

**SURREY TOWNSHIP
REGULAR BOARD MEETING
UNAPPROVED MINUTES
AUGUST 8, 2023**

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-absent, 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 August 8, 2023 was reviewed. R Williams added to new business item #4 Scrap at Transfer Facility. R Williams made the motion to approve the agenda with the addition, seconded by K Pitchford. All ayes. Motion carried.

Minutes

The motion to approve the minutes from the July 11, 2023 Regular Meeting was made by R Williams, supported by S Delong. All ayes. Motion carried.

Bills

•General Fund bills: (check #s 38940-38951, 38967-38969, 38981-38991) for a total of \$36,756.52 •the Fire Fund bills (check #s 16038-16045, 16050-16060) for a total of \$6,401.76 •and the Transfer Facility bills (check #s 1628-1635) a total of \$3,978.00. K Pitchford made the motion to pay the bills plus the credit card totals of: General \$149.16 and Fire \$1,615.96, supported by R Williams. Roll Call Vote: K Pitchford-yes, R Williams-yes, R Hamilton-yes, S Delong--yes and G Bradbury-yes. Motion carried.

Treasurer's Report

The report was reviewed and will be kept on file.

REPORTS

Fire Department Report

D Williams reported: •Last month's pest control was under \$300 •Request \$26,000 plus shipping for 5 sets of turnout gear, noted there could be a possible grant •Request \$11,691 plus shipping for new extractor and dryer. Received \$6,000 grant from TC Energy to go towards washer/dryer. •Request \$4,050 for new door lock system to replace old system. •R Williams made the motion to approve \$26,000 plus shipping for 5 sets of turnout gear, with a possible grant, supported by K Pitchford. Roll call vote: R Williams-yes, K Pitchford-yes, G Bradbury-yes, S Delong-yes and R Hamilton-yes. Motion carried. •K Pitchford made a motion to approve \$17,000 plus shipping for new washer and dryer, supported by S Delong. Roll call vote: K Pitchford-yes, S Delong-yes, R Williams-yes, R Hamilton-yes and G Bradbury-yes. Motion carried. •S Delong made the motion to approve \$4,050 for the new door lock system, seconded by G Bradbury. Roll call vote: S Delong-yes, G Bradbury-yes, K Pitchford-yes, R Hamilton-yes and R Williams-yes. Motion carried.

Zoning Report:

Rod Williams reported 32 zoning permits YTD.

Planning Commission:

The next meeting will be Wednesday, October 4 at 6 p.m.

Commissioner

S Pitchford reported: •It is budget time, working hard to save some money

OTHERS:

•Tom Kunse meet and greet. He represents 48 townships and 11 municipalities. FYI: •2024 State wide septic ordinance with inspections every few years, State tax increase. •2023 added 1,000 State employees,

80 for EGLE, breakfast and lunch for all students, Consumers Energy selling 13 hydro-electric dams, the State wants to take away gravel pits, solar farms and wind mills. Status on bill for gravel pits is pending.

•You may contact him with concerns at: tomkunse@house.mi.gov and cell 989-205-4133.

CORRESPONDENCE:

•None

PUBLIC COMMENT:

•None

UNFINISHED BUSINESS:

•None

NEW BUSINESS:

•Discuss/decide on GFL managing Transfer Facility employees. R Hamilton discussed all the points that were discussed at the workshop. Tabled for September meeting.

•Decide on Surrey/Old State roundabout \$200 turn on fee and monthly bill of lights. Questions were asked concerning who is responsible for the bill for a street light that the Township did not ask for. Tabled for September meeting.

PUBLIC COMMENTS

•P Ghinelli stated the trash along the roads are probably local vehicles related, but the Transfer Facility looks horrible. The big trucks cause a lot of the problems. They need to do better. M Schefsky and K Jankowski agreed.

Meeting adjourned at 6:56 pm

Glenna Bradbury, Surrey Township Clerk

Transcribed by Glenna Bradbury, Surrey Township Clerk