

BARRY TOWNSHIP
SPECIAL MEETING
May 28, 2019

STATUS: Approved
as presented 6-11-19

5:00 p.m.

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: Barry Bower. Luke Palmer

Supervisor W. Kahler called the Special Meeting to order at 5:00 p.m. The purpose of this meeting is to approve the Grant received from BCP&R. The amphitheater construction. Bug control during MITP. Park Policies.

AGENDA: MOTION by J. Wooer, second by D. Knight to approve the agenda with 1 addition: 1. Bug control during MITP. **ALL AYES MOTION CARRIED.**

BARRY COUNTY PARKS & RECREATION GRANT: A \$5,000.00 grant was awarded to Barry Township for the purchase of playground equipment. The structure will be placed in the William Smith Park, located behind the Barry Township meeting hall. The quotation was received from Miracle West for a play structure, Cost: \$13,874.00. Board discussion was held on the agreement and the unit. Clerk Knight read the grant agreement. The grant agreement shall commence on May 28, 2019, and shall continue in effect for 18 months, unless terminated earlier by either party. **MOTION** by D. Knight, second by J. Wooer accepting all terms and conditions as agreed upon between Barry County Planning and Recreation Board and Barry Township for grant funds in the amount of \$5, 000.00, for the purchase of a playground structure. Cost: \$13,874.00. A complete description of the structure is included with the minutes. **ROLL CALL VOTE: WK: Yes. TS: Yes. LC: Yes. JW: Yes. DK: Yes. MOTION CARRIED.**

AMPHITHEATER CONSTRUCTION: Barry Bower updated members on the proposed amphitheater for William Smith Park. Board discussion was held on the costs involved for Barry Township. Approving the costs for building permits was discussed. **MOTION** by L. Campbell, second by D. Knight to authorize Supervisor Kahler and Barry Bower to proceed working with those involved with construction of the amphitheater and approve costs for Barry Township (building permits) not to exceed \$2,500.00. **ROLL CALL VOTE: DK: Yes. WK: Yes. JW: Yes. TS: Yes. LC: Yes. MOTION CARRIED.**

Board discussion was held on Park policies. Concerns were discussed. Park Policy will be on the agenda for July.

BUG CONTROL FOR MITP: Board discussion was held on seeking costs for the service and insurance liability for the use of bug control during the Music in the Park series this summer.

Update in July.

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

MOTION by D. Knight, second by J. Wooer to adjourn this meeting at 5:58 p.m. **ALL AYES. MOTION CARRIED.**
ADJOURNED.

Respectfully Submitted,

Debra J. Knight
Barry Township Clerk