

**SURREY TOWNSHIP
REGULAR BOARD MEETING
UNAPPROVED MINUTES
JUNE 14, 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 June 14, 2022 was reviewed. A motion was made to accept the agenda as presented with additions by R Williams and seconded by K Pitchford. All ayes. Motion carried.

Minutes

The motion to approve the minutes from the May 10, 2022 Regular Meeting with an addition in New Business item #3 BS&A software was made by R Williams, supported by G Bradbury. All ayes. Motion carried.

Bills

•General Fund bills: (check #s 37865-37887, 37912-37920, 37944-37947, 37970-37989) for a total of \$38,716.46 •the Fire Fund bills (check #s 14762-14765, 14784-14796) for a total of \$8,635.18 •and the Transfer Facility bills (check #s 1414-1420) a total of 14,711.07. G Bradbury made the motion to pay the bills plus the credit card, supported by K Pitchford. Roll Call Vote: G Bradbury-yes, K Pitchford-yes, R Hamilton-yes, R Williams-yes and S Delong-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: •Truck maint. starts June 20. •Applied for the DNR's VFA \$4,000 Grant (50/50 match) for new wildland gear. •Awarded a \$15,000 grant from TC Energy towards the new air paks. •Annual ladder testing was done June 13, lost one ladder. •FireFly Golf Links is hosting a fundraiser for the Surrey Twp. Fire Dept on July 23, 2022. •Asking approval of new LED headlights for #276 installed for \$1,180. •Requesting approval of quote for removal of cement behind 186 N. Superior costing \$750. •Needs permission to start spec. out a new engine, costing around \$850,000 for a future purchase. The last engine purchased is now 8 years old. The plan is for a 20 year rotation. ?•
•R Williams made the motion to move forward on the DNR 50/50 grant, seconded by K Pitchford. Roll call vote: R Williams-yes, K Pitchford-yes, S Delong-yes, R Hamilton-yes and G Bradbury-yes. Motion carried. •K Pitchford made the motion to purchase the LED headlights for \$1,180, seconded by S Delong. Roll call vote: K Pitchford-yes, S Delong-yes, G Bradbury-yes, R Hamilton-yes and R Williams-yes. Motion carried. •G Bradbury made the motion to approve the removal of the cement for \$750, seconded S Delong. Roll call vote: G Bradbury-yes, S Delong-yes, R Hamilton-abstain, K Pitchford-yes and R Williams-yes. Motion carried. •R Williams made the motion to give permission to spec. a new engine, seconded by R Hamilton. Roll call vote: R Williams-yes, R Hamilton-yes, K Pitchford-yes, S Delong-yes and G Bradbury-yes. Motion carried.

Zoning Report:

Rod Williams reported 17 zoning permits YTD.

Planning Commission:

None

Commissioners Report:

Samantha Pitchford reported: •Approved ARPA for renovations, software upgrades and access use. All will be put out for bids.

OTHERS:

•G Martin, Bear Lake Association President spoke about the upcoming weed control at Bear Lake. Asked the Board to initiate the 5 year assessment process. He has delivered all required paperwork to start the process with the Clerk. R Hamilton read Resolution 2022-02. •R Williams made the motion to start the Bear Lake assessment process, seconded by G Bradbury. Roll call vote: R Williams-yes, G Bradbury-yes, R Hamilton-yes, K Pitchford-yes and S Delong-yes. Motion carried.

•P Ghinelli spoke about his concerns regarding the scheduled dredging project at Lake 13. Objected to the process, the money involved for each lot owner and various other issues. expressed his grievances against the project and the cost of the project. Objects to the cost between a lake lot and a back lot. Notes that the back lots have no deeded access to the lake. Discussed the lot at the NE intersection of Old State and Surrey Rd. and ownership. Wants the Board to assist or referee in these issues, look into a legal or a mediator to oversee the Lake 13 problems. R Hamilton mention the possibility of getting some info from an attorney. There is a house falling down on N Scott that R Williams will look into.

G Martin mentioned a Lake Assoc. has more control with the Twp. Board's help, a Lake Improvement Board is out of the Township hands.

CORRESPONDENCE:

None

PUBLIC COMMENT:

•T Kunse introduced himself running for State Rep.

•T Westhoff stated that there have been 34 soil samples done, talked about the deed issue, the corner lot was bought by the association.

•Anita Lee introduced herself with the Lake 13 Improvement Assoc., nonprofit assoc. Explained her concerns and efforts to help the lake and it's residents.

•T Dunn has graded the road leading to Liberty Mountain and the Road Comm. brined that road for their first event. He asked the Board to do more brining.

•K Jankowski discussed her history as the President of Surrey Lake and all the issues that arise around the lake and their dredging project.

UNFINISHED BUSINESS:

•Review the sealed bids that have been received for advertised mowing and brush/leaves maint. •Received 3 bids for the landfill: LaVoye's @ \$875/yr, Conlay's @ \$875/yr, and K Pitchford @ \$1,200/yr. K Pitchford removed his bid and made the motion to accept LaVoye's bid, seconded by R Williams. Roll call vote: K Pitchford-yes, R Williams-yes, S Delong, R Hamilton and S Delong. •Received 3 bids for the brush/leaves maint. for the Trans.Facility: K Pitchford @ \$1,200/month (\$14,400/yr.), R Hamilton @ \$650 for 1 yr.(\$7,200/yr)) + fuel surcharge or \$600 for multi yr.(\$7,200/yr) + fuel surcharge and V Jenkins @ \$900/mo.(\$10,800/yr). R Williams made the motion to accept the multiyear bid with ability to revisit after a year is up, seconded by G Bradbury. Roll call vote: R Williams-yes, G Bradbury-yes, R Hamilton-abstain, S Delong-yes and R Hamilton-abstain. Motion carried. •Received 2 bids for lawncare at the Township Hall and the Fire Dept.: LaVoye's for Fire Dept mowing @\$70/cut, Spring & Fall cleanup @\$125 per time. For Twp. Hall mowing @\$45/cut, edging \$150/time, Spring cleanup \$225 and Fall cleanup \$300. Conlay's for Twp. Hall mowing @40/cut, edging @150/time, Spring cleanup @225 and Fall cleanup \$325. For Fire Dept. mowing @\$60/cut, Spring cleanup \$100 and Fall cleanup @ \$325. G Bradbury made the motion to accept LaVoye's bid for the Township lawncare, seconded by S Delong, G Bradbury-yes, S Delong-yes, K Pitchford-yes, R Williams-yes and R Hamilton-yes. Motion carried. Note: D Williams mentioned he would go along with the same company doing the Township's. R

Williams made the motion to accept LaVoye's bid for the Fire Dept. lawncare, seconded by G Bradbury. Roll call vote: R Williams-yes, G Bradbury-yes, K Pitchford-yes, S Delong-yes and R Hamilton-yes. Motion carried.

NEW BUSINESS:

- R Hamilton discussed Northern A-1 road brining quote. He has talked with the Road Comm. and Northern A-1 to coordinate grading the roads and brining. Hopefully before July 4th. The Township is 36 sq. miles the price is \$0.32/gal. Dave has maps for them. The brine is out of Kalkaska. Brining will be 5 hours. R Williams made the motion to use Northern A-1 for brining at \$0.32/gal, seconded by G Bradbury. Roll call vote: R Williams-yes, G Bradbury-yes, S Delong-yes, K Pitchford-yes and R Hamilton-yes. Motion carried. R Hamilton will call and let them know.

- Review May 16, 2022 letter from the Village of Farwell regarding a 2nd Annual Corn Hole Tournament sponsor. D Williams mentioned that the Fire Dept is participating and he understands that the Village is not in need of any more sponsors.

- Discuss the need for BS&A software for the Treasurer in helping her with taxes, etc.

G Bradbury made the motion to accept the BS&A quote of \$3,395 one-time fee, \$250 for project mgmt./implementation planning, \$1,000 training and \$680 annual fee and \$130 for training, seconded by K Pitchford. Roll call vote: G Bradbury-yes, K Pitchford-yes, S Delong-yes, R Williams and R Hamilton-yes. Motion carried.

PUBLIC COMMENTS

- D Majewski meet & greet running for County Commissioner

- B Asplund meet & greet running for County Commissioner

- D Williams wants to know if the Board needs info on any Cadets that he would hire. The Board doesn't feel the need to approve any Cadets on the Fire Dept, they trust the Fire Chief's approval.

- P Leyva mentioned how upset the residents on the west side of Lake 13 are. They feel they were given wrong info regarding the true cost of the dredging project. Would like the Township to help get the truth.

- Lori Mott, County Clerk wanted to remind voters that you can't split the ballot, you can only vote one party in a Primary Election. Also, the court are sending out info on jury duty, and the County is in need the election workers.

- G Bradbury asked K Jankowski about the difference in fees between lake lots and back lots. There was a reasonable difference between them and also a majority wanted the project.

Meeting adjourned at 7:58 pm

Glenna Bradbury, Surrey Township Clerk

Transcribed by Glenna Bradbury, Surrey Township Clerk

