

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

BARRY TOWNSHIP

REGULAR MEETING @ 7:00 p.m.

STATUS: APPROVED
with (1) correction name

November 14, 2023

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 |
| Lee Campbell | Trustee |
| Don White | Trustee |
| Judy Wooer | Treasurer |

Absent: None

MINUTES

The Regular meeting minutes for October 10, 2023 were presented to members for approval.
MOTION by J. Wooer second by L. Campbell, to approve the Regular meeting minutes as presented. **5 AYES. MOTION CARRIED.**

TREASURERS REPORT:

The Treasurers report for period ending 10-31-2023 was presented to members.

SUMMER TAX:

#7: \$17,738.85

ADDITION TO THE AGENDA

MOTION by J. Wooer second by D. Knight to approve the agenda as presented. **ALL AYES. MOTION CARRIED.**

LIMITED PUBLIC COMMENT: Karen Miller spoke on the Pickleball court, Water Tower, and ARPA funds.

UPDATE WITH COUNTY COMMISSIONER: Commissioner Jackson was not available.

DEPARTMENT REPORTS

HICKORY FIRE: Total of 16 calls to service. 10 MFR. 6 general calls to service.

SN: 7. 2 transports.

DELTON FIRE: 24 calls to service. 9 calls in Barry Township.

POLICE: 107 calls to service in October.

DELTON DISTRICT LIBRARY: J. Wooser updated members on the programs available.

CEMETERY: No report.

GULL LAKE SEWER: No report.

SWBCSA: No report.

4 TWP WATER: No report.

MUSIC IN THE PARK: No report.

BARRY TWP WATER TOWER: Tank may arrive the first week in December!

AGENDA: NEW BUSINESS

WAIVER OF ANNUAL PENSION REVIEWS: MOTION by J. Wooser, second by D. Knight to approve the waiver as presented. **ROLL CALL VOTE: DK: Yes. JW: Yes. LC: Yes. BB: Yes. DW: Yes. MOTION CARRIED.**

AMENDMENT TO JOHN HANCOCK PENSION PLAN: MOTION by D. Knight, second by B. Bower to adopt the Resolution which will amend eligible classes and formula amounts as recorded and described on the resolution. **ROLL CALL VOTE: DK: Yes. JW: Yes. LC: Yes. BB: Yes. DW: Yes. MOTION CARRIED.**

ELECTION AGREEMENT FOR EARLY VOTING: Barry and Prairieville Townships will be holding early voting together at the Barry Township Hall. This is strictly for early voting only and for Federal and State elections. **MOTION** by J. Wooser, second by D. Knight to accept the agreement between Barry and Prairieville township to hold early voting at Barry Township Hall. **ROLL CALL VOTE: DK: Yes. JW: Yes. LC: Yes. BB: Yes. DW: Yes. MOTION CARRIED.**

PERFORMANCE RESOLUTION 2023-05: This resolution is required by MDOT for purposes of issuing to a Municipality and Individual permit for use of State Highway Right of Way. IE: parade permits. **MOTION** by J. Wooser, second by L. Campbell to adopt the Performance Resolution as presented. **DK: Yes. JW: Yes. LC: Yes. BB: Yes. DW: Yes. MOTION CARRIED.**

LIMITED PUBLIC COMMENT: Karen Miller spoke on the water tower. ~~Jon~~ Larry Osborne spoke on Elections. Jaki Spencer spoke on "Halloween in the Park 2024".

AUTHORIZE NOVEMBER BILLS AND ACCEPT THE CHECK REGISTER: Motion

by L. Campbell second by J. Woer to approve the bills for NOVEMBER as presented and the check register for all checks dated 10-11-2023 thru 11-14-2023. **ALL AYES. MOTION CARRIED.**

The Regular meeting was closed @ 7:48 p.m. A **MOTION** was made by B. Bower seconded by Judy Woer to go into CLOSED SESSION. The purpose is, Under Section 8 (1) (h) of the Open Meetings Act, pursuant to Section 13(1)(g) of the Freedom of Information Act, to consider a written legal opinion from the Township Attorney. **ROLL CALL VOTE: DK: Yes. JW: Yes. LC: Yes. BB: Yes. DW: Yes. MOTION CARRIED.**

MOTION by B. Bower, seconded by Judy Woer to close the Closed Session and reopen the regular meeting @ 8:38 p.m. **ROLL CALL VOTE: DK: Yes. JW: Yes. LC: Yes. BB: Yes. DW: Yes. MOTION CARRIED.**

Supervisor Bower asked for any further discussion, hearing none.

MOTION by J. Woer, seconded by L. Campbell to adjourn this regular meeting at 8:40 p.m. **ALL AYES MOTION CARRIED.**

ADJOURNED.

Respectfully Submitted,

Debra J. Knight, Barry Township Clerk

