

**SURREY TOWNSHIP
REGULAR BOARD MEETING
UNAPPROVED MINUTES
FEBRUARY 8, 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 and Trustee Rod Williams. Also, in attendance: Fire Chief Dave Williams and Commissioner Samantha Pitchford.

REGULAR BUSINESS

Agenda

The meeting agenda for February 8, 2022 was reviewed. A motion was made to accept the agenda as presented by R Williams and seconded by K Pitchford. All ayes. Motion carried.

Minutes

The motion to approve the minutes from the January 11, 2022 Regular Meeting was made by G Bradbury, supported by S Delong. All ayes. Motion carried.

Bills

•General Fund bills: (check #s 37576-37582, 37606-37617, 37642-37653) for a total of \$14,990.39 •the Fire Fund bills (check #s 14590-14598, 14619-14629) for a total of \$6,578.52 •and the Transfer Facility bills (check #s 1381-1391) a total of 24,335.61. •R Williams made the motion to pay the bills plus the credit card, supported by K Pitchford. Roll Call Vote: R Williams-yes, K Pitchford-yes, S Delong-yes, R Hamilton-yes and G Bradbury-yes. 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 reported: •Insurance company approved repairs to #277. •Needs to purchase a new Thermal Imaging Camera for \$8,500 + shipping. Has received \$2,500 grant from TC Energy towards a new camera. •Needs to purchase 200 ft of 1.5-inch hose for \$560 + shipping. •The annual Hose and Ladder Test agreement with NHTS is due for renewal, needs approval to sign it.

•R Williams made the motion to approve the purchase of a new thermal camera for \$8,500 + shipping, seconded by K Pitchford. Roll Call Vote: R Williams-yes, K Pitchford-yes, G Bradbury-yes, R Hamilton-yes and S Delong-yes. Motion Carried.

•R Hamilton made the motion to approve purchase of hose for \$560 + shipping, supported by K Pitchford. Roll Call Vote: R Hamilton-yes, K Pitchford-yes, S Delong-yes, R Williams-yes and G Bradbury-yes. Motion carried.

•R Hamilton made the motion to approve D Williams signing the NHTS agreement, seconded by R Williams. Roll Call Vote: R Hamilton-yes, R Williams-yes, K Pitchford-yes, S Delong-yes and G Bradbury-yes. Motion Carried.

D Williams asked to reinstitute the Cadet Program. There are sixteen- to eighteen-year-olds that are interested. The Board approve the request and the following of all guidelines.

Zoning Report:

Rod Williams reported 41 zoning permits for 2021 and 1 for 2022.

Planning Commission:

The meeting is Wednesday, February 16, 2022 at 6 pm regarding Marijuna.

Commissioners Report:

•None

OTHERS:

•None

CORRESPONDENCE:

None

PUBLIC COMMENT:

•K Jankowski asked G Bradbury about the street light bill for Surrey Lake. G Bradbury said she would get it done.

•Farwell School Superintendent, S Scoville talked about the status of the school projects and the upcoming August 2022 election and the one-half mill request that will be on the ballot.

•KC Jones from Liberty Mountain wanted to find out what has to be done to get Mott Mountain Road paved. * R Williams said Liberty needed to revisit their operating agreement with the Township so he (RW) can get the required paperwork he needs for Zoning before there are any events happening. *R Hamilton said Liberty should go to the Road Comm. for extra road grading and go to one of their meetings. R Hamilton informed Mr. Jones that the Township has no road millage, any road work done comes from the General Fund and they are small and limited projects. We work along with the Road Comm. on these projects. *K Pitchford said he should speak with the Road Comm. Superintendent, Dave Bondie.

UNFINISHED BUSINESS:

•None

NEW BUSINESS:

•Review/discuss the Road Comm. Agreement for an Asphalt millings construction on Maple/South Rd. project at a cost to the Township of \$14,817.30 (+ about a hundred feet pass the Y intersection). If we get on the schedule early the tar and chip will be done this year. R Williams asked if Washington Road was going to be fixed before they seal it this year? R Hamilton said he hoped it would be. R Williams made the motion to approve the Maple/South Rd. project at \$14,817.30, supported by S Delong. Roll Call Vote: R Williams-yes, S Delong-yes, R Hamilton-yes, G Bradbury-yes and K Pitchford-yes. Motion carried.

PUBLIC COMMENTS

•None

Meeting adjourned at 6:28 pm

Glenna Bradbury, Surrey Township Clerk

Transcribed by Glenna Bradbury, Surrey Township Clerk
