
CHARTER TOWNSHIP OF BEDFORD

115 S. Uldriks Drive, Battle Creek, MI 49037

May 9, 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 Cipic, Trustee; Connie Gibson, Trustee; Kraig Dingman, Trustee; Sally Shaw, Trustee.

4. APPROVAL OF THE MAY 9, 2019 AGENDA

5. APPROVAL OF THE APRIL 11, 2019 MINUTES

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the April 11, 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 April 11, 2019 minutes

*Check register

*BCPD activity reports

*Draft financial statements

*Battle Creek Area Transportation Study (BCATS)

10. REPORTS

(A) FINANCE

RES. 05/09/19/20

Resolved by the Board of Trustees of the Charter Township of Bedford to approve payment of expenses totaling \$173,430.87.

ROLL CALL

(B) PUBLIC HEALTH AND SAFETY

POLICE: Battle Creek Police Officer Hopkins

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) LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS

11. UNFINISHED BUSINESS

12. PETITIONS AND NEW BUSINESS

RES. 05/09/19/21

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the Conditional Use Permit Application by Pure Roots LLC for 3004 W. Michigan Avenue. This property will be renovated/constructed for use as a Medical Marihuana Provisioning Center. This was approved by the Planning Commission on April 9, 2019. Site plan review has been conducted and approved. All paperwork has been submitted.

ROLL CALL

RES. 05/09/19/22

Resolved by the Board of Trustees of the Charter Township of Bedford to approve to exercise the “First Right of Refusal” in accordance with PA 123 of 1999. Bedford Township has the “First Right of Refusal”, to acquire certain tax-foreclosed parcels in Calhoun County Michigan. At this time, the Township/City is waving its first right of refusal for all parcels that were foreclosed upon by the Calhoun County Treasurer during the 2019 tax-foreclosure cycle.

ROLL CALL

RES. 05/09/19/23

Resolved by the Board of Trustees of the Charter Township of Bedford to accept the Siegfried Crandall offer of extending our existing current contract for five years; through December 31,2023. The fees per year would be \$13,600.

ROLL CALL

RES. 05/09/19/24

Resolved by the Board of Trustees of the Charter Township of Bedford, under the recommendation of Clerk Feraco, to approve the pay rate of \$15.00 per hour for Tracy George, the new Deputy Clerk.

ROLL CALL

RES. 05/09/19/25

Resolved by the Board of Trustees of the Charter Township of Bedford to accept the draft financial statements prepared by Siegfried Crandall.

ROLL CALL

RES. 05/09/19/26

Resolved by the Board of Trustees of the Charter Township of Bedford to authorize the Fire Department to apply for a grant through the Michigan Par Plan which is a program with funds available to Fire Departments via a reimbursing grant of up to \$5,000.00 if awarded.

ROLL CALL

RES. 05/09/19/27

Resolved by the Board of Trustees of the Charter Township of Bedford to authorize Lundberg LLC to install back up cameras in four Fire Department vehicles for the approximate amount of \$5,000.00, from the Fire Department budget. If the above grant is awarded it will reimburse the Fire Department budget.

ROLL CALL

13. CITIZENS TIME

14. TRUSTEES PERSONAL PRIVILEGE

15. ANNOUNCEMENT BY CHAIR, CHAIRPERSON OR ELECTED OFFICIAL

16. ADJOURNMENT

Next Board meeting is June 13, 2019 at 7:00pm.