

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

BARRY TOWNSHIP
REGULAR MEETING
April 11, 2018
7:00 p.m.

STATUS: Approved as
presented 5-7-18

ROLL CALL:

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

Absent: Judy Wooer, Treasurer

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.

The Special meeting minutes for 3-26-2018 were presented to members for approval.

MOTION by T. Schuiteboer second by L. Campbell to approve the 3-26-18 special meeting minutes with (1) addition: * *Walls were placed in the new areas before board approval.* **4 AYES. 1 ABSENT. MOTION CARRIED.**

The Treasurers report for April 2018 was presented to members. Board discussion was held. A request for a BS&A report was made.

ADDITIONS TO THE AGENDA: **Motion** by D. Knight, second by L. Campbell to accept the agenda with 4 additions. 1. Quotes for Police office doors. 2. HCFD seek costs for 2019 tanker. 3. Budget. Request for Closed Session. **4 AYES. 1 ABSENT. MOTION CARRIED.**
LIMITED PUBLIC COMMENTS: C. Price spoke. T. Enrietti: Lincoln Day Dinner:5-2-18.

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

DEPARTMENT REPORTS:

HICKORY FIRE: Chief Wyman gave the report. (20) runs. 12 MFR. 8 general calls to service. Labor and MFR billing was presented for approval. **MOTION** by L. Campbell, second by D. Knight to approve the Labor billing: \$9,688.00. **4 AYES 1 ABSENT MOTION CARRIED.** **MOTION** by D. Knight, second by L. Campbell to approve the MFR: \$1,918.00. **4 AYES 1 ABSENT MOTION CARRIED.**

DELTON FIRE: Captain M. Pharr gave the report. 18 in Barry. Labor and MFR billing was

presented to members for approval. **MOTION** by T. Schuiteboer, second by D. Knight to approve the Labor: \$4,473.00. **4 AYES 1 ABSENT MOTION CARRIED.** **MOTION** by W. Kahler, second by D. Knight to approve the MFR: \$1,414.00. **4 AYES 1 ABSENT MOTION CARRIED.**

POLICE: Chief Mark Doster gave the report. 157 calls for service in March 2018.

DELTON DISTRICT LIBRARY: Librarian C. Bower gave the report.

CEMETERY: Sexton Garrett Lennon stated 1 burial in March. .

BARRY TWP WATER: No report for March.

GULL LAKE SEWER: Minutes from 3-28-18 were presented to members.

SWBCSWA: Minutes from 3-27-2018 were presented to members.

4 TWP WATER: No report.

ECONOMIC DEVELOPMENT: No report.

DISASTER COUNCIL: The Delton Moose Lodge held a benefit for emergency sirens and raised \$240.00. The American Legion also held a benefit and raised \$1,637.00.

LIFECARE AMBULANCE: Ron Downs presented ¼ reports to members.

AGENDA ITEMS:

DELTON SUMMER MUSIC IN THE PARK (DSMS): Board discussion was held on the proposal to have bands playing music in the William Smith Park on Saturdays, 6:00 p.m. to 8:00 p.m. DABA (Delton Area Business Association) President Cheryl Bower sent out letters requesting sponsorship money for the music series. **MOTION** by L. Campbell, second by D. Knight to approve the Delton Summer Music Series. Contracts for performance will be presented to those bands and upon approval from DSMS booking agent M. L. Palmer shall be filed with the Township Clerk the Wednesday prior to the scheduled performance date. **ROLL CALL VOTE: WK: Yes. DK: Yes. LC: Yes. TS: Yes. JW: Absent. MOTION CARRIED.**

MOWING BIDS: Supervisor Kahler opened the 2 bids received for mowing at the township office and the well house. Smith's L.L.C.: Twp: \$40.00. Well house: \$65.00. Premier Lawn & Snow : Twp: \$45.00.. Well house: \$65.00. **MOTION** by D. Knight, second by L. Campbell to approve the Premier Lawn & Snow bid as presented for the 2018 mowing season. **4 AYES 1 ABSENT MOTION CARRIED.**

TWP HALL REMODEL: Supervisor Kahler opened the 1 bid received for remodeling the township hall. Mitchell Construction: \$87,410.00. **MOTION** by L. Campbell, second by T. Schuiteboer to table further action on the hall remodel bid until the May 8, 2018 meeting. **4 AYES 1 ABSENT MOTION CARRIED.**

GRANT WRITER: Board discussion on the hiring a part-time grant writer for Barry Township. **MOTION** by L. Campbell, second by D. Knight to hire Karla Fales as a part-time employee, \$20.00 per hour. **ROLL CALL VOTE: DK: Yes. WK: Yes. JW: Absent, LC: Yes. TS: Yes. MOTION CARRIED.**

POLICE OFFICE PURCHASE OF NEW DOORS: **MOTION** by L. Campbell, second by T. Schuiteboer to approve the purchase of (7) doors from Sahr Building supplies for the Police office: \$4,483.41. **ROLL CALL VOTE: TS: Yes. LC: Yes. WK: Yes. DK: Yes. JW: Absent MOTION CARRIED.**

APPROVE SEEKING COSTS FOR HCFD TANKER: **MOTION** by L. Campbell, second

by W. Kahler to approve Hickory Corners officers to prepare specifications and seek costs for a 2019 tanker pumper. **4 AYES 1 ABSENT MOTION CARRIED.**

BUDGET: Board Discussion was held on the need for a budget amendment to parks and Twp development line: 101-000-777-002, \$1,000 needs increased to \$5,000.

T. Schuiteboer requested to go into Closed Session to discuss charging the Police department for use of the building. Supervisor Kahler stated the request did not meet the requirements for meeting in Closed Session.

OLD BUSINESS LIST: The old business list was reviewed.

LIMITED PUBLIC COMMENT: Carol Price spoke on her concerns. D. Chapple spoke on the lease for the police garage. B. Bowers spoke on the stage he is improving for use in the township park.

AUTHORIZE NOVEMBER BILLS AND CHECK REGISTER: **Motion** by L. Campbell, second by W. Kahler, to approve the bills for April as presented and the check register for all checks dated 3-14-18 thru 4-10-18. **4 AYES. 1 ABSENT. MOTION CARRIED.**

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

Motion by T. Schuiteboer, second by W. Kahler to adjourn this meeting @ 8:50 p.m. **4 AYES . 1 ABSENT MOTION CARRIED.**

ADJOURNED.

Respectfully Submitted,

Debra J. Knight
Barry Township Clerk