

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

BARRY TOWNSHIP
REGULAR MEETING
December 10, 2019
7:00 p.m.

STATUS: APPROVED
with (1) *correction*

ROLL CALL:

Board Members Present: Wesley Kahler, Supervisor
Judy Wooser, 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 November 12, 2019 were presented to members for approval.
MOTION by J. Wooser, second by L. Campbell to approve 11-12-19 Regular meeting minutes as presented to members. **ALL AYES. MOTION CARRIED.**

TREASURERS REPORT-----

The Treasurers report for November 2019 was presented to members.
Summer Tax #9: \$ 1,857.58.
Summer Tax #10: \$9,729.13.

ADDITIONS TO THE AGENDA: **Motion** by D. Knight, second by J. Wooser to approve the agenda with (1) addition. Approve the addition of Police department to sign. **ALL AYES. MOTION CARRIED.**

LIMITED PUBLIC COMMENTS: Christy T. with Mid Lakes Screen Printing gave her "Thanks" to Trustee Schuiteboer for her Santa visit/support throughout the business's on Small Town Saturday. Health Department update: Jennifer C. stated the Flu season has begun. Normally more common in the springtime, Influenza B is now being seen. Free Radon kits will be available in January. R. Rausch asked for replacement/new sign for Hickory Corners.
UPDATE WITH COUNTY COMMISSIONER: Commissioner Jackson updated members on the approval of a DNR designated shooting range to be located in Yankee Springs game area. Jackson also stated the Crooked Lake into Long Lake pumps are up and running again to help elevate some of the water.

DEPARTMENT REPORTS:

HICKORY FIRE: Chief Wyman gave the report. (13) runs. 6 MFR. 7 general calls to service. Chief Wyman stated the new truck will be ready in 8 weeks.

DELTON FIRE: Captain M. Pharr gave the report. 29 calls to service. 12 in Barry.

POLICE: Chief Mark Doster was not available. 211 calls for service in November.

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

CEMETERY: Sexton Lennon reported 1 full burial in October and 1 cremation in November.

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

GULL LAKE SEWER: Minutes from 11-21-19 were presented to members.

SWBCSWA: Minutes from 11-26-19 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:

TERMINATION OF LEASE FOR POLICE GARAGE/BUILDING: Board discussion was held on the letter presented to members which terminates the lease agreement with Chapple Properties, Inc. On or before December 20, 2019 Barry Township will arrange to remove all Township belongings from 118 E. Orchard Street, and leave the property and building in clean condition. **MOTION** by D. Knight, second by L. Campbell to terminate the lease agreement with Chapple Properties L.L.C. effective 12-20-2019. The lease (99 year) is for real property located at 118 E. Orchard Street. **ROLL CALL VOTE: WK: Yes. DK: Yes. JW: Yes. LC: Yes. TS: Yes. MOTION CARRIED.**

BARRY COMMUNITY FOUNDATION GRANT AWARD: Clerk Debra Knight and Librarian Cheryl Bower prepared a \$10,000 grant application/request to the Barry Community Foundation. The grant funds were awarded and will be used for enhancements to the amphitheater such as electrical wiring, cement sidewalk with handicap railing and lighting for safety.

ADD POLICE DEPT TO SIGN: New Moon Signs upon approval will add: Police Department Lower level for the township office sign. Cost: \$500.00. **MOTION** by D. Knight, second by J. Wooer to approve the purchase of the lettering for the Police Dept, cost: \$500.00.

ALL AYES MOTION CARRIED.

BUDGET WORKSHOPS:

HCFD BUILDING MEETING: 1-28-2020 4:30 @ Township Office

OLD BUSINESS LIST was reviewed.

LIMITED PUBLIC COMMENT: G. Garrett spoke on improving Cadwallader Park. Al Graves spoke.

AUTHORIZE DECEMBER BILLS AND CHECK REGISTER: **Motion** by J. Wooer,

second by T. Schuiteboer to approve the bills for December as presented and the check register for all checks dated 11-13-2019 thru 12-10-19. **All AYES. MOTION CARRIED.**

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

Motion by T. Schuiteboer, second by J. Woer to adjourn this meeting @ 7:44 p.m. **ALL AYES. MOTION CARRIED.**

ADJOURNED.

Respectfully Submitted,

Debra J. Knight
Barry Township Clerk

