
CHARTER TOWNSHIP OF BEDFORD

115 S. Uldriks Drive, Battle Creek, MI 49037

February 14, 2019 - 7:00 PM

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Rande Johnson, Supervisor; Joyce Feraco, Clerk; Chrisandra Dezotell, Treasurer; Joseph Cipic, Trustee; Connie Gibson, Trustee; Kraig Dingman, Trustee; Sally Shaw, Trustee.

4. APPROVAL OF THE FEBRUARY 14, 2019 AGENDA

5. APPROVAL OF THE JANUARY 10, 2019 MINUTES

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the January 10, 2019 minutes, as submitted.

ROLL CALL

6. SUPERVISOR'S ADDRESS

7. CITIZENS TIME – agenda items only

8. SPECIAL ORDER OF BUSINESS

9. COMMUNICATIONS - ATTACHED DOCUMENTS

- *Draft January 10, 2019 Minutes
- *Check Register
- *BCPD Activity Reports
- *Solar Energy proposed Ordinance
- *Quarterly Cash and Investment Report

10. REPORTS

{A} FINANCE

RES. 02/14/19/05

Resolved by the Board of Trustees of the Charter Township of Bedford to approve payment of expenses totaling \$736,649.81.

ROLL CALL

(B) PUBLIC HEALTH AND SAFETY

POLICE: Battle Creek Police Officer

FIRE: Chief Cochensparger

(C) BUILDING AND GROUNDS

(D) BUILDING OFFICIAL – Mark Hires

(E) CHAIRMAN OF PLANNING COMMISSION - Barry Beamish

(F) LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS

11. UNFINISHED BUSINESS

12. PETITIONS AND NEW BUSINESS

READ IN SOLAR ORDINANCE

An ordinance to amend The Charter Township of Bedford zoning ordinance to implement regulations regarding solar energy systems.

* Approval of Solar Energy ordinance, with private solar energy systems added back into the ordinance language as requested by the board. (copy of the full ordinance is attached)

RES. 02/14/19/06

Resolved by the Board of Trustees of the Charter Township of Bedford to enter into a contract with Consumers Energy Company of Jackson, Michigan, for furnishing lighting service within the Charter Township of Bedford for a period of one year and thereafter from year to year, in accordance with the terms of the contract heretofore submitted to and considered by this board. Resolved further that the Supervisor and the Clerk be and are authorized and directed to execute such contract on behalf of the Charter Township of Bedford.

ROLL CALL

RES. 02/14/19/07

Resolved by The Board of Trustees of the Charter Township of Bedford to appoint Supervisor Randolph Johnson as a representative of The Charter Township of Bedford to the A.M.S.A. Council, the alternate remains the same, Martin Uldriks.

ROLL CALL

RES. 02/14/19/08

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the conditional use permit for 2650 Peaceful Valley Road, A.J. Jones, to use barn as an event venue.

ROLL CALL

RES. 02/14/19/09

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the conditional use permit for 3004 W. Michigan Avenue, Rair Systems, to be converted to a medical marihuana provisioning center.

ROLL CALL

RES. 02/14/19/10

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the conditional use permit for 110 Creekview Drive, Vlasic, to be converted to a medical marihuana provisioning center.

ROLL CALL

13. CITIZENS TIME

14. TRUSTEES PERSONAL PRIVILEGE

15. ANNOUNCEMENT BY CHAIR, CHAIRPERSON OR ELECTED OFFICIAL

16. ADJOURNMENT

Next Board meeting is March 14, 2019 at 7:00pm.