## **BARRY TOWNSHIP**

Barry Township Hall 155 E. Orchard St. Delton, Michigan 49046 REGULAR MEETING September 10, 2019 7:00 p.m. STATUS: APPROVED with 1 addition on 10-8-19

#### **ROLL CALL:**

Board Members Present: Wesley Kahler, Supervisor

Judy Wooer, Treasurer
Debra Knight, Clerk
Teresa Schuiteboer
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 August 13, 2019 were presented to members for approval. **MOTION** by J. Wooer, second by Campbell to approve 8-13-19 Regular meeting minutes as presented. **ALL AYES. MOTION CARRIED.** 

The Special meeting minutes from August 28, 2019 were presented for approval. **MOTION** by L. Campbell, second by J. Wooer to approve the minutes from 8-28-19 as presented. **ALL AYES. MOTION CARRIED.** 

The Special meeting minutes from September 4, 2019 were presented for approval. MOTION by T. Schuiteboer, second by L. Campbell to approve the minutes from 9-4-2019 as presented. **ALL AYES MOTION CARRIED.** 

## TREASURERS REPORT-----

The Treasurers report for August 2019 was presented to members.

Summer Tax #3: \$83,068.35 Summer Tax #4: \$136,789.80.

**ADDITIONS TO THE AGENDA:** Motion by D. Knight, second by J. Wooer to approve the agenda as presented. **ALL AYES.** MOTION CARRIED.

**LIMITED PUBLIC COMMENTS:** Pat Buckland spoke in favor of the DDA. Drain Commissioner Jim Dull updated members on the Crooked Lake, lake level. Drew Chapple spoke in favor of the DDA. Bob Vujea spoke in favor of the DDA. G. Garrett spoke on the HCFD Asst. Chief position. Mike Smith spoke in favor of the DDA. J. Nadwornick spoke in favor of the DDA.

**UPDATE WITH COUNTY COMMISSIONER:** Commissioner Jackson updated members on matters brought before the various county committees. The Barry County Blue Zone has

been approved.

## **5: DEPARTMENT REPORTS:**

**HICKORY FIRE:** Chief Wyman gave the report. (17) runs. 10 MFR. 7 general calls to service.

**DELTON FIRE:** Captain M. Pharr gave the report. 30 calls to service. 12 in Barry.

**POLICE:** Chief Mark Doster gave the report. 205 calls for service in August.

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

September. *Per motion for approval this was added*: *The endowment of \$200,000 was received* from George (Bud) & Doris Leonard.

**CEMETERY:** No report.

**BARRY TWP WATER:** No report.

**GULL LAKE SEWER:** Minutes from 8-28-19 were presented to members.

**SWBCSWA:** Minutes from 8-27-19 were presented to members.

**4 TWP WATER:** No report.

**ECONOMIC DEVELOPMENT/RRC:** C. Vujea spoke on the monies available for

Brownfield redevelopment sites. C. Vujea spoke in favor of the DDA.

**DISASTER COUNCIL:** No report.

MUSIC IN THE PARK! Luke Palmer updated members on the 2020 MITP. The playground is complete and the Amphitheater has been delivered! Mark you calendar for the first annual OKTOBER FESTIVAL!! 10-12-19 For more info: barrytownship@mei.net

## **AGENDA ITEMS:**

**DOWNTOWN DEVELOPMENT ASSOCIATION RESOLUTION:** The DDA resolution was presented to members for approval. Board discussion was held. A **MOTION** was made by L. Campbell, second by W. Kahler to adopt Resolution 19-09, **RESOLUTION OF INTENT** TO CREATE A DOWNTOWN DEVELOPMENT AUTHORITY. ROLL CALL VOTE: JW: Yes. LC: Yes. TS: Yes. WK: Yes. DK: Yes. **OLD BUSINESS LIST was reviewed.** 

**LIMITED PUBLIC COMMENT:** None were heard.

AUTHORIZE MAY BILLS AND CHECK REGISTER: Motion by J. Wooer, second by T. Schuiteboer to approve the bills for September as presented and the check register for all checks dated 8-14-19 thru 9-12-2019. **5 AYES.** MOTION CARRIED. Supervisor W. Kahler asked for any further discussion hearing none.

**Motion** by L. Campbell, second by J. Wooer to adjourn this meeting @ 8:27 p.m. **5 AYES.** MOTION CARRIED.

# ADJOURNED.

Respectfully Submitted,

Debra J. Knight

Barry Township Clerk		
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