TOWNSHIP

Barry Township Hall 155 E. Orchard St. Delton, Michigan 49046 REGULAR MEETING November 12, 2019 7:00 p.m. STATUS: APPROVED as presented 12-10-2019

ROLL CALL:

Board Members Present: Wesley Kahler, Supervisor

Judy Wooer, Treasurer
Debra Knight, Clerk
Lee Campbell Trustee
Teresa Schuiteboer 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 September 30, 2019 were presented to members for approval. **MOTION** by J. Wooer, second by T. Schuiteboer to approve 9-30-19 Regular meeting minutes as presented to members. **ALL AYES. MOTION CARRIED.**

The Special meeting minutes for 10-8-2019 were presented to members for approval. **MOTION** by W. Kahler, second by J. Wooer to approve 10-8-19 Special meeting minutes as presented to members. **ALL AYES. MOTION CARRIED.**

The Special meeting minutes from 11-6-2019 were presented to members for approval.

MOTION by T. Schuiteboer, second by J. Wooer to approve the Special meeting minutes from 11-6-2019. **ALL AYES MOTION CARRIED.**

TREASURERS REPORT-----

The Treasurers report for October 2019 was presented to members.

Summer Tax #7: \$ 28,982.21. Summer Tax #8: \$13,041.99.

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

LIMITED PUBLIC COMMENTS: B. Bower gave updates on the Delton Hometown Christmas. G. Garrett spoke on the consolidation of precincts.

UPDATE WITH COUNTY COMMISSIONER: Commissioner Jackson updated members on the approval of the county budget for \$17.8 million.

DEPARTMENT REPORTS:

HICKORY FIRE: Asst. Chief Rod Mox gave the report. (13) runs. 5 MFR. 8 general calls to service.

DELTON FIRE: Captain M. Pharr gave the report. 40 calls to service. 20 in Barry.

POLICE: Chief Mark Doster gave the report. 291 calls for service in October.

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

CEMETERY: No report.

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

GULL LAKE SEWER: Minutes from 10-23-19 were presented to members.

SWBCSWA: Minutes from 10-22-19 were presented to members.

4 TWP WATER: No report.

ECONOMIC DEVELOPMENT/RRC: No report.

DISASTER COUNCIL: No report. **MUSIC IN THE PARK!** No report.

AGENDA ITEMS:

SNOW REMOVAL BIDS: (1) bid was received for snow removal at all locations. Smith Lawn and Landscaping: Twp. hall/DFD: \$90.00. Office: \$40.00. HCFD: \$30.00. Wellhouse: \$15.00. MOTION by J. Wooer, second by T. Schuiteboer to accept the bid as presented for snow removal at all locations listed with Smith's Lawn and Landscaping. ALL AYES. MOTION CARRIED.

NO SMOKING POLICY: The No Smoking Policy was presented to members for approval. **MOTION** by D. Knight, second by J. Wooer to approve the No Smoking Policy for all building locations and vehicles located in Barry Township. **ALL AYES. MOTION CARRIED.**

ACCEPT LAND DONATED FROM DELTON KELLOGG SCHOOL: Board discussion was held on accepting the parcel of land owned by Delton Kellogg Schools. The parcel is adjacent to the William Smith Park and is needed to attain the adequate square footage required for construction of the bathroom facility which will be attached to the amphitheater. Barry Township will pay for the cost of the quit claim deed, costs not to exceed \$200.00. MOTION by D. Knight, second by L. Campbell to accept the land as described on the survey description, and authorizing costs to file the quit claim deed not to exceed \$200.00. ROLL CALL VOTE: WK: Yes. DK: Yes. JW: Yes. TS: Yes. MOTION CARRIED.

INTERVIEW COMMITTEE FOR POLICE ATTORNEY: Board discussion was held on creating an interview committee to review for the appointment of a local Ordinance Prosecutor for the Barry Township Police Department. MOTION by J. Wooer, second by D. Knight to appoint L. Campbell and W. Kahler to the committee, with duties to review/interview for the appointment of a Barry Twp. Police department Ordinance Prosecutor. 4 AYES. 1 NAY. MOTION CARRIED.

OLD BUSINESS LIST was reviewed.

LIMITED PUBLIC COMMENT: None were heard.

AUTHORIZE NOVEMBER BILLS AND CHECK REGISTER: Motion by L. Campbell, second by J. Wooer to approve the bills for November as presented and the check register for all checks dated 10-09-2019 thru 11-12-2019. All ABSENT. MOTION CARRIED. Supervisor W. Kahler asked for any further discussion hearing none.

Motion by T. Schuiteboer, second by J. Wooer to adjourn this meeting @ 8:21 p.m. ALL AYES. MOTION CARRIED.

ADJOURNED.

Respectfully Submitted,

Debra J. Knight Barry Township Clerk