

# Barry Township Regular Meeting Minutes

January 17, 2023

The meeting was opened at 7pm and the Pledge recited. In attendance were Chairman Supervisor Keith Kappauf, Supervisor Lewis McFerran, Supervisor Doug Degerstrom, Treasurer Dick Prenovost, Clerk Sue Dutcher, Paul Sprocić, Don Lindquist, Kathy Horbacz, Bobbi Butler, Kim Crow and Ed Hattenberger.

The agenda was accepted with a motion from Lewis, 2<sup>nd</sup> by Doug. Motion carried.

The minutes from the December 20, 2022 meeting were accepted by Lewis, 2<sup>nd</sup> by Doug. Motion carried.

The treasurer's report was given and accepted with a motion by Doug, 2<sup>nd</sup> by Lewis. Motion carried.

Under Old Business, a motion was made by Lewis and 2<sup>nd</sup> by Doug to hire an attorney for a consultation regarding the Mille Lacs Band applying to the City of Hinckley for annexing their parcel. Motion carried.

It was decided that Kevin Hofstad representing both the City of Hinckley and Barry Township in the matter would indeed be a conflict of interest.

Under New Business, a motion was made by Keith and 2<sup>nd</sup> by Lewis to question the website company about why we were billed before three years were up, and pay them. Motion carried.

As an FYI, the clerk announced that there were two people interested in running for Doug's seat next year.

Under Supervisor's Minute, Doug remarked that he had spoken with another township and shared ideas to connect some of our townspeople. A motion was made by Doug and 2<sup>nd</sup> by Lewis to authorize the clerk to write a newsletter and include website information. Motion carried.

A motion to pay the bills as listed in the treasurer's report was made by Lewis and 2<sup>nd</sup> by Doug. Motion carried.

A motion to adjourn was made by Lewis and 2<sup>nd</sup> by Doug. Motion carried. The meeting adjourned at 8:20. Next meeting is on February 21, 2023.

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Chairman Keith Kappauf

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Clerk Sue Dutcher