**BARRY TOWNSHIP** STATUS: Approved as

Barry Township Hall REGULAR MEETING presented 8-11-2020

155 E. Orchard St. July 14, 2020

Delton, Michigan 49046 7:00 p.m.

**ROLL CALL:**

Board Members Present: Wesley Kahler, Supervisor

 Judy Wooer, 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 June 9, 2020 were presented to members for approval.

**MOTION** by J. Wooer second by L. Campbell to approve 6-9-2020 Regular meeting minutes as presented. **ALL** **AYES. MOTION CARRIED.**

The Special meeting minutes for June 24, 2020 were presented for approval. **MOTION** by L. Campbell, second by J. Wooer to approve the 6-24-2020 Special meeting minutes as presented. **ALL AYES. MOTION CARRIED.**

**TREASURERS REPORT**

The Treasurers report for June 2020 was presented to members.

**ADDITIONS TO THE AGENDA:** **Motion** by D. Knight, second by J. Wooer to approve the agenda as presented. **ALL AYES. MOTION CARRIED.**

**LIMITED PUBLIC COMMENTS:**  None were heard.

**UPDATE WITH COUNTY COMMISSIONER:** Commissioner Jackson was not available.

**DEPARTMENT REPORTS**

**HICKORY FIRE:** 31 calls to service. 10 general. 21 MFR. 1st ¼ labor billing was presented for approval. **MOTION** by D. Knight, second by J. Wooer to approve FIRE labor for $6,461.00. **ALL AYES. MOTION CARRIED.** **MOTION** by J. Wooer, second by D. Knight to approve MFR labor for $2,002.00. **ALL AYES MOTION CARRIED.**

**DELTON FIRE:** 34 calls to service. 12 in Barry. 1st ¼ labor billing was presented to members for approval. **MOTION** by L. Campbell, second by J. Wooer to approve FIRE labor for $3,080.00. **ALL AYES. MOTION CARRIED.** **MOTION** by J. Wooer, second by D. Knight to approve MFR labor for $1,120.00. **ALL AYES. MOTION CARRIED.**

**BARRY TWP POLICE:** 197 calls to service.

**DELTON DISTRICT LIBRARY:** The library will be open regular hours beginning 6-20-2020.

**CEMETERY:** No report.

**BARRY TWP WATER:** Operations for June were presented to members.

**GULL LAKE SEWER:** Minutes from 6-3-2020 were presented to members.

**SWBCSA:**  Minutes from 6-23-2020 were presented to members.

**4 TWP WATER:**  No report.

**ECONOMIC DEVELOPMENT/RRC:**  No report.

**DISASTER COUNCIL:** No report.

**MUSIC IN THE PARK:** No report.

**LIFECARE:** Quarter reports were presented to members.

**AGENDA\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **RESOLUTION TO CREATE AN ABSENTEE COUNTING BOARD:** Board discussion was held on holding an Absentee Counting Board for all future elections in Barry Township. The foregoing Resolution was presented for approval. **MOTION** by J. Wooer, second by W. Kahler to adopt Resolution 2020-07 as presented. **ROLL CALL VOTE: WK: Yes. DK: Yes. TS: No. LC: Yes. JW: Yes. MOTION CARRIED. Resolution 2020-07 is hereby duly adopted.**

**UPDATE ON HCFD BUILDING:** Board discussion was held on therecommendation from PCI to seek an Engineer/architect for remodeling the Hickory Corners fire station.

**OLD BUSINESS LIST was reviewed.**

**LIMITED PUBLIC COMMENT:** None were heard.

**AUTHORIZE JULY BILLS AND CHECK REGISTER**: **Motion** by L. Campbell, second by T. Schuiteboer to approve the bills for July as presented and the check register for all checks dated 6-10-2020 thru 07-14-2020. **All AYES. MOTION CARRIED.**

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

**Motion** by T. Schuiteboer, second by J. Wooer to adjourn this meeting @ 7:32 p.m. **ALL AYES. MOTION CARRIED.**

**ADJOURNED.**

Respectfully Submitted,

Debra J. Knight

Barry Township Clerk