
CHARTER TOWNSHIP OF BEDFORD

115 S. Uldriks Drive, Battle Creek, MI 49037

June 8, 2017 - 7:00 PM

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Adam Heikkila, Supervisor; Joyce Feraco, Clerk; Chrisandra Dezotell, Treasurer;
Connie Gibson, Trustee; Joe Cipic, Trustee; Rande Johnson, Trustee; Sally Shaw, Trustee.

4. APPROVAL OF THE MAY 11, 2017 MINUTES

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the May 11, 2017 minutes, as submitted.

I SO MOVE

ROLL CALL

5. APPROVAL OF THE MAY 24, 2017 MINUTES – SPECIAL BOARD MEETING

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the May 24, 2017 Special Board meeting minutes, as submitted.

I SO MOVE

ROLL CALL

6. SUPERVISOR'S ADDRESS

7. SPECIAL ORDER OF BUSINESS

Presentation by Danielle Baker with Aflac

RES. 06/8/17/36

Resolved by The Board of Trustees of the Charter Township of Bedford to approve the Intergovernmental agreement adjusting a portion of the boundary between The City of Battle Creek and The Charter Township of Bedford, in regards to 650 Linwood Avenue, Battle Creek, MI 49015.

I SO MOVE

ROLL CALL

8. COMMUNICATIONS -ATTACHED DOCUMENTS

*Draft April 13, 2017 Minutes

*Draft April 20, 2017 Saw Grant Workshop Minutes

*Check Register

*Letter from, City of Battle Creek, Rebecca Fleury, City Manager

*Financial Statements

*Letter from Siegfried Crandall –auditors

9. REPORTS

(A) FINANCE

RES. 06/8/17/37

Resolved by the Board of Trustees of the Charter Township of Bedford to approve payment of expenses totaling \$134,425.40.

I SO MOVE

ROLL CALL

(B) PUBLIC HEALTH AND SAFETY

POLICE: Officer Barton

FIRE: Chief Cochensparger

(C) BUILDING AND GROUNDS

(D) LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS

10. UNFINISHED BUSINESS

A) Update on bids for purchase of generators for Fire Station 2/Township offices and Fire Station 3.

B) Fire Department – Priority 1 medical runs

11. TRUSTEES PERSONAL PRIVILEGE

12. CITIZENS TIME

13. ANNOUNCEMENT BY CHAIR, CHAIRPERSON OR ELECTED OFFICIAL

14. ADJOURNMENT

Next Board meeting is July 13, 2017 at 7:00 PM