

**SURREY TOWNSHIP
REGULAR BOARD MEETING
UNAPPROVED MINUTES
DECEMBER 13, 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.

REGULAR BUSINESS

Agenda

The meeting agenda for December 13, 2022 was reviewed. R Williams made the motion to approve the agenda as amended, seconded by K Pitchford. All ayes. Motion carried.

Minutes

The motion to approve the minutes from the November 15, 2022 Regular Meeting was made by R Williams, supported by S Delong. All ayes. Motion carried.

Bills

•General Fund bills: (check #s 38456-38465, 38466-38472, 38506-38509, 38513, 38527-38542) for a total of \$26,548.70 •the Fire Fund bills (check #s 15849-15854, 15861-15870) for a total of \$7,015.31 •and the Transfer Facility bills (check #s 1581-1587) a total of \$14,070.05. 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: •Had to put 4 new batteries @ \$110 each in Eng #6 •There is a past firefighter that wants to come back, does he need to be brought to the Board for approval? The answer was "yes" since some time has passed since he was here and would be a paper trail for the records. •Needs \$1,100 for materials in the new bldg. to finish up some areas. R Williams made the motion to approve \$1,100 for materials, seconded by G Bradbury. Roll call vote: R Williams-yes, G Bradbury-yes, K Pitchford-yes, R Hamilton-yes and S Delong-yes. Motion carried. •Frontline will be here next week to start the process of going over specs. for a new truck.

Zoning Report:

Rod Williams reported 34 permits issued YTD.

Planning Commission:

Per Rod Williams next meeting will be Wednesday, January 4, 2023 at 7 p.m.

Commissioners Report:

None

OTHERS:

None

CORRESPONDENCE:

None

PUBLIC COMMENT:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

•Reviewed quotes for a new water softener system for the Township Tall. Kinetico - \$5,695 for a 2-cylinder brine drum & assembly, salt & salt monitor and Total Water Treatment Systems - \$2,680 for 1 med. cylinder, salt and plumbing costs. There was some discussion and it was determined Kinetico with the double cylinders would be the better choice. It was noted that there may be some ARPA money available for this purchase. R Hamilton made the motion to purchase the Kinetico unit for \$5,695, seconded by K Pitchford. Roll call vote: R Hamilton-yes, K Pitchford-yes, S Delong-yes, R Williams-yes and G Bradbury-yes. Motion carried.

PUBLIC COMMENTS

•K Jankowski asked about the Village water tower and what was being done to it. R Williams mentioned there were antennas being added to the tower.

•J Nelson •shared some info regarding water softeners and •lodged a complaint regarding a neighbor feeding feral cats, the cat mess and the cat over population. He asked if Surrey Twp. had a pet ord. regarding a maximum number of pets one person can have? R Williams answered that there is an ord. addressing house pets but not feral cats. G Bradbury shared some info regarding feral cats and various groups that try to help with population control.

•Dave received his BOR certificate.

Meeting adjourned at 6:29 pm

Glenna Bradbury, Surrey Township Clerk

Transcribed by Glenna Bradbury, Surrey Township Clerk