

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

BARRY TOWNSHIP

STATUS: APPROVED
as presented 6-13-23

REGULAR MEETING @ 7:00 p.m.

May 9, 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 April 11, 2023 were presented to members for approval.
MOTION by D. White second by L. Campbell to approve the Regular meeting minutes as presented. **4 AYES. J. Wooer Abstained due to absence. MOTION CARRIED.**

The Special meeting minutes for April 20, 2023 were presented to members for approval.
MOTION by D. White, second by L. Campbell to approve the 4-20-2023 minutes as presented.
4 AYES. J. Wooer Abstained due to absence. MOTION CARRIED.

TREASURERS REPORT:

The Treasurers report for period ending 4-30-2023 was presented to members.

ADDITION TO THE AGENDA

MOTION by J. Wooer second by D. Knight to approve the agenda with 1 addition. 1. Appoint Judy Wooer as representative on the Delton District Library Board. **ALL AYES. MOTION CARRIED.**

LIMITED PUBLIC COMMENT: None were heard.

UPDATE WITH COUNTY COMMISSIONER: Commissioner Jackson updated members on matters brought before the commissioners.

DEPARTMENT REPORTS

HICKORY FIRE: Total of 16 calls to service. 8 MFR. 8 general calls to service. Safety Net: 8. Response time in area, 11 minutes. Tyler Brownell was introduced to members.

MOTION by D. White, second by J. Wooer to hire Tyler Brownell as an EMT for the Safety Net program. **ALL AYES. MOTION CARRIED.**

DELTON FIRE: 39 calls to service. 12 calls in Barry Township.

POLICE: No report.

DELTON DISTRICT LIBRARY: J. Wooer spoke on the events held at the library.

MOTION to approve Judy Wooer as Barry Township representative for 2 years. 2022-2024.

ALL AYES MOTION CARRIED.

CEMETERY: No report.

BARRY TWP WATER: No report

GULL LAKE SEWER: No report.

SWBCSA: Minutes from 1-17-23 were received.

4 TWP WATER: No report.

MUSIC IN THE PARK: No report.

BARRY TWP WATER TOWER: No report.

AGENDA: NEW BUSINESS

LETTER OF INTENT TO ACCEPT GENTANK WATER TOWER SERVICES:

Board discussion was held on the purchase of a 200-thousand-gallon refurbished tank. The letter of intent will begin the approximately 18- month project, cost: 1.4 million. **MOTION** by L. Campbell, second by J. Wooer to accept the Gentank Letter of Intent as presented to members.

ROLL CALL VOTE: D. Knight: Yes. J. Wooer: Yes. L. Campbell: Yes. B. Bower: Yes. D. White: Yes. MOTION CARRIED. MOTION by B. Bower, second by J. Wooer to move forward with the bid proposal for the 200-thousand-gallon refurbished water tank. **ROLL CALL VOTE: D. White: Yes. B. Bower: Yes. D. Knight: Yes. J. Wooer: Yes. L. Campbell: Yes. MOTION CARRIED.**

LIMITED PUBLIC COMMENT: Al Grimes spoke on the history of the Mud and Pleasant Lake culvert/drain.

AUTHORIZE MAY BILLS AND ACCEPT THE CHECK REGISTER: Motion by L. Campbell second by B. Bower to approve the bills for May as presented and the check register for all checks dated 4-12-2023 thru 5-9-2023. **ALL AYES. MOTION CARRIED.**

Motion by L. Campbell, second by J. Wooer to adjourn this meeting @ 7:59 p.m. **ALL AYES. MOTION CARRIED.**

ADJOURNED.

Respectfully Submitted,

Debra J. Knight, Barry Township Clerk

