# **BARRY TOWNSHIP**

Barry Township Hall 155 E. Orchard St. Delton, Michigan 49046 REGULAR MEETING November 13, 2018 7:00 p.m. STATUS: Approved as presented 12-11-18

### **ROLL CALL:**

Board Members Present: Wesley Kahler, Supervisor

Judy Wooer, Treasurer
Debra Knight, Clerk
Lee Campbell Trustee
Teresa Schuiteboer Trustee

Absent: None.

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.

MINUTES-----

The Special meeting minutes for October 29, 2018 were presented to members for approval. **MOTION** by L. Campbell, second by J. Wooer to approve 10-29-18 Special meeting minutes with (1) removal/strike of motion to adjourn. **ALL AYES. MOTION CARRIED.** 

The Treasurers report for October 2018 was presented to members.

**ADDITIONS TO THE AGENDA:** Motion by J. Wooer, second by D. Knight to accept the agenda as presented. **ALL AYES.** MOTION CARRIED.

**LIMITED PUBLIC COMMENTS:** Dave Jones thanked the board for their support during the Crooked Lake flooding. Sharon Richie spoke on the forming of a Crooked Lake Task Force and requested Supervisor Kahler as Barry Township board representative. Carol Price spoke in support of a new H.C.F.D. building.

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

# **DEPARTMENT REPORTS:**

**HICKORY FIRE:** Asst. Chief Jeff Sage gave the report. (12) runs. 8 MFR. 4 general calls to service.

**DELTON FIRE:** Captain Pharr gave the report. 27 calls to service. 13 in Barry.

**POLICE:** Chief Doster is on vacation. 148 calls for service in October.

**DELTON DISTRICT LIBRARY:** J. Wooer presented the activities for the month of November

**CEMETERY:** Sexton Garrett Lennon reported : Sept: 2 cremations. May: 1 cremation. 1 full burial. Oct: 3 cremations. 8 new foundations.

**BARRY TWP WATER:** No report.

**GULL LAKE SEWER:** Minutes from 10-24-18 were presented to members.

**SWBCSA:** Minutes from 10-23-18 were presented to members.

4 TWP WATER: No report.

**ECONOMIC DEVELOPMENT:** Economic Director Cindy Vujea introduced Karen Wieber, Senior planner with the RRC program and Sue DeVries who are here to present the RRC report for Barry Township. Shop Small is on November 24, 2018. Cindy spoke on the meeting with business owners to create the geographic area and goals for the DDA and also choose board members. Economic Alliance has set top priority on creating development of new housing in Barry County.

**DISASTER COUNCIL:** No report.

#### **AGENDA ITEMS:**

**MEDC RRC REPORT:** Karen Wieber, Michigan Economic Development Corporation (MEDC) Senior Redevelopment Ready Community (RRC) planner spoke to members on the RRC baseline Report for Barry Township. Funding is available for redevelopment communities such as Barry Township. Barry Township has completed 24% of the RRC criteria and is in the process of completing another 26%! Ms. Wieber gave an overview of the status and evaluation criteria and whether is it recommended for certification and the estimated timeline. A workshop will be scheduled to review the report and prioritize what is next!

**SNOW POW BIDS FOR 18-19:** Supervisor Kahler opened the 3 bids received for the 2018-19 snow removal season. Paradise: Total: \$205.00. Roberts: \$125.00. Smith's: \$170.00. **MOTION** by J. Wooer second by W. Kahler to accept the snow removal proposal from Smith's Landscape and Plowing for \$170.00. **ALL AYES MOTION CARRIED.** 

HCFD FIRE TRUCK: Board discussion was held on the purchase of a 2019 Freightliner pumper. 2 bids were received. Spencer Manufacturing: \$338,706.00. Rosenbauer: \$335,457.00. MOTION by D. Knight second by W. Kahler to approve the bid as received from Rosenbauer South Dakota, LLC. \$335,457.00 (\$245,782.00 apparatus, \$89,675.00 chassis). 100%prepay April 30<sup>th</sup>, 2019. ROLL CALL VOTE: JW: Yes. WK: Yes. LC: Yes. TS: Yes. DK: Yes. MOTION CARRIED.

#### **OLD BUSINESS LIST was reviewed.**

**LIMITED PUBLIC COMMENT:** Deb Engelhardt spoke in support of the Crooked Lake Task Force. Cindy Vujea spoke on the employers summit to encourage those workers who have left the county to be interested in returning.

**AUTHORIZE NOVEMBER BILLS AND CHECK REGISTER**: **Motion** by T. Schuiteboer, second by L. Campbell to approve the bills for November as presented and the check register for all checks dated 10-10-18 thru 11-13-18. **ALL AYES. MOTION** 

# CARRIED.

Supervisor W. Kahler asked for any further discussion

**Motion** by J. Wooer second by D. Knight to adjourn this meeting @ 8:21 p.m. **ALL AYES MOTION CARRIED.** 

# ADJOURNED.

Respectfully Submitted,

Debra J. Knight Barry Township Clerk