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# CHARTER TOWNSHIP OF BEDFORD

115 S. Uldriks Drive, Battle Creek, MI 49037

January 10, 2019 - 7:00 PM

## AGENDA

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### **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 JANUARY 10, 2019 AGENDA**

### **5. APPROVAL OF THE DECEMBER 13, 2018 MINUTES**

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the December 13, 2018 minutes, as submitted.

### **ROLL CALL**

### **6. SUPERVISOR'S ADDRESS**

### **7. CITIZENS TIME - agenda items only**

### **8. SPECIAL ORDER OF BUSINESS**

Mr. Jason Orton, from the David Chapman Agency will comment on insurance coverage.

### **9. COMMUNICATIONS - ATTACHED DOCUMENTS**

\*Draft December 13, 2018 Minutes

\*Check Register

\*Quarterly Cash and Investment report

\*Municipal Insurance Renewal proposal

\*Par Plan newsletter

\*2019 Meeting Dates

### **10. REPORTS**

#### **{A) FINANCE**

#### **RES. 01/10/19/01**

Resolved by the Board of Trustees of the Charter Township of Bedford to approve payment of expenses totaling \$27,565.07.

### **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**

**RES. 01/10/19/02**

Resolved by the Board of Trustees of the Charter Township of Bedford to adopt the 2019 Regular Board Meeting Schedule. Board meetings are the second Thursday of each month at 7:00 p.m. The meeting dates are:

January 10	May 9	September 12
February 14	June 13	October 10
March 14	July 11	November 14
April 11	August 8	December 12

**ROLL CALL**

**RES. 01/10/19/03**

Resolved by the Board of Trustees of the Charter Township of Bedford to appoint a replacement for Mary Harvey, to The Board of Review, due to her recent passing.

**Board of Review:**

Diana O’Leary                      1/1/2019-12/31/2020                      2 year term

Alternates:      Brenda Foltz

**ROLL CALL**

**RES. 01/10/19/04**

Resolved by the Board of Trustees of the Charter Township of Bedford to adopt Resolution **01/10/19/04**

Whereas, Public Act No. 152 of the Public Acts of 2011 (“ACT”) limits a public employer’s expenditures for employee medical benefit plans, and

Whereas, the Act provides that the Board of Trustees of The Charter Township of Bedford may exempt The Charter Township of Bedford from the requirements of the act for the next succeeding year, and

Whereas The Board of Trustees of The Charter Township of Bedford have determined that it is in the best interests of The Charter Township of Bedford to exempt the township from the requirements of the ACT, now therefore,

It is hereby resolved by the Board of Trustees of The Charter Township of Bedford, that it shall be exempt from the requirements of the ACT for the year 2019.

**ROLL CALL**

**13. CITIZENS TIME**

**14. TRUSTEES PERSONAL PRIVILEGE**

**15. ANNOUNCEMENT BY CHAIR, CHAIRPERSON OR ELECTED OFFICIAL**

**16. ADJOURNMENT**

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