

**SURREY TOWNSHIP
REGULAR BOARD MEETING & PUBLIC HEARING
UNAPPROVED MINUTES
AUGUST 8, 2017**

The meeting was called to order at 6:00 pm by Russ Hamilton leading the Pledge to the Flag. Members present: Supervisor Russ Hamilton, Clerk Glenna Bradbury, Treasurer Esther Pitchford, Trustee Kevin McDevitt and Trustee Ken Pitchford. Also in attendance: Dave Williams-Fire Chief: Rod Williams-Zoning Administrator: and Samantha Pitchford, County Commissioner and several citizens

REGULAR BUSINESS

Agenda

The meeting agenda for August 8, 2017 Regular Board and Public Hearing meeting was reviewed. A motion to accept the agenda was made by G Bradbury, supported by K McDevitt. All ayes, Motion carried.

Minutes

The minutes from the July 11, 2017 Regular Board and Public Hearing meeting, were approved after a motion by E Pitchford and support from K Pitchford. All ayes. Motion carried

Bills

General Fund bills: (check #s 33048-33049, 33082-33090, 33127-33144) for a total of \$34,960.94, the Fire Fund bills (check #s 22619-12622, 12643-12655) for a total of \$7,063.57 and the Transfer Facility bills (check #s 964-969) a total of \$10,142.75. No Credit Card bill. Motion made by K McDevitt to pay the bills, seconded by G Bradbury. Roll Call Vote: K McDevitt –yes, G Bradbury-yes, R Hamilton-yes, K. Pitchford-yes, E Pitchford-yes. Motion carried.

Treasurer's Report

Treasurer's report was reviewed and placed on file.

REPORTS

Fire Department Report

D Williams presented the report. It will be kept on file. •The Spaghetti Dinner netted \$400.00 and the Bake Sale netted \$263.00. •All ladders, hoses and air pack have had their yearly test. •He asked the board to approve the purchase of 7 new sets of turn-out gear with helmets and an additional 13 helmets for \$31,000.00. Gear will take 6-8 weeks to deliver. •FYI - The 800 radios will need to be reprogrammed. Isabella County has decided to use talk group 37FE911 and Surrey's is 37F911 and the radios can't communicate. He will also be adding a new zone. We are waiting for reprogramming and there will be a cost. •A motion to purchase 7 sets of turnout gear and 13 helmets was made by G Bradbury, seconded by K McDevitt. Roll Call Vote: G Bradbury-yes, K McDevitt –yes, K. Pitchford-yes, R Hamilton-yes, E Pitchford-yes. Motion carried. Gear will be here in 6-8 weeks.

Zoning Report:

R Williams - Nothing to report

Planning Commission:

R Williams reported The Master Plan 1st draft update was reviewed on the July 26, 2017.

Commissioners Report:

Samantha Pitchford: Reported the Tax Sale Land Auction will be at the Doherty on August 21, 2017. There will be 84 properties up for sale.

*Closed Regular Board meeting at 6:10 pm

PUBLIC HEARING

- a. Public hearing for Bear Lake Special Assessment opened at 6:10pm
- b. G Bradbury reported that notices of the hearing on said assessment roll have been given by publication in the Clare County Cleaver on August 3, 2017 and Clare County Review

August 4, 2017 and by first-class mail to each property owner of record as shown on the assessment rolls of the township within the special assessment district on July 12, 2017. (Affidavits of such publication and mailing are presented and ordered filed as a part of the minutes of the meeting.)

G Bradbury presented that the assessment roll had been presented at the previous July 11, 2017 Board meeting.

- c. There was no public comment.
- d. There were no letters of comment or complaint received for review.
- e. The Preamble and Resolution #2017-14 was reviewed by the board. A motion to approve the Special Assessment for Bear Lake was made by G Bradbury, supported by K Pitchford. Roll Call Vote: G Bradbury-yes, K Pitchford-yes, K McDevitt-yes, E Pitchford-yes, and R Hamilton-yes. Motion carried.
- f. A Motion to appoint Gerry Martin, Bill Bennett and Jim Prisk as members of the Bear Lake Advisory Committee was made by G Bradbury, seconded by K McDevitt. Roll Call Vote: G Bradbury-yes, K McDevitt-yes, R Hamilton-yes, E Pitchford-yes, and K Pitchford-yes. Motion carried.
- g. Adjourn public hearing at 6:16 pm.

*Reopen Regular Board meeting at 6:16 pm.

OTHERS:

None

CORRESPONDENCE:

None

PUBLIC COMMENT:

Gerry Martin thanked the board on behalf of the Bear Lake property owners for their support to control the weeds on Bear Lake.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. The clerk reviewed the new Electronic Voting System Grant Agreement that she needed to sign for new voting equipment. There will be no cost to the township for the machines. K Pitchford made to motion to approve the grant agreement signature. Supported by E Pitchford. Roll Call Vote: K Pitchford-yes, E Pitchford-yes, K McDevitt –yes, R Hamilton-yes, and G Bradbury-yes. Motion carried.

2. The clerk reported the new website address for the township is <http://surrey.itright.biz>

PUBLIC COMMENTS:

None.

Meeting and Public Hearing adjourned at 6:20PM.

Glenna Bradbury, Surrey Township Clerk

Transcribed by Joan E Farwell, Deputy Clerk
