SURREY TOWNSHIP REGULAR BOARD MEETING UNAPPROVED MINUTES MAY 9, 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 and Trustee Rod Williams. Also, in attendance: Fire Chief Dave Williams and Commissioner Samantha Pitchford.

REGULAR BUSINESS

Agenda

The meeting agenda for May 9, 2023 was reviewed. R Williams added to new business item #5 Landfill. R Williams made the motion to approve the agenda, seconded by K Pitchford. All ayes. Motion carried.

Minutes

The motion to approve the minutes from the April 11, 2023 Regular Meeting with the amendment was made by K Pitchford, supported by S Delong. All ayes. Motion carried.

Bills

•General Fund bills: (check #s 38757-38761, 38777-38787, 38800-38814) for a total of \$41,271.62 •the Fire Fund bills (check #s 15961-15968, 15975-15985) for a total of \$11,090.57 •and the Transfer Facility bills (check #s 1613-1618) a total of \$5,918.00. R Williams made the motion to pay the bills plus the credit card totals of: General \$42.09 and Fire \$770.10, supported by G Bradbury. Roll Call Vote: R Williamsyes, G Bradbury-yes, K Pitchford-yes, R Hamilton-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: •The Fire and Bldg. Dept. offices have moved into the new building •Hose testing is tomorrow, May 10 •Truck maintenance is scheduled for May 29.

Zoning Report:

Rod Williams reported 10 zoning permits YTD.

Planning Commission:

The next meeting will be Wednesday, July 5 at 6 p.m.

Commissioner

Per Samantha Pitchford: •Start updating heating and cooling in June.

OTHERS:

None

CORRESPONDENCE:

None

PUBLIC COMMENT:

- •J Knoph observed litter between US10 and Transfer Fac. looks good, between Transfer Fac. and the curve not so good. R Hamilton stated he would contact GFL. They are contracted to do it twice a year, but have been good to respond to R Hamilton's calls. Their trucks are covered.
- •K Jankowski asked if there would be a brush attachment for cleaning. Also talked about child abuse and an incident that happen on W. Ludington Rd. Sheriff's dept. does not respond to this type of phone call, they say they only respond to emergencies.

UNFINISHED BUSINESS:

1. No responses to the brining ad. R Hamilton called Northern-A1 they will be sending a quote. It was asked if the county could do it. The answer was they do not have the product or the trucks for the job.

NEW BUSINESS:

- Reviewed Equalization contract. R Williams made the motion to go with Opt#3 full service with GIS, seconded by G Bradbury. Roll call vote: R Williams-yes, G Bradbury-yes, S Delong-yes, R Hamilton-yes and K Pitchford-yes. Motion carried.
- •Reviewed Road Comm. estimates for Harding Ave and Washington/South Rd. double chip and fog work. R Hamilton mentioned that the Washington job was shared with the Village. The Road Comm. will need to be reminded of this. K Pitchford asked why the Road Comm is not paying for part of it. R Hamilton said that they only pitch in on one project a year. R Hamilton made the motion to approve the mentioned projects for a total of \$75,400 minus the Village's portion of Washington Rd. seconded by G Bradbury. Roll call vote: R Hamilton-yes, G Bradbury-yes, K Pitchford-yes, S Delong-yes and R Williams-yes. Motion carried.
- •Bids for the Twp. Hall and Fire Dept. lawncare discussed, also Fall and Spring cleanup and mowing for the landfill to be posted May 12 & 19. Cemetery vacant lot mowing bids will be posted in Fall 2023.
- •Budget workshop dates: Tuesday, June 20 & June 27 at 5 pm. Final budget meeting Friday, June 30 at 6 pm.
- •R Williams discussed the landfill. The amount of compost at the Transfer Fac. must be reduced per EGLE. There are sandy, low points at the landfill that could be filled in with the excess compost. This job could be done quicker and less disruptive if a trailer and tracksteer were rented for \$600. G Bradbury made the motion to approve the rental of a trailer and tracksteer for \$600, seconded by S Delong. Roll call vote: G Bradbury-yes, K Pitchford-yes, R Hamilton-yes, S Delong-yes and R Williams-yes. Motion carried.
 •R Williams mentioned to the Board and the audience of a State Bills 4526, 4527 and 4528 that pertains to
- •R Williams mentioned to the Board and the audience of a State Bills 4526, 4527 and 4528 that pertains to gravel mining that would be able to operate and store anywhere in any community regardless of zoning. The message is to contact Mr. Kunse and Mr. Outman to oppose these bills.

PUBLIC COMMENTS

- •K Jankowski when is the Lumber Jack Festival? Answer: July 21-22, 2023.
- •K Shefsky asked about a PFAS conference call early in the year. R Williams said there were no names mentioned as to who received letters.

Meeting adjourned at 6:42 pm

Glenna Bradbury, Surrey Township Clerk

Transcribed by Glenna Bradbury, Surrey Township Clerk