

BARRY TOWNSHIP
PUBLIC HEARING 6:30 p.m.
REGULAR MEETING 7:00 p.m.
MARCH 13, 2018

STATUS: Approved as
presented 3-26-2018

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

ROLL CALL:

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

Absent: None
Guests: Several interested guests.

Supervisor Kahler opened the Public Hearing @ 6:30 p.m. The purpose of this hearing is to present the 2018-2019 Barry Township budgets for review/discussion. Clerk Knight read the revenues and appropriations that will be presented for approval. Carol Price and Jim Enrietti spoke on the budgets. The Public Hearing was closed @ 7:09 p.m.

Supervisor W. Kahler called the Regular Meeting to order at 7:09 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, D. Knight and Teresa Schuiteboer.

Absent: None

MINUTES: MOTION by J. Wooer, **second** by L. Campbell to approve the Special meeting minutes from 3-6-2018 as presented. **ALL AYES MOTION CARRIED.**

The Treasurers report for March 2018 stands approved as presented.

Tax Settlements: DNR: \$644.28. Summer #14: \$1,253.94. Winter #5: \$741,598.67. Final Summer: \$2,598.46. Final Winter: \$ 38,825.63.

ADDITIONS TO THE AGENDA: **Motion** by J. Wooer second by D. Knight to accept the agenda with additions. 1. Grant writer responsibilities. 2. DNR grant, Viridis. 3. DKS parcel behind township hall. 4. Rental of Police office. 5. Music in the Park. **ALL AYES.**

MOTION CARRIED.

LIMITED PUBLIC COMMENTS: C. Price spoke on her concerns for the fees charged for use of the township hall.

UPDATE WITH COUNTY COMMISSIONER: No report.

DEPARTMENT REPORTS:

HICKORY FIRE: Asst. Chief Jeff Sage gave the report. (20) runs. 14 MFR.

DELTON FIRE: Captain Mark Pharr gave the report. 12 calls to service in Barry.

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

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

CEMETERY: Sexton G. Lennon stated there was 1 burial in February.

BARRY TWP WATER: No report.

GULL LAKE SEWER: 2-28-18 minutes were presented to members.

SWBCSWA: 2-27-18 minutes were presented to members.

4 TWP WATER: No report.

ECONOMIC DEVELOPMENT: Cindy Vujea spoke on the market analysis. A work session will be scheduled to present the report and talk about how we can begin moving forward.

EMERGENCY SIRENS: The 1st benefit breakfast held at the Moose Lodge on Saturday March 10, 2018 was a success! \$240.00 was raised! **THANK YOU!**

NEW BUSINESS:

CROOKED LAKE BOAT WASH: Jim Minich, Crooked Lake Association Board Member updated members on the boat wash station located in Prairieville Township, Crooked Lake. Board discussion was held. **MOTION** by J. Wooser, second by D. Knight to deny the request of Barry Township providing partial funding for the community operation of the 2018 Boat Inspection Wash Station. **ALL AYES MOTION CARRIED.**

HEALTH BENEFITS RESOLUTION 18-05: **MOTION** by J. Wooser, second by W. Kahler to adopt Resolution 18-05 Barry Township Health Benefits Ordinance 18-05. **ROLL CALL VOTE: WK: Yes. DK: Yes. JW: Yes. LC: Yes. TS: Yes. Resolution 18-05 is hereby duly adopted.**

2018-2019 APPROPRIATIONS ACT & SALARY SCHEDULE: **MOTION** by W. Kahler, second by J. Wooser to adopt Resolution 18-04 Barry Township 2018-2019 General Appropriations Act. **ROLL CALL VOTE: DK: Yes. TS: Yes. LC: Yes. JW: Yes. WK: Yes. Nay: NONE. ABSENT: NONE. Resolution 18-04 is hereby duly adopted.**

TOWNSHIP HALL UPGRADE: Board discussion was held on the remodeling of the township hall. Supervisor Kahler presented a “proposal for bid” with specific details on the improvements for the project. The deadline to receive the proposed bids is April 4th, 2018 @ 5:00 p.m. The proposed bids will be opened at the regular meeting on April 10, 2018.

USDA PRE-APPLICATION FOR ELEVATED WATER TANK: Board discussion was held on the lump sum fee of \$4,800.00 for the USDA Rural Development pre-application for an elevated water tank. **MOTION** by D. Knight, second by J. Wooser to complete the USDA Rural Development Pre-Application and accept the proposed Fleis & Vandenbrink work plan and budget of \$4,800.00. **ROLL CALL VOTE: TS: Yes. LC: Yes. WK: Yes. JW: Yes. DK: Yes. MOTION CARRIED.**

GRANT WRITER JOB DESCRIPTION: Supervisor Kahler presented a job description for a Township grant writer. **MOTION** by T. Schuiteboer, second by L. Campbell to approve the Grant writer job description as presented to members. **ALL AYES MOTION CARRIED.**

VIRIDIS GROUP: DNR GRANT FOR CADWALLADER PARK: Board discussion was held on the submission of a DNR grant request for handicap improvements and other designated improvements to Cadwallader Park located in Hickory Corners, Michigan. This is our second grant request for funding of the project. **MOTION** by D. Knight, second by J. Wooer to approve the \$1,500.00 fee for submittal of the DNR Grant request for handicap and other improvements to Cadwallader Park in Hickory Corners, Michigan. **ROLL CALL VOTE: DK: Yes. JW: Yes. TS: Yes. LC: Yes. WK: Yes. MOTION CARRIED.**

PARCEL OWNED BY DELTON KELLOGG SCHOOL: Board discussion was held on the parcel of land located behind the Barry township hall, owned by Delton Kellogg School. DKS is willing to donate the parcel to Barry Township. **MOTION** by T. Schuiteboer, second by L. Campbell to approve Barry Township paying the legal fees necessary for obtaining the parcel owned by Delton Kellogg School, located behind the Barry Township Hall. **ALL AYES. MOTION CARRIED.**

RENTAL OF POLICE OFFICE: Board discussion was held on charging the police department a fee for the use of the building (basement) in which they will occupy. The department will have their own gas and electric meter. A fee of \$500.00 per month was proposed.

This will be on the May agenda.

RECESS: @8:54 p.m. Returned: @ 8:58 p.m.

MUSIC IN THE PARK: Summer music in the William Smith Park in Delton! For more information you may contact Luke Palmer (269-953-0304), Cheryl Bower (269-623-8040), or Deb Knight (269-623-8939).

OLD BUSINESS LIST: Supervisor Kahler reviewed the list.

LIMITED PUBLIC COMMENTS: Terri Enrietti spoke of the GOP dinner scheduled for May 2, 2018 and how impressed/grateful she is with Delton Fire Department!

Jim Minich spoke of the poor water quality found in the M-Dot Delton village drain.

Jack Ward updated members on the 5 open zoning enforcement cases in Barry Township.

AUTHORIZE MARCH BILLS AND CHECK REGISTER: **Motion** by J. Wooer second by T. Schuiteboer to approve the bills for March as presented and accept the check register for all checks dated February 15, 2018 thru March 13, 2018. **ALL AYES. MOTION CARRIED.**

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

Motion by T. Schuiteboer, second by W. Kahler to adjourn this regular meeting @ 9:26 p.m.

ALL AYES MOTION CARRIED.

ADJOURNED.

Respectfully Submitted,

Debra J. Knight
Barry Township Clerk

