

**SURREY TOWNSHIP
REGULAR BOARD MEETING
UNAPPROVED MINUTES
MARCH 14, 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, Trustee Ken Pitchford. Trustee Rod Williams absent. Also, in attendance: Fire Chief Dave Williams and Commissioner Samantha Pitchford.

REGULAR BUSINESS

Agenda

The meeting agenda for March 14, 2023 was reviewed. K Pitchford made the motion to approve the agenda, seconded by S Delong. All ayes, R Williams-absent. Motion carried.

Minutes

The motion to approve the minutes from the February 14, 2023 Regular Meeting was made by S Delong, supported by K Pitchford. All ayes, R Williams-absent. Motion carried.

Bills

•General Fund bills: (check #s 38676-38685, 38698-38709) for a total of \$9,479.44 •the Fire Fund bills (check #s 15913-15914, 15921-15937) for a total of \$7,374.14 •and the Transfer Facility bills (check #s 1606-1609) a total of \$3,301.54. G Bradbury made the motion to pay the bills plus the credit card totals of: General \$179.29 and Fire \$907.60, supported by S Delong. Roll Call Vote: G Bradbury-yes, S Delong-yes, R Hamilton-yes, K Williams-yes and R Williams-absent. 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: •Did not receive the DNR 50-50 Grant for equipment, so would like approval to spend \$4,000 for new wildland boots plus shipping. •Requesting to add ½ mill levy for a new truck. Not a million-dollar big rig, but a F550 with a 1500 gpm and holds 500 gallons of water and would have more uses such as brush fires and hard to get to places. •Motion made to approve \$4,000 to buy boots by G Bradbury, seconded by K Pitchford. Roll call vote: G Bradbury-yes, K Pitchford-yes, G Bradbury-yes, R Hamilton-yes and S Delong-yes and R Williams-absent. Motion carried. •Regarding the levy S Delong said she has been in touch with the attorney for the correct way to handle this and it would be a Special Meeting and there would be a notice in the paper.

Zoning Report:

Rod Williams-absent

Planning Commission:

Per Rod Williams the next meeting will be Wednesday, April 5 at 6 p.m.

Commissioner

Per Samantha Pitchford: •Taxes

OTHERS:

•None

CORRESPONDENCE:

None

PUBLIC COMMENT:

•N Butera asked about the article in the paper regarding the Transfer Facility. R Hamilton explained the recycling procedures that the article was referring.

•J Reha and J Kemp live at 11806 Bringold Ave. and the road is a mess, especially between Rock & Washington Roads. It is slow traveling, people are getting stuck, it is very hard on vehicles. Worries about Fire Trucks trying to use the road to get to a fire. R Hamilton explained there is no road milage at this time, it is being looked into for a near future vote. The county won't grade in the winter, and then there is always a flash thaw that makes it worse. An informal road petition needs to be passed around to all the property owners to sign if they are interested in improving the road(s) mentioned. If there is a majority in favor of the petition it is sent to the Road Comm. They will survey and submit a costs report. There will be a public hearing to let everyone know of the costs. There will need to be a formal road petition signed and if a majority approve a special assessment is produced and a road project begins.

•K Jankowski warns to double checking wording on the petition.

•M Schefsky had a question regarding the Treasurer's report for the Rubbish Acct. It shows a larger amount then the previous month. S Delong answered, the change is the resulting of property taxes collected.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Discussed brining the roads for 2023. R Hamilton will contact a couple of companies for estimates. Put an ad in the paper. Table for April.

PUBLIC COMMENTS

•None

Meeting adjourned at 6:30 pm

Glenna Bradbury, Surrey Township Clerk

Transcribed by Glenna Bradbury, Surrey Township Clerk