BARRY TOWNSHIP

SPECIAL MEETING November 6, 2019 STATUS: APPROVED as presented 11-12-19

5:00 p.m.

Hickory Corners Fire Dept. 14505 S. Kellogg School Rd. Hickory Corners, Michigan 49060

ROLL CALL:

Board Members Present:

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

Absent: None.

Guests: Duane Knight

The purpose of this Special meeting is present resolution 2019-09, To Consolidate to 1 Precinct. Supervisor Kahler called the Special meeting to order @ 5:00 p.m.

RESOLUTION TO CONSOLIDATE TO 1 PRECINCT: Resolution 2019-09 was presented to members for review/approval. The Resolution will consolidate/combine Precinct 00001 and 00002. The Precinct will be called Precinct 00001 and will be located at the Barry Township Hall, 155 E. Orchard Street, Delton, Michigan 49046. **MOTION** by J. Wooer, seconded by T. Schuiteboer to adopt Resolution 2019-09 as presented.

ROLL CALL VOTE: TS: Yes. JW: Yes. DK: Yes. WK: Yes. LC: Yes. **MOTION CARRIED.** Resolution 2019-09, Consolidate to 1 Precinct, is hereby duly adopted.

LIMITED PUBLIC COMMENT: None.

MOTION was made by J. Wooer, second by W. Kahler to adjourn this meeting at 5:40 p.m. **MOTION CARRIED.**

ADJOURNED.

Respectfully Submitted,

Debra J. Knight, Barry Township Clerk