
CHARTER TOWNSHIP OF BEDFORD

115 S. Uldriks Drive, Battle Creek, MI 49037

June 13, 2016 - 6:00 PM

SPECIAL BOARD MEETING - MINUTES

1. CALL TO ORDER

Supervisor Behnke, Pennfield Township called the Special Joint Meeting to order at 6:00pm. A roll call was taken for each municipality.

2. ROLL CALL

Tom Sprau, Supervisor; Joyce Feraco, Clerk; Chrisandra Dezotell, Treasurer;
Connie Gibson, Trustee; Bill Woodward, Trustee; Richard Harvey, Trustee; Sally Shaw, Trustee.

7 members present; Supervisor Sprau noted there was a quorum.

3. PLEDGE OF ALLEGIANCE

The audience and Board members recited the Pledge of Allegiance.

4. REMARKS/PRESENTATION:

- a) Mr. John Macfarlane, Attorney
- b) Larry Fleis, Engineering Consultant
- c) Bobby Bendzinski, Financial Consultant

The presentation included the background, current status, summary of contract discussions, Rebecca Fleury letter, the question, where do we go from here? and the Preliminary Feasibility Study. John Macfarlane was absent, representing him was Jason ter Avest.

5. BOARD MEMBER QUESTIONS

6. PUBLIC COMMENTS

7. NEW BUSINESS:

Adoption of the Joint Resolution of the Out-City Users of the Battle Creek Area Wastewater Treatment System to examine the cost of a new Regional Wastewater Treatment Plant – **Roll Call Vote by each Municipality.**

- 1) Emmett Charter Township
- 2) Pennfield Charter Township
- 3) Bedford Charter Township
- 4) City of Springfield

RES. 06/13/16/15

Moved by Trustee Harvey, supported by Trustee Shaw and resolved by the Board of Trustees of the Charter Township of Bedford to enter into a joint resolution of the out-city users of the Battle Creek Area Wastewater Treatment System to examine the cost of a new regional wastewater treatment plant.

Roll Call: Dezotell-yes; Gibson-yes; Shaw-yes; Woodward-yes; Harvey –yes, Sprau- yes; Feraco –yes;

7 yes, 0 no; Resolution adopted.

8. ADJOURNMENT

Meeting adjourned at 7:29 p.m.

THOMAS J. SPRAU, SUPERVISOR

JOYCE FERACO, CLERK