

BARRY TOWNSHIP
SPECIAL MEETING
May 7, 2024
7:00 P.M.

STATUS: APPROVED
as presented 5-14-24

Barry Township Meeting Hall
155 E. Orchard Street
Delton, Michigan, 49046

ROLL CALL:

Board Members Present:

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

Absent: None.

Guests: Larry Osborne, Kathy Forsyth, John GLS, Rico Liceaga, Hunter Smith, and Duane Knight

Supervisor Bower called this Special Meeting to order @ 7:00 p.m.

The purpose of this meeting is to go into Closed Session to consult with our township attorney regarding trial and/or settlement strategy in connection with pending litigation, *Barry township v Devin/Michelle Dye*, Barry County Circuit Court, case 23-609-CZ, since discussing trial and settlement strategy for the pending case in open session would have a detrimental financial effect on the litigating or settlement position of Barry Township.

AGENDA: MOTION by J. Wooer, second by D. White to approve the agenda as presented.
ALL AYES. MOTION CARRIED.

Supervisor Bower read a statement about the history of the Delton water Tower.

MOTION by D. White, second by J. Wooer to go into closed session @ 7:07 p.m., to consult with our township attorney regarding trial and/or settlement strategy in connection with pending litigation, *Barry township v Devin/Michelle Dye*, Barry County Circuit Court, case 23-609-CZ, since discussing trial and settlement strategy for the pending case in open session would have a detrimental financial effect on the litigating or settlement position of Barry Township. **ALL AYES. MOTION CARRIED**

MOTION by D. White, second by L. Campbell to come out of closed session and resume regular session @ 7:25 p.m. **ALL AYES. MOTION CARRIED.**

MOTION by D. Knight, second by J. Wooser to accept the attorney's recommendation as discussed in Closed Session. **ALL AYES. MOTION CARRIED.**

LIMITED PUBLIC COMMENT: None were heard.

SOLAR PANELS FOR THE WATER TOWER: Supervisor Bower presented 3 quotes for solar panels at the water tower location.

WELLSPRING: \$61,500.

HELIOS SOLAR: \$59,931.60

OAK ELECTRIC: \$94,220.50

Board discussion was held. **MOTION** by L. Campbell, second by D. Knight to accept the bid proposal with Wellspring and authorize Supervisor Bower to execute any documents pertaining to this proposal/purchase. **ROLL CALL VOTE: DK: Yes. BB: Yes. LW: Yes. LC: Yes. DW: Yes. MOTION CARRIED.**

LIMITED PUBLIC COMMENT: Kathy Forsyth Thanked board members for efforts involved with the water tower. Cindy Quick asked if the solar panels would replace the high-power lines. YES.

MOTION was made by L. Campbell, second by J. Wooser to adjourn this meeting at 7:38 p.m. **ALL AYES. MOTION CARRIED.**

ADJOURNED.

Respectfully Submitted,

Debra J. Knight, Barry Township Clerk