

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

BARRY TOWNSHIP

STATUS: APPROVED
as presented 3-8-22

REGULAR MEETING @ 7:00 p.m.

February 8, 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
Judy Wooer	Treasurer
Debra Knight	Clerk
Don White	Trustee
Lee Campbell	Trustee

Absent: None

MINUTES

The Regular meeting minutes for January 11, 2022 were presented to members for approval. **MOTION** by L. Campbell, second by D. White to approve 1-11-22 Regular meeting minutes as presented. **ALL AYES. MOTION CARRIED.**

The Special meeting minutes from January 14th were presented for approval. **MOTION** by D. White, second by L. Campbell to approve the Special meeting minutes from 1-14-22 as presented. **ALL AYES. MOTION CARRIED.**

The Special meeting minutes from January 28, 2022 were presented for approval. **MOTION** by J. Wooer, second by D. White to approve the Special meeting minutes from 1-28-22. **ALL AYES MOTION CARRIED.**

TREASURERS REPORT:

The Treasurers report for period ending 01-31-2022 was presented to members.
Tax Settlements: Winter #3: \$959,768.05. Winter #4: \$351,084.15.

ADDITION TO THE AGENDA

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

LIMITED PUBLIC COMMENT: Al Graves expressed his gratitude for our First responders and thanked them for the kindness and professionalism in his family's time of need.

Rachelle Smit, spoke to members on her campaign to run for State Representative.

UPDATE WITH COUNTY COMMISSIONER: Commissioner Jackson updated members on the matters brought before the various county committees.

DEPARTMENT REPORTS

HICKORY FIRE: Total of 18 calls to service. 12 MFR. 6 general calls to service. Average response time 9 minutes in our area. Out of area, 23 minutes.

DELTON FIRE: 47 calls to service. 20 calls in Barry Township.

POLICE: BTPD service report was presented to members. 81 calls to service in January.

DELTON DISTRICT LIBRARY: J. Wooser presented the activities for the month.

CEMETERY: Sexton G. Lennon stated there were no burials or cremations in January.

BARRY TWP WATER: No report

GULL LAKE SEWER: No report.

SWBCSA: No report.

4 TWP WATER: No report.

ECONOMIC DEVELOPMENT/RRC: No report.

MUSIC IN THE PARK: No report.

AGENDA: NEW BUSINESS

PFM CONTRACT FOR EMMA REPORTING (WATSON DRAIN) : Barry Township has entered into continuing disclosure undertakings in connection with the issuance of past bonds for the Watson drain. Per this agreement we shall file annual disclosure reports with EMMA. Per this agreement brought before the board for approval, PFM will provide filing assistance for \$1,000.00. **MOTION** by D. White, second by D. Knight to approve the fee of \$1,000.00 for a contract with PFM, for the scope of services necessary to file the Annual Disclosure report with EMMA. **ROLL CALL VOTE: DK: Yes. JW: Yes. LC: Yes. BB: Yes. DW: Yes. ALL AYES. MOTION CARRIED.**

CHARTER TOWNSHIP ELIGIBILITY: Board discussion followed on incorporation as a Charter Township. **MOTION** by D. White, second by J. Wooser to send a Resolution (2022-02) to the Department of Treasury stating the boards opposition to incorporation as a Charter Township. **ROLL CALL VOTE: DK: Yes. DW: Yes. LC: Yes. JW: Yes. BB: Yes. MOTION CARRIED.**

RESOLUTION TO INCREASE WATER BASE AND USAGE: Resolution 2022-01 was presented to members for discussion/adoption. The last rate increase was in 2017. **MOTION** by J. Wooser, second by D. White to adopt resolution 2022-01 which shall increase water base rate to \$25.00. (Current rate \$22.00). Water usage rate shall increase to \$5.75(Current is \$4.75). **ROLL CALL VOTE: DK: Yes. JW: Yes. LC: Yes. BB: Yes. DW:**

Yes. ALL AYES. MOTION CARRIED.

GULL LAKE SEWER CONTRACT WITH COOPER TOWNSHIP: Gull Lake Sewer Authority Administrator John Crum spoke to members about the resolution to contract with Cooper Township. Cooper Township has been receiving services from Gull Lake Sewer for 20 years. The contract will expire in August of 2022. The resolution will transfer Cooper Township assets to Gull Lake Sewer Authority and allow Cooper Township a seat on the authority board. Board discussion followed on entering into a contract with Cooper Township. **MOTION** by D. White, second by B. Bower to enter into the Intergovernmental agreement for the transfer of Cooper Township assets upon joining Gull Lake Sewer Authority. Resolution 2022-04. **ROLL CALL VOTE: DW: Yes. BB: Yes. DK: Yes. LC: Yes. JW: No. MOTION CARRIED.**

RESOLUTION FOR GULL LAKE SEWER CHARGES AND CONNECTION FEES: Gull Lake Sewer Authority Administrator spoke to members about the Resolution to raise sewer rates effective 3-31-2022. John also presented the proposed schedule for connection fees that are uniform throughout the district. The resolution also proposes a 3-year increase of rates. Board discussion followed. **MOTION** by L. Campbell, second by J. Wooser to adopt resolution 2022-03 amending it to read the increase of rates to \$120.00 a ¼. Effective 3-31-2022, and except the Schedule A, list of connection fees. **ROLL CALL VOTE: DK: Yes. DW: Yes. LC: Yes. JW: Yes. BB: Yes. MOTION CARRIED.**

LIFECARE SAFETY NET: Life Care Ambulance Administrator Steve Frisbee spoke to members about the proposed contract for Ambulance Service in Barry Township. No action was taken.

LIMITED PUBLIC COMMENT: Prairieville Supervisor Jim Stoneburner spoke in favor of the board's collaboration to work together to provide ambulance service in both Townships.

AUTHORIZE FEBRUARY BILLS AND ACCEPT THE CHECK REGISTER: Motion by L. Campbell second by J. Wooser to approve the bills for February as presented and the check register for all checks dated 1-12-2022 thru 2-8-2022. **ALL AYES. MOTION CARRIED.**

Motion by L. Campbell, second by D. Knight to adjourn this meeting @ 9:11 p.m. **ALL AYES. MOTION CARRIED.**

ADJOURNED.

Respectfully Submitted,

Debra J. Knight
Barry Township Clerk

