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# CHARTER TOWNSHIP OF BEDFORD

115 S. Uldriks Drive, Battle Creek, MI 49037

December 12, 2018 – 9:00am

## MINUTES

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### **1. CALL TO ORDER**

Clerk Feraco called the special Board meeting to order at 9:02am.

### **2. PLEDGE OF ALLEGIANCE**

The audience and Board members recited the Pledge of Allegiance.

### **3. ROLL CALL**

Randolph Johnson, Supervisor- absent; Joyce Feraco, Clerk; Chrisandra Dezotell, Treasurer; Joseph Cipicic, Trustee; Connie Gibson, Trustee; Sally Shaw, Trustee.

5 members present, 1 absent

### **4. RES: 12/13/18/53**

Moved by Treasurer Dezotell, supported by Trustee Shaw and resolved by the Board of Trustees of the Charter Township of Bedford to appoint Kraig Dingman to the position of Trustee, the position was vacated due to Randolph Johnson being elected to the Supervisor position. This is the recommendation of the interview committee to the Board for approval. Position will start immediately.

**ROLL CALL:** Gibson-yes; Johnson –absent; Feraco –yes; Dezotell-yes; Cipicic-yes; Shaw-yes;  
5 yes, 0 no, 1 absent; Motion carried

### **5. PUBLIC COMMENT**

none

**Supervisor Johnson arrived at 9:12am.**

### **6. ORDER OF BUSINESS - 2019 BUDGET WORKSHOP**

The budget was reviewed and discussed.

### **7. PUBLIC COMMENT**

The Fire Chief and Assistant Chief thanked the board for their support.

### **8. ANNOUNCEMENT BY CHAIR, CHAIRPERSON OR ELECTED OFFICIAL**

None

### **9. ADJOURNMENT**

Moved by Supervisor Johnson, supported by Treasurer Dezotell, voice vote to adjourn meeting at 11:06 am.

Next Board meeting is December 13, 2018 at 7:00pm.

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RANDOLPH JOHNSON, SUPERVISOR

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JOYCE FERACO, CLERK