

**SURREY TOWNSHIP
REGULAR BOARD MEETING AND PUBLIC HEARING
UNAPPROVED MINUTES
JULY 12, 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 July 12, 2022 was reviewed. R Williams noted a correction to be made, to add June 30, 2022 Special meeting minutes to be approved. R Williams made the motion to approve the minutes as presented for June 14, 2022 Regular meeting and the June 30, 2022 Special meeting, seconded by S Delong. All ayes. Motion carried.

Minutes

The motion to approve the minutes from the June 14, 2022 Regular Meeting and June 30, 2022 Special meeting was made by R Williams, supported by S Delong. All ayes. Motion carried.

Bills

•General Fund bills: (check #s 37990, 38025-38032) for a total of \$8,247.22 •the Fire Fund bills (check #s 14797-14798, 15679-15684) for a total of \$26,741.01 •and the Transfer Facility bills (check #s 1550) a total of \$751.48. 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, S Delong-yes, R Williams-yes and R Hamilton-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: •Annual truck maintenance is done. •Work has started on additional building at 186 N. Superior. •Requests permission to sign renewal of annual relocation agreement with MMCAA. •Requests to purchase 4 G4 pagers for \$2,322 plus shipping. •K Pitchford made the motion to approve purchase of 4 pagers at \$2,322 plus shipping, seconded by G Bradbury. Roll call vote: K Pitchford-yes, G Bradbury-yes, R Hamilton-yes, S Delong-yes and R Williams-yes. Motion carried. •R Williams made the motion to give permission to sign the Annual Relocation Agreement with MMCAA, seconded by K Pitchford. All ayes. Motion carried.

Zoning Report:

Rod Williams reported 21 zoning permits YTD.

Planning Commission:

Per R Williams there will be a workshop on Wednesday, July 20, 2022 at 6 pm. It has been posted on the website and the doors.

Commissioners Report:

None

OTHERS:

- T Kunse introduced himself running for Michigan State Rep.
- B Asplund introduced herself running for Clare County Commissioner

****PUBLIC HEARING****

a. Opened meeting at 6:20 pm

b. Considered and discussed the weed control plans for the Bear Lake Special Assessment District and Resolutions 2022-13 and 2022-14. Per G Bradbury there were no objections received by in-person visits, phone calls or written correspondence. There was a question addressed to the board regarding Mr. Mark Demonte's 6733 Bear Lake Drive property. Mr. G Martin answered the question, "they do not do the canals". •R Hamilton summarized Resolution 2022-13. R Williams made the motion to approve Resol #2022-13 as presented, supported by S Delong. Roll call vote: R Williams-yes, S Delong-yes, R Hamilton-yes, K Pitchford-yes and G Bradbury-yes. Motion carried. • R Hamilton summarized Resolution 2022-14. R Williams made the motion to approve Resol #2022-14 as presented, supported by G Bradbury. Roll call vote: R Williams-yes, G Bradbury-yes, S Delong-yes, R Hamilton-yes and K Pitchford-yes. Motion carried.

c. Closed meeting at 6:26 pm

CORRESPONDENCE:

None

PUBLIC COMMENT:

none

UNFINISHED BUSINESS:

•None

NEW BUSINESS:

•None

PUBLIC COMMENTS

- K Jankowski asked about the Board wages. R Hamilton stated it was public record
- T Keith asked if there was an ordinance regarding garbage dumpsters, tires used for fences and garbage piling up. R Williams said there was no ordinance regarding, but he has been addressing it. The dumpsters are allowed for used for garbage removal.
- D Williams wanted to make sure the Board was aware of the final payment made for the additional building. The Board was in favor of paying the building off.
- K Jankowski wondered if anything could be done regarding the garbage trucks that do damage to the roads. R Hamilton said to collect info on the truck company and get with the Road Commission.
- G Bradbury wanted to report, for the record, all old bank Fund checks that are being destroyed due to changing from Huntington Bank to Members First Credit Union: General #37991-37999, Fire #14799-15659, Rubbish #1421-1549, Library #3637-3649, Surrey Lake #325-749, Lake 13 #1341-1749, Surrey Lake Principal and Interest #127-210 and Surrey Lake Construction #176-210.

Meeting adjourned at 6:34 pm

Glenna Bradbury, Surrey Township Clerk

Transcribed by Glenna Bradbury, Surrey Township Clerk