BARRY TOWNSHIP

SPECIAL MEETING September 30, 2019 STATUS: APPROVED as presented 11-12-19

5:30 p.m.

Barry Township Office 11300 S. M-43 Hwy Delton, Michigan 49046

ROLL CALL:

Board Members Present:

Lee Campbell	Trustee
Teresa Schuiteboer	Trustee
Judy Wooer,	Treasurer
Debra Knight	Clerk
Wesley Kahler,	Supervisor

Absent:

None.

Guests:

Attorneys Koches, Attorney Jacob Eccleton, Dennis Barnum and Rod Mox. Riley Rausch, Garrett Lennon, Greg Garrett, Jeff Sage, Tom VanDyk Jr, Danielle VanDyk, Tom Vandyk and Brandon Woolley

The purpose of this Special meeting is to appoint the Hickory Corners Fire Department Asst. Chief and tour the building and discuss thoughts on whether to remodel/rebuild or build a new HCFD station.

Supervisor Kahler called the Special meeting to order @ 5:30 p.m.

Those present stood and stated the Pledge of Allegiance to the United States of America.

Attorneys Koches and Eccleton were introduced to board members.

HCFD ASSISTANT CHIEF POSISTION:

MOTION by D. Knight, second by J. Wooer to have the Township Board meet in closed session at 5:38 p.m. under Section 8(h) of the Open Meetings Act, and pursuant to section 13(1)(g) of the Freedom of Information Act, to consult with our attorney regarding a written legal opinion. **ROLL CALL VOTE:** TS: Yes. LC: Yes. JW: Yes. WK: Yes. DK: Yes. **MOTION CARRIED.**

MOTION by D. Knight, second by J. Wooer to re-open the Special meeting @ 6:18 p.m. **ROLL CALL VOTE:** TS: Yes. LC: Yes. JW: Yes. WK: Yes. DK: Yes. **MOTION CARRIED.**

Supervisor Kahler asked for any board discussion, hearing none. **MOTION** by J. Wooer, second by D. Knight to appoint Rod Mox as Barry Township, Hickory Corners Fire Department Asst. Chief, effective 10-1-2019 for a 2-year term. **ROLL CALL VOTE:** JW: Yes. WK: No. DK: Yes. TS: Yes. LC: No. MOTION CARRIED.

TOUR OF THE HCFD BUILDING: Board members toured the building.

LIMITED PUBLIC COMMENT: None.

MOTION was made by J. Wooer, second by D. Knight to adjourn this meeting at 6:46 p.m. **MOTION CARRIED.**

ADJOURNED.

Respectfully Submitted,

Debra J. Knight Barry Township Clerk