
CHARTER TOWNSHIP OF BEDFORD

115 S. Uldriks Drive, Battle Creek, MI 49037

May 24, 2017 – 9:00am

SPECIAL BOARD MEETING - MINUTES

1. CALL TO ORDER

Clerk Feraco called the Special Board meeting to order at 9:00am.

2. PLEDGE OF ALLEGIANCE

The audience and Board members recited the Pledge of Allegiance.

3. ROLL CALL

Adam Heikkila, Supervisor; Joyce Feraco, Clerk; Chrisandra Dezotell, Treasurer - excused; Joseph Cipic, Trustee; Connie Gibson, Trustee; Randolph Johnson, Trustee; Sally Shaw, Trustee.

6 members present. A quorum was present.

4. SPECIAL ORDER OF BUSINESS

GIS Training & Computer Hardware Selection:

Jeff Wingard and John Scott with Fleis & Vandenbrink, presented the functions of the GIS program and how to use the hand held device. The Computer Hardware selection was completed by the Board.

Res: 05/24/17/36

Moved by Clerk Feraco, supported by Trustee Johnson and resolved by the Board of Trustees of the Charter Township of Bedford to purchase the following equipment on the SAW Grant to complete and close the SAW Grant by May 31, 2017, total amount not to exceed \$166,000.00.

SAW GRANT FINAL EXPENDITURES:

	<u>NUMBER NEEDED</u>	<u>PRICE EACH</u>	<u>PURCHASE</u>	
PLOTTER	1	\$6,000.00	\$6,000.00	
FD COBRA COMMAND UNITS	3	\$9,200.00	\$27,600.00	
FD TABLETS	8	\$3,000.00	\$24,000.00	
FD TOUGH BOOKS	2	\$2,000.00	\$4,000.00	
SUPERVISOR LAPTOP	1	\$1,700.00	\$1,700.00	
OFFICE COMPUTERS W/MONITORS	10	\$700.00	\$7,000.00	7 OFFICE + 3 FD
1 EXTERNAL MONITOR FOR SUPERVISOR	10	\$100.00	\$1,000.00	
MODEM CARDS/WIFI FOR FD	1	\$100.00	\$100.00	ESTIMATE ONLY
SET UP COSTS	3	\$100.00	\$300.00	ESTIMATE ONLY
			\$0.00	UNKNOWN

TOTAL ANTICIPATED PURCHASE

\$71,700.00

Roll Call: Heikkila-yes; Feraco –yes; Dezotell- excused; Cipcic-yes; Shaw-yes; Gibson-yes; Johnson –yes;

6 yes, 0 no, 1 excused; Motion carried.

Fire Department funding for medicals:

The Board received input regarding various options for the funding of responding to medical runs. Officers with the Fire Department were involved in the discussion. Discussions will continue at the next Board Meeting.

5. PUBLIC COMMENTS

6. TRUSTEES PERSONAL PRIVILEGE

7. CITIZENS TIME

8. ANNOUNCEMENT BY CHAIR, CHAIRPERSON OR ELECTED OFFICIAL

9. ADJOURNMENT

The meeting was adjourned at 11:00am, by voice vote.

Next Board meeting is June 8, 2017 at 7:00 PM

ADAM HEIKKILA, SUPERVISOR

JOYCE FERACO, CLERK