

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

**BARRY TOWNSHIP**  
**REGULAR MEETING**  
July 9, 2019  
7:00 p.m.

STATUS: Approved as  
presented 8-13-19

**ROLL CALL:**

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

Absent: None

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 June 11, 2019 were presented to members for approval.

**MOTION** by Schuiteboer, second by J. Wooer to approve 6-11-19 Regular meeting minutes as presented. **ALL AYES. MOTION CARRIED.**

The Special meeting minutes from June 17, 2019 were presented for approval. **MOTION** by J. Wooer, second by L. Campbell to approve the minutes from 6-17-19 as presented. **ALL AYES. MOTION CARRIED.**

The Treasurers report for June 2019 was accepted as presented to members.

**ADDITIONS TO THE AGENDA:** **Motion** by J. Wooer, second by L. Campbell to move item 6A to 5 on the agenda. **5 AYES. MOTION CARRIED.**

**LIMITED PUBLIC COMMENTS:** Judy Scott spoke on her concerns for the exotic weeds in Fair Lake. Rex Porter spoke in support of the 51% signatures in favor required for sewer assessments. Carol Price asked when the HCFD building update meeting is scheduled. 8-6-19 @ 4:00 p.m. @ Barry Twp Offices. Victoria Lee spoke in support of the 51% signatures in favor required for sewer assessments. Kevin Bach spoke on the 2-acre requirement for removal of weeds in Fair Lake.

**UPDATE WITH COUNTY COMMISSIONER:** Commissioner Jackson updated members on matters brought before the various county committees.

**6A: PRESENTATION ON WATER TOWER FUNDING:** Steve Bishop, P.E. Project Manager, with Fleis&Vandenbrink presented members and those water customers in attendance the potential grant eligibility for USDA RD financing. Barry Township has the potential for 45% grant eligibility. Of the 1.4-million-dollar project the loan amount would be \$770,000 for 40 yrs; 2.75% int. Estimated increase in monthly water bill, \$16.00. \$48.00 per ¼ billing. Time line for project: 2.5 years.

**LIMITED PUBLIC COMMENT :** Katie Dolphman spoke on her concerns for the water tower. Tyler Cravens spoke on the improvement's the water tower will bring to the Delton area.

Sandy Barker is not in favor of the water tower. Drew Chapple asked members to move forward with the water tower project. Mark Pharr spoke on adopting a requirement to hook to the water system.

**MOTION** by J. Wooser, second by D. Knight to move forward with the USDA RD full application for an 200,000-gallon elevated water tank. Cost for Fleis&Vandenbrink to complete the RD application: \$22,000.00. Reimbursement to General fund from the water fund will occur at a later date. **ROLL CALL VOTE: LC: Yes. JW: Yes. TS: Yes. DK: Yes. WK: Yes. ALL AYES MOTION CARRIED.**

## **5: DEPARTMENT REPORTS:**

**HICKORY FIRE:** Chief Wyman gave the report. (19) runs. 5 MFR. 14 general calls to service. FIRE & MFR billing were received for approval. FIRE: \$5,719.00. **MOTION** by D. Knight, second by W. Kahler to approve FIRE billing for \$5,719.00. **ALL AYES MOTION CARRIED.** **MOTION** by J. Wooser, second by D. Knight to approve MFR billing for \$1,372.00. **ALL AYES MOTION CARRIED.**

**DELTON FIRE:** Captain M. Pharr gave the report. 38 calls to service. 18 in Barry. FIRE & MFR billing were received for approval. FIRE: \$3,360.00. **MOTION** by L. Campbell, second by J. Wooser to approve FIRE billing for \$3,360.00. **ALL AYES MOTION CARRIED.** **MOTION** by J. Wooser, second by L. Campbell to approve MFR billing for \$1,316.00. **ALL AYES MOTION CARRIED.**

**POLICE:** Chief Mark Doster gave the report. 180 calls for service in May.

**DELTON DISTRICT LIBRARY:** J. Wooser presented the activities for the month of July.

**CEMETERY:** No report.

**BARRY TWP WATER:** No report.

**GULL LAKE SEWER:** Minutes from 6-26-19 were presented to members.

**SWBCSWA:** Minutes from 6-25-19 were presented to members.

**4 TWP WATER:** No report.

**ECONOMIC DEVELOPMENT/RRC:** Meeting for DDA 7-30-19 @ 4:00 p.m. Barry Township meeting hall.

**DISASTER COUNCIL:** No report.

**MUSIC IN THE PARK !** Next concert 7-27-19 and every other week until 9-21-19. For more info: [barrytownship@mei.net](mailto:barrytownship@mei.net)

**LIFECARE:** Quarter reports were received. Membership fees are now \$42.00 per year. For more information call 269-969-8844 or 800-267-1161 or [www.lifecareems.org](http://www.lifecareems.org).

## **AGENDA ITEMS:**

**PETITION REQUIREMENT FOR PA 188 SAD:** Board discussion was held on increasing the required percentage amount of 51% as described under PA 188 the number of petitions in favor of special assessment projects for sewer. Board members felt it would make the petition requirement more difficult to meet. No action was taken.

**MUSIC IN THE PARK REQUEST FOR FUNDS:** Board discussion was held on the request for \$500.00 for equipment replacement for Music in the Park. The soundboard was damaged by

water and needs replaced. No action was taken at this time.

**ORDINANCE ADDRESSING FLOODPLAIN MANAGEMENT:** Ordinance #67 was presented for adoption. Ordinance #67 designates Barry County Planning Director as the enforcing agency to discharge the responsibility of Barry Township. **MOTION** by D. Knight, second by L. Campbell to adopt Ordinance #67 as presented. **ROLL CALL VOTE: DK: Yes. WK: Yes. JW: Yes. LC: Yes. TS: Yes. MOTION CARRIED.** Ordinance #67 was published 7-25-19 in the Hastings Banner and will become effective 8-25-19.

**DONATED AMBULANCE FROM LIFECARE TO HCFD:** Board discussion was held on the request from HCFD to accept an ambulance being donated by Life Care. Periodically they replace older units and donate them to local municipalities. **MOTION** by W. Kahler to accept the 2008 Life Care ambulance allowing up to \$2,000.00 for mechanical repairs. **ROLL CALL VOTE: WK: Yes. TS: No. LC: Yes. DK: No. JW: No. MOTION FAILED.**

**OLD BUSINESS LIST** was reviewed.

**LIMITED PUBLIC COMMENT:** Al Graves thanked the board. Victoria Lee spoke on the special assessment petition increase. Carol Price spoke. Barry Bower stated the amphitheater has been ordered! 9-7-19 a benefit for GL burn camp will be held at the William Smith park.

**AUTHORIZE MAY BILLS AND CHECK REGISTER:** **Motion** by T. Schuiteboer, second by J. Wooser to approve the bills for July as presented and the check register for all checks dated 6-12-2019 thru 7-9-2019. **5 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 @ 9:20 p.m. **5 AYES. MOTION CARRIED.**

**ADJOURNED.**

Respectfully Submitted,

Debra J. Knight  
Barry Township Clerk

