

**SURREY TOWNSHIP
REGULAR BOARD MEETING
~~UN~~APPROVED MINUTES
JANUARY 11, 2022**

The meeting was called to order at 6:00 pm by Supervisor Russ Hamilton leading the Pledge to the Flag. Members present: Supervisor Russ Hamilton, Clerk Glenna Bradbury, Treasurer Stacy Delong, Trustee Ken Pitchford. Trustee Rod Williams-absent. Also, in attendance: Fire Chief Dave Williams.

REGULAR BUSINESS

Agenda

The meeting agenda for January 11, 2022 was reviewed. G Bradbury mentioned that R Williams would be absent. A motion was made to accept the agenda as presented by G Bradbury and seconded by S Delong. All ayes, R Williams absent. Motion carried.

Minutes

G Bradbury noted a correction to December's minutes. It was stated that there was no credit card bill but there was one in the amount of \$1,998.93. The motion to approve the minutes from the December 14, 2021 Regular Meeting with the correction was made by G Bradbury, supported by S Delong. All ayes, R Williams absent. Motion carried.

Bills

•General Fund bills: (check #s 37506-37511, 37538, 37562-37575) for a total of \$10,829.67 •the Fire Fund bills (check #s 14554-14557, 14577-14589) for a total of \$7,396.77 •and the Transfer Facility bills (check #s 1374-1380) a total of \$5,605.23. •G Bradbury made the motion to pay the bills plus the credit card, supported by S Delong. Roll Call Vote: G Bradbury-yes, S Delong-yes, K Pitchford-yes, R Hamilton-yes, and R Williams-absent. Motion carried.

Treasurer's Report

The report was presented by S Delong. The report will be kept on file.

REPORTS

Fire Department Report

D Williams absent (on a run)

Zoning Report:

Rod Williams absent.

Planning Commission:

The meeting for Wednesday, January 5, 2022 at 6 pm has been rescheduled for Wednesday, February 2, 2022 at 6 pm.

Commissioners Report:

•None

OTHERS:

•None

CORRESPONDENCE:

None

PUBLIC COMMENT:

•None

UNFINISHED BUSINESS:

•None

NEW BUSINESS:

•Review/discuss I.T.Right annual contract increase. Everyone agreed the service they have provided has been good, no real complaints from the Township offices or Fire Dept. G Bradbury made the motion to keep the services of I.T.Right and agree to the contract total of \$5,280 for the year, seconded by K Pitchford. Roll Call Vote: G Bradbury-yes, K Pitchford-yes, S DeLong-yes, R Hamilton-yes and R Williams-absent. Motion carried.

PUBLIC COMMENTS

•G Bradbury noted the Fire Dept.'s two reports, one for December and one for 2021 Totals.
•N Buteri asked about the GFL issue, R Hamilton said they are putting a proposal together and would get back with us.

Meeting adjourned at 6:11 pm

Glenna Bradbury, Surrey Township Clerk Transcribed by Glenna Bradbury, Surrey Township Clerk