

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

BARRY TOWNSHIP
REGULAR MEETING
January 8, 2019
7:00 p.m.

STATUS: APPROVED
as presented 2-12-19

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 Regular meeting minutes for December 11, 2018 were presented to members for approval.

MOTION by J. Wooer, second by L. Campbell to approve 12-11-18 Regular meeting minutes as presented. **ALL AYES. MOTION CARRIED.**

The Treasurers report for December 2018 was presented to members.

TAX SETTLEMENTS: WINTER #1: \$407,693.85. WINTER #2: \$952,486.51.

SUMMER #11: \$ 983.45. SUMMER #12: \$ 2,913.87.

ADDITIONS TO THE AGENDA: **Motion** by T. Schuiteboer, second by J. Wooer to accept the agenda with 1 addition: 1. Water interest and penalty fees. **ALL AYES. MOTION CARRIED.**

LIMITED PUBLIC COMMENTS: Kimberly Pluymers spoke to members about her concerns for the unpleasant liquid manure that has been spread near her home.

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

DEPARTMENT REPORTS:

HICKORY FIRE: Asst. Chief Sage gave the report. (17) runs. 7 MFR. 10 general calls to service. Labor and MFR billings were presented for approval. **MOTION** by D. Knight, second by T. Schuiteboer to approve \$4,648.00 for HCFD Fire billing. **ALL AYES MOTION CARRIED. MOTION** by J. Wooer, second by W. Kahler to approve \$1,239.00 for HCFD MFR billing. **ALL AYES MOTION CARRIED.**

DELTON FIRE: Captain Pharr gave the report. 23 calls to service. 13 in Barry. Fire and MFR labor was presented for approval. FIRE: **MOTION** by L. Campbell second by J. Wooer to approve \$2,723 in DFD Fire billing. **ALL AYES MOTION CARRIED.** MFR: **MOTION** by J. Wooer second by L. Campbell to approve \$854.00 in DFD MFR billing. **ALL AYES MOTION CARRIED.**

POLICE: Chief Mark Doster gave the report. 102 calls for service in December. **FYI: BTPD OPEN HOUSE: 1-31-19 2-7 p.m.**

DELTON DISTRICT LIBRARY: J. Wooer presented the activities for the month of January. **CEMETERY:** No report.

BARRY TWP WATER: Report for operations in December was received.

GULL LAKE SEWER: Minutes from 12-12-18 were presented to members.

SWBCSWA: No meetings were held.

4 TWP WATER: No report.

ECONOMIC DEVELOPMENT: Cindy Vujea was not available.

DISASTER COUNCIL: No report.

AGENDA ITEMS:

MUSIC IN THE PARK: Cheryl Bower and Luke Palmer presented dates scheduled for the Music in the Park series 2019. **MOTION** by L. Campbell, second by J. Wooer to approve the dates as presented for the Music in the Park 2019. **ALL AYES MOTION CARRIED.** Board discussion was held on the purchase of a public address system for use by the bands that play during the Music in the Park. The system will be stored in the "old" Barry Township Police office. Cost for the system: \$1,700.00. **MOTION** by L. Campbell, second by D. Knight to approve the purchase of a public address system (\$1,700.00), using funds contributed to The Music in the Park Series. **ALL AYES MOTION CARRIED.**

FOIA RESOLUTION 2019-01: Board discussion was held on the adoption of Resolution 2019-01. This resolution designates the appropriate Barry Township Police department FOIA coordinator, pursuant to the Michigan Freedom of Information Act, Public Act 442 of 1976, as amended. **MOTION** by J. Wooer, second by D. Knight to adopt the foregoing resolution appointing a Police Department FOIA Coordinator. **ROLL CALL VOTE: TS: Yes. LC: Yes. WK: Yes. JW: Yes. DK: Yes. MOTION CARRIED. RESOLUTION 2019-01 is duly adopted.**

BARRY TOWNSHIP COMMITTEES FOR 2 YR TERMS: Various committees were presented for appointment of a township board representative. **MOTION** by L. Campbell, second by D. Knight to approve the board members as presented, to committees for a 2 year term. **ALL AYES MOTION CARRIED. MOTION** by W. Kahler, second by J. Wooer to appoint Teresa Schuiteboer to the SWBCSA as a Barry Township board representative for a 1 year term, 4-1-2019 thru 3-31-2020. **ALL AYES MOTION CARRIED.**

BARRY TOWNSHIP WATER INTEREST AND LATE FEES: Board members discussed the current interest rate and penalty for payments received after the due date. 1% interest and a 10% penalty are the current fees. This will be on the February agenda for further review/discussion.

BUDGET MEETING: 1-17-19 @ 5:00 p.m. @ Township offices.

OLD BUSINESS LIST was reviewed.

LIMITED PUBLIC COMMENT:

AUTHORIZE JANUARY BILLS AND CHECK REGISTER: Motion by T. Schuiteboer, second by L. Campbell to approve the bills for January as presented and the check register for all checks dated 11-14-18 thru 01-08-19. **ALL AYES. MOTION CARRIED.**

Supervisor W. Kahler asked for any further discussion

Motion by T. Schuiteboer, second by L. Campbell to adjourn this meeting @ 7:58 p.m. **ALL AYES MOTION CARRIED.**

ADJOURNED.

Respectfully Submitted,

Debra J. Knight
Barry Township Clerk