BARRY TOWNSHIP

Barry Township Hall 155 E. Orchard St. Delton, Michigan 49046 REGULAR MEETING May 14, 2019 7:00 p.m. STATUS: Approved as presented 6-11-2019

ROLL CALL:

Board Members Present:	Wesley Kahler,	Supervisor
	Judy Wooer,	Treasurer
	Debra Knight,	Clerk
	Teresa Schuiteboer	Trustee
Absent:	Lee Campbell	Trustee
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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 April 9, 2019 were presented to members for approval.
MOTION by W. Kahler, second by T. Schuiteboer to approve 4-9-19 Regular meeting minutes as presented.
4 AYES. JW abstained due to absence. 1 ABSENT MOTION CARRIED.

The Special meeting minutes from April 30, 2019 were presented for approval. **MOTION** by J. Wooer, second by T. Schuiteboer to approve the minutes from 4-30-19 with (1) correction: Change month of meeting to April. **4 AYES. DK abstained due to absence. MOTION CARRIED.**

The Treasurers report for April 2019 was presented to members.

ADDITIONS TO THE AGENDA: Motion by T. Schuiteboer, second by J. Wooer to accept the agenda with 1 additions: 1. Recommendation from Insurance company. 4 AYES. 1 ABSENT. MOTION CARRIED.

LIMITED PUBLIC COMMENTS: None were heard.

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. (22) runs. 10 MFR. 12 general calls to service. Clayton Mumy was introduced to board members. Mr. Mumy has completed an application and the required background check has been approved. **MOTION** by T. Schuiteboer, second by D. Knight to hire Clayton Mumy as a part-time Hickory Corners Fire

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Dept., volunteer fireman. 4 AYES. 1ABSENT. MOTION CARRIED.

DELTON FIRE: Asst. Chief Perry Shepard gave the report. 28 calls to service. 8 in Barry. **POLICE:** Chief Mark Doster gave the report.171 calls for service in April. Bryan Keeler was introduced to board members. Mr. Keeler has completed the application for a Barry Township part-time Police Officer and has met all of the health and background requirements. **MOTION** by D. Knight, second by J. Wooer to hire Bryan Keeler as a part-time Barry Twp Police Officer, \$14.00 per hour. **ROLL CALL VOTE:** JW: Yes. DK: Yes. WK: Yes. TS: Yes. LC: Absent. **MOTION CARRIED.**

DELTON DISTRICT LIBRARY: J. Wooer presented the activities for the month of May. **CEMETERY:** Sexton G. Lennon gave the report. Jan: 0. Feb: 1 burial. 1 cremation. March: 1 cremation. April: 4 cremations.

BARRY TWP WATER: No report.

GULL LAKE SEWER: Minutes from 4-24-19 were presented to members.

SWBCSWA: No meetings were held.

4 TWP WATER: Annual meeting- 5-13-19 featured presentation report was presented to members.

ECONOMIC DEVELOPMENT/RRC: Cindy Vujea updated members on the renewed foreign trade zone, Brownfield sites receiving help in our township, the DDA TIF is complete and DKS students were among the many to participate in the Career Quest.

DISASTER COUNCIL: No report.

MUSIC IN THE PARK: Great weather for our first concert! Approximately 50+ people attended. Thank you B. Bower for the bleachers!! Next concert 6-1-19 and every other week until 9-21-19. For more info: <u>barrytownship@mei.net</u>

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

AGENDA ITEMS:

AQUATIC PLANT CONTROL RESOLUTION: Board discussion was held on the Resolution Requiring Petitions for Aquatic Plant Control Special Assessment District. Public Act 188 allows the township board to require a petition be filed with the township board by record owners of land owning more than 50% of the total land area within the special assessment district. MOTION by D. Knight, second by J. Wooer to require record owners of land within a special assessment district owning more than 60% of the total land area within the proposed district to file a petition requesting the township to undertake a special assessment district for aquatic plant and weed control. Petition signatures are valid for (1) year. ROLL CALL VOTE: WK Yes. DK: Yes. JW: Yes. TS: No. LC: Absent. CARRIED. Resolution 19-08 is hereby duly adopted.

PROHIBITION OF RECREATIONAL MARIHUANA ESTABLISHMENTS ORDINANCE: The Ordinance was presented for adoption. **MOTION** by J. Wooer, second by D. Knight to adopt the Prohibition of Recreational Marihuana Establishments Ordinance as presented. **ROLL CALL VOTE: WK: Yes. TS: Yes. JW: Yes. DK: Yes. LC: ABSENT. MOTION CARRIED.** Ordinance #66 is hereby duly adopted. After publication requirements are met the Ordinance will be in effect. QUOTE FOR LANSCAPING WORK AT TOWNSHIP OFFICE: Board discussion was held on the estimate received from Scapes for landscaping clean-up, removal of a tree and stump plus installation of plants and mulch around the new stone sign. Cost: \$1,600.00. MOTION by J. Wooer, second by T. Schuiteboer to approve the quote from Scapes for : \$1,600.00. 4 AYES 1 ABSENT. MOTION CARRIED.

BARRY CO. DRAIN COMMISSIONER: Drain Commissioner Jim Dull updated board members on the flooding/pumping on Crooked Lake. Mr. Dull spoke on the letter he sent to the Michigan Department of Environment, Great Lakes and Energy, requesting assistance with a dire flooding situation that is an imminent public health, safety and welfare threat to citizens in Barry County, Michigan.

REQUEST FOR CHANGE IN LIABILITY POLICY: Board discussion was held on the request from EMC Insurance Company. The request included an exclusion form which needs signed by the employee and returned to the township office on or before 5-23-19. The exclusion form states the individual will be excluded as a driver for Barry Township. **MOTION** by D. Knight, second by J. Wooer to agree to the terms set forth by the endorsement, excluding such person as named on the document from any liability coverage for any Barry Township vehicle while it is being operated by the named excluded person. **ROLL CALL VOTE: DK: Yes. WK: Yes. JW: Yes. TS: No. LC: Absent. MOTION CARRIED.**

OLD BUSINESS LIST was reviewed.

LIMITED PUBLIC COMMENT: None.

AUTHORIZE MAY BILLS AND CHECK REGISTER: Motion by J. Wooer, second by T. Schuiteboer to approve the bills for May as presented and the check register for all checks dated 04-11-2019 thru 5-14-2019. 4 AYES. 1 ABSENT. MOTION CARRIED.

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

Motion by T. Schuiteboer, second by J. Wooer to adjourn this meeting @ 8:16 p.m. 4 AYES. 1 ABSENT. MOTION CARRIED.

ADJOURNED.

Respectfully Submitted,

Debra J. Knight Barry Township Clerk