

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

**BARRY TOWNSHIP**  
**REGULAR MEETING**  
February 12, 2019  
7:00 p.m.

STATUS: APPROVED  
as presented 3-12-19

**ROLL CALL:**

Board Members Present: Wesley Kahler, Supervisor  
Judy Wooser, 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 January 3, 2019 were presented to members for approval.

**MOTION** by L. Campbell, second by W. Kahler to approve 1-3-19 Regular meeting minutes as presented. **ALL AYES. MOTION CARRIED.**

The Special meeting minutes from January 8, 2019 were presented for approval. **MOTION** by J. Wooser, second by T. Schuiteboer to approve the minutes from 1-8-19 as presented. **ALL AYES MOTION CARRIED.**

The Special meeting minutes from January 17, 2019 were presented for approval. **MOTION** by W. Kahler, second by L. Campbell to approve the minutes from 1-17-19 as presented. **ALL AYES MOTION CARRIED.**

The Treasurers report for January 2019 was presented to members.

**TAX SETTLEMENTS:** WINTER #3: \$218,571.28. WINTER #4: \$195,117.65.

SUMMER #13: \$ 1,790.51. SUMMER #14: \$ 1,471.79.

**ADDITIONS TO THE AGENDA:** **Motion** by J. Wooser, second by D. Knight to accept the agenda with 3 additions: 1. Add County Commissioner. 2. Schedule RRC and Budget meetings. **ALL AYES. MOTION CARRIED.**

**LIMITED PUBLIC COMMENTS:** Barry County Drain Commissioner Jim Dull spoke to members about the lake level at Crooked lake and presented members with a report of short term and long term solutions as described under current consideration.

**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. (15) runs. 7 MFR. 8 general calls to service.

**DELTON FIRE:** Captain Pharr gave the report. 31 calls to service. 17 in Barry.

**POLICE:** Chief Mark Doster was absent. 112 calls for service in January. **FYI: BTPD OPEN HOUSE: 2-28-19. 2-7 p.m.**

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

**CEMETERY:** No report.

**BARRY TWP WATER:** Report for operations in January was received.

**GULL LAKE SEWER:** Minutes from 1-23-19 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.

**LIFECARE:** Quarter reports for calls to service in Barry Township were presented to members. Membership fees are now \$42.00 per year. For more information call 269-969-8844 or 800-267-1161 or [www.lifecareems.org](http://www.lifecareems.org).

#### **AGENDA ITEMS:**

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**MUSIC IN THE PARK:** Luke Palmer presented a proposal for the purchase of miscellaneous items for sound engineering for Music in the Park. A live wire cable snake, used: \$100.00.

Various products/equipment from Guitar Center: \$327.86. TOTAL for approval: \$427.86.

**MOTION** by D. Knight, second by J. Wooer to approve the purchase as listed/reviewed using funds received for Music in the Park. **ALL AYES MOTION CARRIED.**

**BUDGET MEETING:** 2-19-19 @ 5:00 p.m. @ Barry Township offices.

**RRC MEETING:** 3-4-2019 @ 5:00 p.m. @ Barry Township offices.

#### **RESOLUTION TO INCREASE WATER INTEREST AND PENALTY FEES:**

Discussion followed on the increase of water billings that are received for payment after the required due date. Currently the interest rate is 10%. The resolution would increase the interest rate to 20%. The penalty fee is currently 1%. The resolution would increase the penalty fee to 10%.

**MOTION** by L. Campbell, second by J. Wooer to adopt Resolution 2019-02 which hereby approves the increase in water interest: 20% and the increase in water penalty: 10%.

**ROLL CALL VOTE: TS: YES. WK: YES. JW: YES. DK: YES. LC: YES. MOTION CARRIED. Resolution 2019-02 is hereby duly adopted.**

**FEE SCHEDULE RESOLUTION 2019-02:** The fee schedule for 2019-2020 was presented for approval. **MOTION** by L. Campbell, second by D. Knight to approve the 2019-2020 Fee Schedule Resolution 2019-03 as presented. **ROLL CALL VOTE: DK: Yes. JW: Yes. WK:**

**Yes. TS: Yes. LC: Yes. MOTION CARRIED. Resolution 2019-03 is hereby duly adopted.**

**RESOLUTION TO DISCONTINUE WATER SERVICE 2019-04:** Resolution 2019-04 was presented for adoption. This will allow Barry Township to discontinue the supply of water to any premises for the nonpayment of water charges not received by 90 days after the due date thereof. Barry Township shall charge a \$30.00 turn-off fee and a \$30.00 turn-on fee. Barry Township

shall not restore services until all sums due and owing for water service are fully paid.  
**MOTION** by J. Wooer, second by L. Campbell to adopt Resolution 2019-04 as presented.  
**ROLL CALL VOTE: WK: Yes. DK: Yes. TS: Yes. LC: Yes. JW: Yes. MOTION CARRIED. Resolution 2019-04 is hereby duly adopted.**  
**TOWNSHIP LOGO:** Discussion was held on the logo Supervisor Kahler presented to members.

**OLD BUSINESS LIST was reviewed.**

**LIMITED PUBLIC COMMENT:** None.

**AUTHORIZE FEBRUARY BILLS AND CHECK REGISTER: Motion** by J. Wooer , second by T. Schuiteboer to approve the bills for February as presented and the check register for all checks dated 01-09-2019 thru 02-12-2019. **ALL AYES. MOTION CARRIED.**

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

**Motion** by T. Schuiteboer, second by L. Campbell to adjourn this meeting @ 8:03 p.m. **ALL AYES MOTION CARRIED.**

**ADJOURNED.**

Respectfully Submitted,

Debra J. Knight  
Barry Township Clerk