

BARRY TOWNSHIP
BUDGET PUBLIC HEARING @ 6:30 p.m. STATUS: Approved
REGULAR MEETING @ 7:00 p.m. as presented 4-9-19
March 12, 2019

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

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.

The Public Hearing was opened @ 6:30 p.m. The purpose of this hearing is to present the 2019-2020 Barry Township Budgets for public review/discussion. Clerk Knight read the budgets and the 2019-2020 Appropriations Act. Supervisor Kahler asked for any questions, hearing none. The Public Hearing was closed at 6:56 p.m.

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 February 12, 2019 were presented to members for approval.

MOTION by L. Campbell, second by J. Wooer to approve 2-12-19 Regular meeting minutes as presented. **ALL AYES. MOTION CARRIED.**

The Special meeting minutes from February 19, 2019 were presented for approval. **MOTION** by J. Wooer, second by T. Schuiteboer to approve the minutes from 2-19-19 as presented. **ALL AYES MOTION CARRIED.**

The Special meeting minutes from March 4, 2019 were presented for approval. **MOTION** by L. Campbell, second by J. Wooer to approve the minutes from 3-4-19 with (1) correction: Date changed to 3-4-19. **ALL AYES MOTION CARRIED.**

The Special meeting minutes from March 6, 2019 were presented for approval. **MOTION** by T. Schuiteboer, second by L. Campbell to approve the minutes from 3-6-19 as presented. **ALL AYES MOTION CARRIED.**

The Treasurers report for February 2019 was presented to members.

TAX SETTLEMENTS: WINTER #5: \$890,996.97. WINTER Final: \$51,331.75.
SUMMER #15: \$ 4,870.36. SUMMER Final: \$ 6,513.22. TOTAL winter taxes collected:
\$4,482,464.75. 90% of the tax roll was collected before March 1, 2019.

ADDITIONS TO THE AGENDA: **Motion** by J. Wooer, second by D. Knight to accept the agenda with 1 addition: 1. Add Music in the Park under department reports. **ALL AYES. MOTION CARRIED.**

LIMITED PUBLIC COMMENTS: None were heard.

UPDATE WITH COUNTY COMMISSIONER: Commissioner Jackson was not available.

DEPARTMENT REPORTS:

HICKORY FIRE: Asst. Chief Sage gave the report. (12) runs. 6 MFR. 6 general calls to service.

DELTON FIRE: Captain Pharr gave the report. 41 calls to service. 15 in Barry.

POLICE: Chief Mark Doster gave the report. 112 calls for service in January. **FYI: BTPD**

OPEN HOUSE: 2-28-19. 2-7 p.m.

DELTON DISTRICT LIBRARY: J. Woer presented the activities for the month of March.

CEMETERY: No report.

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

GULL LAKE SEWER: Minutes from 2-27-19 were presented to members.

SWBCSA: Minutes from 2-26-19 were presented to members.

4 TWP WATER: No report.

ECONOMIC DEVELOPMENT/RRC UPDATE: Cindy Vujea spoke on the RRC requirements and will present the information in more detail at the March 26, 2019 meeting at Barry Township office @ 5:00 p.m.

DISASTER COUNCIL: No report.

MUSIC IN THE PARK: Luke Palmer and Cheryl Bower presented board members with a list of Musicians/dates for the Summer Music series. For Booking contact Luke: 269-953-0304. For Promotions contact Cheryl 269-623-8040. For the Treasurer contact Debra 269-623-8939.

LIFECARE: Membership fees are now \$42.00 per year. For more information call 269-969-8844 or 800-267-1161 or www.lifecareems.org.

AGENDA ITEMS:

2019-2020 BUDGET ADOPTION: Resolution 19-06: Appropriations Act 2019-2020: A budget for all township funds was presented for approval/adoption. **MOTION by J. Woer, second by L. Campbell to adopt Resolution 19-06as presented. ROLL CALL VOTE: DK: Yes. WK: Yes. JW: Yes. LC: Yes TS: Yes. NAY: None. ABSENT: None. Supervisor Kahler declared Resolution 19-06 duly adopted.**

2019-2020 SALARY RESOLUTION: Resolution 19-07: 2019-2020 Salary Schedules for all township employees was presented for adoption. **MOTION by W. Kahler, second by T. Schuiteboer to adopt Resolution 19-07 as presented. ROLL CLAL VOTE: DK: Yes. JW: Yes. WK: Yes. TS: Yes. LC: Yes. NAY: None. ABSENT: None. Supervisor Kahler hereby declared Resolution 19-07 adopted.**

AGREEMENT TO MANAGE FLOODPLAIN: Barry County Planning and/or PCI Building Inspection affirms/agrees on behalf of Barry Township to function as the designated enforcing agency to discharge the responsibility of administering, applying, and enforcing the construction

code act as described in the Michigan Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program. A **MOTION** was made by D. Knight, second by T. Schuiteboer to adopt Resolution 19-08: Michigan Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program. **ROLL CALL VOTE: WK: Yes. DK: Yes. JW: Yes. TS: Yes. LC: Yes. MOTION CARRIED.**

OLD BUSINESS LIST was reviewed.

LIMITED PUBLIC COMMENT: None.

AUTHORIZE FEBRUARY BILLS AND CHECK REGISTER: Motion by J. Wooer , second by L. Campbell to approve the bills for March as presented and the check register for all checks dated 02-13-2019 thru 03-12-2019. **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 @ 7:45 p.m. **ALL AYES MOTION CARRIED.**

ADJOURNED.

Respectfully Submitted,

Debra J. Knight
Barry Township Clerk