAL MEETING
March 6, 2018
5:00 p.m.

STATUS: Approved as presented
March 13, 2018.

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

ROLL CALL:

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

Absent: None

Guests: Executive Asst. Rich Pierson and Executive John Crumb with
Gull Lake Sewer & Water

Supervisor W. Kahler called the Special Meeting to order at 5:00 p.m.
The purpose of this meeting is to discuss the Gull Lake Sewer & Water authority asset
management plan and recommended rate increase.

AGENDA

MOTION by J. Wooper, second by D. Knight to approve the agenda with (2) additions: 1.
Electric bids for the police office. 2. Update on the purchase of a safe. **ALL AYES MOTION
CARRIED.**

MINUTES: **MOTION** by J. Wooper, second by L. Campbell to approve the Special meeting
minutes for 2-26-2018 with ~~**MOTION CARRIED**~~ *addition resolution 10-02 is duly adopted.*
ALL AYES. MOTION CARRIED.

GULL LAKE SANITARY SEWER CHARGES: Board discussion on the sewer Usage fee
increase for a 4 year period beginning for bills rendered after 3/31 of each year starting in 2018
thru 2021. Rates are per quarter and are as follows: 2018: \$81.00. 2019: \$84.00. 2020:
\$87.00, 2021: \$90.00. **MOTION** was made by J. Wooper, seconded by L. Campbell to adopt the
forgoing resolution 18-03, to increase quarterly Sanitary Sewer Charges for Gull Lake Sewer
service in Barry Township, Barry County Michigan. **ROLL CALL VOTE: JW: Yes. WK:
Yes. LC: Yes. DK: Yes. TS: Yes. Resolution 18-03 duly adopted.**

**ADOPTION OF AMENDMENT TO ARTICLES OF INCORPORATION OF GULL
LAKE SEWER AND WATER AUTHORITY:** **MOTION** by D. Knight, second by J. Wooper
to adopt the amendment to articles of incorporation of Gull Lake Sewer and Water Authority as
presented to members. **ALL AYES. MOTION CARRIED.**

ELECTRIC BIDS FOR POLICE OFFICE: Supervisor Kahler opened the bids received.
I.C. Electric: \$13,750.00. Includes labor, maintenance & permit. Does not include fixtures.

Nap Ace Hardware: \$15,260.00. Wiring, \$12,000.00. Fixture allowance: \$3,000.00.

Permit: 260.00. **MOTION** by J. Wooer, second by T. Schuiteboer to accept the Nap Ace hardware bid of \$15,260.00 for wiring of the police office, fixtures and permit. **ROLL CALL VOTE: LC: Yes. TS: Yes. WK: Yes. JW: Yes. DK: Yes. MOTION CARRIED.**

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

Supervisor Kahler updated members on the purchase of a safe from Bullets and Barrels in Richland for \$880.00, saving \$400.00 from the cost at Home Depot.

Motion by J. Wooer, second by D. Knight to adjourn this Special meeting @ 5:55 p.m.
ALL AYES MOTION CARRIED.

ADJOURNED.

Respectfully Submitted,

Debra J. Knight
Barry Township Clerk