## BARRY TOWNSHIP

SPECIAL MEETING February 19, 2019 BUDGET WORKSHOP 5:00 p.m. STATUS: APPROVED as presented 3-12-19

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 Wooer, Treasurer
Debra Knight Clerk

Absent: None.

Guests: HCFD Chief Crag Wyman and BTPD Chief Mark Doster

Supervisor W. Kahler called the Special Meeting to order at 5:00 p.m. The purpose of this meeting is to review/discuss the 2019-2020 HCFD and BTPD budgets.

BTPD RESOLUTION 19-05 FOR BONUS: Resolution 19-05 was presented for approval. This resolution allows a 1 time payment of \$5,000 in recognition of Chief Doster's extra work in making construction improvements and other improvements to the new offices of the Barry Township Police Department. MOTION by J. Wooer, second by D. Knight to adopt Resolution 19-05 as presented. ROLL CALL VOTE: DK: Yes. WK: Yes. JW: Yes. TS: YES. LC: YES. MOTION CARRIED. Resolution 19-05 is duly adopted.

**2019-2020 HCFD BUDGET:** Board discussion was held on the 2019-2020 HCFD fund budget.

**2019-2020 BTPD BUDGET:** Board discussion was held on the 2019-2020 BTPD budget. Board discussion was held on a one-time payment in the Police budget for the purchase of the Police portion of the Township building. Board discussion was held on the purchase of a generator for the Township and Police offices/building. General fund and the Police budget will share the costs. Bids will be sought for this purchase.

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

**Motion** by D. Knight, second by J. Wooer to adjourn this Special meeting @ 6:55 p.m.

## ADJOURNED.

Respectfully Submitted,

Debra J. Knight Barry Township Clerk