CHARTER TOWNSHIP OF BEDFORD

115 S. Uldriks Drive, Battle Creek, MI 49037 March 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 Cipcic, Trustee; Connie Gibson, Trustee; Kraig Dingman, Trustee; Sally Shaw, Trustee.

4. APPROVAL OF THE MARCH 14, 2019 AGENDA

5. APPROVAL OF THE FEBRUARY 14, 2019 MINUTES

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the February 14, 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 February 14, 2019 Minutes
- *Check Register
- *BCPD Activity Reports

10. REPORTS

(A) FINANCE

RES. 03/14/19/11

Resolved by the Board of Trustees of the Charter Township of Bedford to approve payment of expenses totaling \$38,106.71.

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) **BLIGHT OFFICER** Bill Scutt
- (F) **CHAIRMAN OF PLANNING COMMISSION** Barry Beamish
- (G) <u>LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS</u>
- 11. <u>UNFINISHED BUSINESS</u>
- 12. PETITIONS AND NEW BUSINESS

RES. 03/14/19/12

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the amendment to the Charter Township of Bedford zoning ordinance to implement regulations regarding solar energy systems, which was read in on February 14, 2019.

ROLL CALL

RES. 03/14/19/13

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the conditional use permit for 875 North Avenue, to be converted to a medical marihuana provisioning center.

ROLL CALL

RES. 03/14/19/14

Resolved by the Board of Trustees of the Charter Township of Bedford, under the request of the Planning Commission to approve the contract with Rebecca Harvey of Harvey Consulting LLC, to assist the Planning Commission in the tasks currently being performed.

ROLL CALL

RES. 03/14/19/15

Resolved by The Board of Trustees of the Charter Township of Bedford to appoint William Scutt as a second alternate to the A.M.S.A. Council.

ROLL CALL

RES. 03/14/19/15

Resolved by the Charter Township of Bedford to appoint Supervisor Rande Johnson, who will replace and remove former Supervisor Adam Heikkila as representative to the Technical Review Committee as outlined in the wastewater and sewer treatment agreement with the City of Battle Creek, the City of Springfield, and the townships of Pennfield, Emmett and Leroy.

ROLL CALL

- 13. <u>CITIZENS TIME</u>
- 14. TRUSTEES PERSONAL PRIVILEGE
- 15. ANNOUNCEMENT BY CHAIR, CHAIRPERSON OR ELECTED OFFICIAL
- 16. ADJOURNMENT

Next Board meeting is April 11, 2019 at 7:00pm.