BARRY TOWNSHIP

Barry Township Hall 155 E. Orchard St. Delton, Michigan, 49046 STATUS: APPROVED as presented 10-11-2022

REGULAR MEETING @ 7:00 p.m.

September 13, 2022

Supervisor Bower 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.

ROLL CALL:

Board Members Present:

| Barry Bower | Supervisor |
|--------------|------------|
| Debra Knight | Clerk |
| Don White | Trustee |
| Judy Wooer | Treasurer |
| Lee Campbell | Trustee |

Absent:

None

MINUTES

The Regular meeting minutes for August 9, 2022 were presented to members for approval. **MOTION** by D. White, second by J. Wooer to approve 8-9-2022 Regular meeting minutes as presented. **5AYES. MOTION CARRIED.**

TREASURERS REPORT:

The Treasurers report for period ending 8-31-2022 was presented to members. Summer Taxes: #3: 139,677.59. #4: \$177,133.86.

ADDITION TO THE AGENDA

MOTION by D. Knight, second by J. Wooer to approve the agenda with the removal of #5. 5 **AYES. MOTION CARRIED.**

LIMITED PUBLIC COMMENT: None were heard.

UPDATE WITH COUNTY COMMISSIONER: Commissioner Jackson was not available.

DEPARTMENT REPORTS

HICKORY FIRE: Total of 22 calls to service. 10 MFR. 12 general calls to service. Average response time 11 minutes in our area. Safety Net: 1 transport.

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DELTON FIRE: 37 calls to service. 15 calls in Barry Township.

POLICE: BTPD service report was presented to members. 131 calls to service in August. **DELTON DISTRICT LIBRARY:** J. Wooer spoke on events held at the library. **CEMETERY:** No report.

BARRY TWP WATER: No report

GULL LAKE SEWER: Minutes from 8-15-2022 were presented to members. A letter will be sent to a large user of the system requesting support of additional costs for transferring contaminated waste.

SWBCSA: Minutes from 8-16-2022 were presented to members.

4 TWP WATER: No report.

MUSIC IN THE PARK: MUSIC in the PARK!!! 9-10-22 and 10-8-22. **BARRY TWP WATER TOWER:** Discussion was held on the Barry Co. Drain permits.

AGENDA: NEW BUSINESS

- ADDING ADDITIONAL BTPD OFFICER: Board discussion was held on adding an additional full-time officer. MOTION by L. Campbell, second by D. White to approve advertising for a full-time officer. \$20.00 per hour. ALL AYES. MOTION CARRIED.
- 2. PA 116: MOTION by D. White, second by L. Campbell to approve the Jones request to participate in PA 116. ALL AYES. MOTION CARRIED.
- **3. PA 116: MOTION** by L. Campbell, second by D. White to approve the Hammond request to be removed from PA 116. **ALL AYES. MOTION CARRIED.**
- 4. FIX SIDEWALK @ TUJAX'S: The sidewalk (5x6 area) in front of Tujax's needs replacement. MOTION by D. Knight, second by B. Bower to approve \$1,100 to replace the sidewalk. ALL AYES. MOTION CARRIED.
 APPOINT HCFD CHIEF AND ASST CHIEF: MOTION by D. Knight and second by D. White to appoint Craig Wyman as HCFD Chief and Rod Mox as HCFD Asst. Chief. 2-year term. ALL AYES. MOTION CARRIED.
 L-4029: Board discussion was held on 2022 tax levy rates for operating, police and fire milage. MOTION by D. Knight, second by J. Wooer to approve 0.8049 for operating, 1.9449 for fire and 1.7500 for police. ROLL CALL VOTE: DK: Yes. JW: Yes. DW: Yes. BB: Yes. LC: Yes. MOTION CARRIED.

PARKS & RECREATION MAINT: Board discussion was held on the need to advertise for a maintenance person for the park. A list of duties will be determined and an ad will be sent to the Reminder/Banner.

BENCHES FROM SCOUTS TROOP #50: Jackie Spencer leader of Troup #50 spoke to members about how the troop has been collecting plastic caps and lids. These are then made into benches by Green Tree Plastics in Indiana. **MOTION** by J. Wooer, second by D. Knight to purchase 2 ½ benches for \$668.75. **ALL AYES. MOTION CARRIED.**

TOWNSHIP OFFICE ROOF REPLACEMENT BIDS: 3 bids were received. MOTION by L. Campbell, second by J. Wooer to accept the bid from Central Michigan roofing. 40 year standing seam metal roofing panel, complete with all ridge-cap, new re-roof drip edge, valley trims, gable trim and all metal fasteners. \$27,400.25. ROLL CALL VOTE: BB: Yes. DK: Yes. JW: Yes. LC: Yes. DW: Yes. MOTION CARRIED.

CEMETERY LAND: Board discussion was held on making an offer on the land for sale behind the church located west of the cemetery. **MOTION** by D. Knight, second by J. Wooer to offer \$10,000 for the land. **ALL AYES. MOTION CARRIED.**

SAFETY NET CHANGE TO LIFECARE AGREEMENT: Board discussion was held on changing the wait time for an ambulance from 30 minutes to 25 minutes.

LIMITED PUBLIC COMMENT: Al Graves spoke on the drain under Floria Rd. R. Rausch spoke on the American Legion and the Bible church.

AUTHORIZE SEPTEMBER BILLS AND ACCEPT THE CHECK REGISTER: Motion by J. Wooer, second by D. White to approve the bills for September as presented and the check register for all checks dated 8-10-22 thru 9-13-2022 **5** AYES. MOTION CARRIED.

Motion by D. Knight, second by J. Wooer to adjourn this meeting @ 8:39 p.m. **5 AYES.** MOTION CARRIED.

ADJOURNED. Respectfully Submitted,

Debra J. Knight Barry Township Clerk