

BARRY TOWNSHIP

STATUS: APPROVED
As presented 5-14-19

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

REGULAR MEETING
7:00 p.m.
APRIL 9, 2019

ROLL CALL:

Board Members Present: Wesley Kahler, Supervisor
Debra Knight, Clerk
Lee Campbell, Trustee
Teresa Schuiteboer, Trustee

Absent: Judith Wooer

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 March 12, 2019 were presented to members for approval.
MOTION by T. Schuiteboer, second by L. Campbell to approve 3-12-19 Regular meeting minutes as presented. **4 AYES. 1 ABSENT. MOTION CARRIED.**

The Special meeting minutes from March 26, 2019 were presented for approval. **MOTION** by L. Campbell, second by W. Kahler to approve the minutes from 3-26-19 as presented. **4 AYES 1 ABSENT. MOTION CARRIED.**

The Treasurers report for March 2019 was presented to members.

ADDITIONS TO THE AGENDA: **Motion** by D. Knight, second by L. Campbell to accept the agenda as presented. **4 AYES. 1 ABSENT. MOTION CARRIED.**

LIMITED PUBLIC COMMENTS: Ken Tomlin, Joy Bassett, Rick Barta and David Dowd spoke of their concerns for the water levels at Crooked Lake.

UPDATE WITH COUNTY COMMISSIONER: Commissioner Jackson updated members with matters brought before the commissioners.

DEPARTMENT REPORTS:

HICKORY FIRE: Asst. Chief Sage gave the report. (15) runs. 8 MFR. 7 general calls to service.

Labor and MFR billing were presented for board approval. MFR: \$1,078.00. **MOTION** by L. Campbell, second by W. Kahler to approve the MFR billing for \$ 1,078.00. **4 AYES. 1 ABSENT . MOTION CARRIED.** LABOR: \$4,970.00. **MOTION** by D. Knight, second by T. Schuiteboer to approve the Labor billing for \$ 4,970.00. **4 AYES. 1 ABSENT. MOTION CARRIED.**

DELTON FIRE: Captain Pharr gave the report. 25 calls to service. 9 in Barry. Labor and MFR billing were presented for approval. MFR: \$1,064.00. **MOTION** by T. Schuiteboer, second by D. Knight to approve the MFR billing for \$ 1,064.00. **4 AYES 1 ABSENT MOTION CARRIED.** LABOR: \$3,108.00. **MOTION** by D. Knight, second by L. Campbell to approve the Labor billing \$3,108.00. **4 AYES. 1 ABSENT. MOTION CARRIED.**

POLICE: Chief Mark Doster gave the report. 241 calls for service in March.

DELTON DISTRICT LIBRARY: No report.

CEMETERY: No report.

BARRY TWP WATER: No report.

GULL LAKE SEWER: GLSWA Executive Director John Crumb spoke of the \$506,000 capital improvements. Minutes from 3-27-19 were presented to members.

SWBCSA: Minutes from 3-19-19 were presented to members.

4 TWP WATER: No report.

ECONOMIC DEVELOPMENT/RRC UPDATE: Cindy Vujea spoke on the RRC meeting scheduled for 4-30-19 @ 5:00 p.m. to create the Public Participation Plan. Also updates on the Downtown Development Assoc. (DDA) and how MEI is working with a company to improve broadband in the county.

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:

COMPUTERS UPDATE: Supervisor Kahler spoke on the need to update the computers to Windows 10, as support for Windows 7 will no longer be available. Costs to upgrade with I. T. Right: \$4,259.00. **MOTION** by L. Campbell, second by D. Knight to approve the purchase of 4 computers with Windows 10. \$4,259.00. **4 AYES. 1 ABSENT. MOTION CARRIED.**

GULL LAKE QUALITY ORGANIZATION REQUEST FOR \$1,500: (GLQA) is requesting a \$1,500 contribution for Marine Patrol of the lake by the Kalamazoo County Sheriff's Office. Board discussion was held on the matter. **MOTION** by W. Kahler, second by L. Campbell to decline the request for the \$1,500.00 contribution for Marine Patrol of Gull Lake. **4 AYES. 1 ABSENT. MOTION CARRIED.**

APPROVAL OF AMPHITHEATER/BATHROOMS: The concept drawing of the Amphitheater/Bathrooms was presented to members. The proposed amphitheater/bathrooms will be located in the William Smith Park (located behind the Barry Township Meeting hall). Board discussion was held. **MOTION** by L. Campbell, second by D. Knight supporting the proposed amphitheater/.bathrooms. Knight requested a **ROLL CALL VOTE: TS: Yes. LC: Yes. WK:**

Yes. DK: Yes. JW: Absent. 4 AYES. 1 ABSENT. MOTION CARRIED.
OLD BUSINESS LIST was reviewed.

LIMITED PUBLIC COMMENT: None.

AUTHORIZE MARCH BILLS AND CHECK REGISTER: Motion by L. Campbell,
second by W. Kahler to approve the bills for March and the check register for all checks dated
3-13-2019 thru 4-12-2019. **4 AYES. 1 ABSENT. MOTION CARRIED.**

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

Motion by T. Schuiteboer, second by L. Campbell to adjourn this meeting @ 8:21 p.m. **4**
AYES. 1 ABSENT. MOTION CARRIED.

ADJOURNED.

Respectfully Submitted,

Debra J. Knight
Barry Township Clerk

