

BARRY TOWNSHIP
SPECIAL MEETING
October 29, 2018
5:00 p.m.

STATUS: APPROVED
with 1 removal 11-13-18

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

ROLL CALL:

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

Absent: Debra Knight Clerk (J. Wooser took minutes)

Guests: HCFD Chief Wyman.

Supervisor W. Kahler called the Special Meeting to order at 5:00 p.m.

The purpose of this meeting is to discuss the bids as received for a new pumper tanker fire truck for Hickory Corners Fire department.

MINUTES: **Motion** T. Schuiteboer, second by J. Wooser to approve the regular meeting minutes from October 9, 2018 with 1 addition: Jennifer C. Casarez. **4 AYES. 1 ABSENT.**

MOTION CARRIED.

AGENDA: **MOTION** by L. Campbell, second by T. Schuiteboer to approve the agenda as presented. **4 AYES. 1 ABSENT. MOTION CARRIED.**

HICKORY CORNERS FIRE DEPT: PUMPER TANKER BIDS: Update from H.C.F.D. Chief Craig Wyman on the department asking for a new pumper tanker fire truck. The truck would replace the 1994 tanker. The tank has been leaking for 2 years. This truck would be a 2019 Freightliner, hold 2000 gallons of water, 2 man cab.

2 bids received: Spencer Manufacturing(Michigan): \$338,706.00.

Rosenbauer(S. Dakota): \$335,457.00.

Chief Wyman stated he would need another \$8, 000.00 for extra equipment on the truck.

Board discussion was held on funds/funding for the truck. The budget did not include the purchase in the 2018-19 year end.

MOTION by T. Schuiteboer, second by W. Kahler to adjourn this Special meeting @ 6:03 p.m. **4 AYES, 1 ABSENT MOTION CARRIED.**

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

~~**Motion** by L. Campbell, second by W. Kahler to adjourn this Special meeting @ 6:35 p.m.~~

~~**ADJOURNED.**~~

Respectfully Submitted,

Debra J. Knight
Barry Township Clerk