

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

BARRY TOWNSHIP
REGULAR MEETING
October 8, 2019
7:00 p.m.

STATUS: APPROVED
as presented 11-12-19

ROLL CALL:

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

Absent: Teresa Schuiteboer Trustee

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 September 10, 2019 were presented to members for approval.

MOTION by J. Wooer, second by Campbell to approve 8-13-19 Regular meeting minutes with (1) addition to Library report: The endowment of \$200,000 was received from George (Bud) & Doris Leonard. **4 AYES. 1 ABSENT. MOTION CARRIED.**

TREASURERS REPORT-----

The Treasurers report for September 2019 was presented to members.

Summer Tax #5: \$ 320,647.51

Summer Tax #6: \$626,683.29.

ADDITIONS TO THE AGENDA: **Motion** by I. Campbell, second by J. Wooer to approve the agenda as presented. **4 AYES. 1 ABSENT. MOTION CARRIED.**

LIMITED PUBLIC COMMENTS: Al Graves spoke on his jail proposal that he presented to the board of commissioner's 3 years ago.

UPDATE WITH COUNTY COMMISSIONER: Commissioner Jackson was not available.

5: DEPARTMENT REPORTS:

HICKORY FIRE: Asst. Chief Rod Mox gave the report. (18) runs. 14 MFR. 4 general calls to service. FIRE and MFR payroll amounts were presented for approval. **MOTION** by D. Knight, second by J. Wooer to approve MFR payroll for \$1,939.00. **4 AYES. 1 ABSENT. MOTION CARRIED. MOTION** by J. Wooer, second by D. Knight to approve the FIRE payroll for \$4,459.00. **4 AYES. 1 ABSENT. MOTION CARRIED.**

DELTON FIRE: Captain M. Pharr gave the report. 37 calls to service. 16 in Barry. FIRE and MFR payroll were presented for approval. **MOTION** by D. Knight, second by W.

Kahler to approve the MFR payroll for \$ 1,176.00. **4 AYES. 1 ABSENT. MOTION CARRIED. MOTION** by J. Wooer, second by D. Knight to approve the FIRE payroll for \$3,122.00. **4 AYES. 1 ABSENT. MOTION CARRIED.**

POLICE: Chief Mark Doster gave the report. 194 calls for service in September.

DELTON DISTRICT LIBRARY: J. Wooer presented the activities for the month of October. The library received the defibrillator. This was possible because of a grant received from Woodlands Library Cooperative. THANKS!

LIFECARE AMBULANCE: Ron Slagle stated the unit that has been located at Ross Township has been moved to a Battle Creek location, due to lack of staff. Quarter reports were presented to members. 63 runs in Barry Township for this quarter.

CEMETERY: Sexton Garrett Lennon gave the report. July: 1 cremation. Aug: 0. Sept: 1 cremation. 9 foundations were completed.

BARRY TWP WATER: Perceptive Service & Operations Water Operator Rico Liceaga's report was presented to members.

GULL LAKE SEWER: Minutes from 9-24-19 were presented to members.

SWBCSWA: Minutes from 9-25-19 were presented to members.

4 TWP WATER: No report.

ECONOMIC DEVELOPMENT/RRC: C. Vujea spoke 700 kids that attended the trades program.

DISASTER COUNCIL: No report.

MUSIC IN THE PARK! No report.

AGENDA ITEMS:

APPOINT HCFD FIRE CHIEF: **MOTION** by W. Kahler, second by D. Knight to appoint Craig Wyman as Hickory Corners Fire Dept. Chief for a 2-year term, effective 11-1-2019.

ROLL CALL VOTE: WK: Yes. DK: Yes. JW: Yes. LC: Yes. TS: ABSENT. MOTION CARRIED.

APPOINT HCFD ASST: CHIEF: **MOTION** by J. Wooer, second by D. Knight to appoint Rod Mox as Hickory Corners Fire Dept. Assistant Chief for a 2-year term effective 11-1-2019.

ROLL CALL VOTE: WK: Yes. DK: Yes. JW: Yes. LC: No. TS: ABSENT. MOTION CARRIED.

NO SMOKING POLICY: Board discussion was held; no action was taken at this time. Suggestions were made and the No Smoking Policy will be presented for approval in November.

OLD BUSINESS LIST was reviewed.

LIMITED PUBLIC COMMENT: Al Graves spoke on cutting taxes before a new jail is built.

AUTHORIZE OCTOBER BILLS AND CHECK REGISTER: **Motion** by L. Campbell, second by J. Wooer to approve the bills for October as presented and the check register for all checks dated 9-13-19 thru 10-8-2019. **4 AYES. 1 ABSENT. MOTION CARRIED.**

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

Motion by L. Campbell, second by J. Wooer to adjourn this meeting @ 7:31 p.m. **4 AYES. 1**

ABSENT. MOTION CARRIED.

ADJOURNED.

Respectfully Submitted,

Debra J. Knight
Barry Township Clerk