

CHARTER TOWNSHIP OF BEDFORD
THURSDAY, DECEMBER 13, 2012
MINUTES

THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD
CONVENED AT THE REGULAR SCHEDULED BOARD MEETING, THURSDAY,
DECEMBER 13, 2012, 7:30 P.M., 115 SOUTH ULDRIKS DRIVE, BATTLE CREEK,
MICHIGAN 49037

1. CALL TO ORDER

SUPERVISOR SPRAU CALLED THE MEETING TO ORDER.

2. PLEDGE OF ALLEGIANCE

THE PLEDGE OF ALLEGIANCE WAS RECITED BY THE AUDIENCE AND
BOARD MEMBERS.

3. ROLL CALL

SUPERVISOR SPRAU INTRODUCED THE NEW BOARD MEMBERS: JOYCE
FERACO, CLERK; ANDY JONES, TRUSTEE AND CONNIE GIBSON, TRUSTEE.

PRESENT: TOM SPRAU, SUPERVISOR; JOYCE FERACO, CLERK; CHRIS
DEZOTELL, TREASURER; CONNIE GIBSON, TRUSTEE; DICK HARVEY,
TRUSTEE; ANDY JONES, TRUSTEE; SALLY SHAW, TRUSTEE – QUORUM WAS
PRESENT.

4. APPROVAL OF THE NOVEMBER 8, 2012 MINUTES

MOVED BY TRUSTEE HARVEY, SUPPORTED BY TRUSTEE SHAW, RESOLVED
BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO
APPROVE THE NOVEMBER 8, 2012 MINUTES.

SUPERVISOR SPRAU ASKED IF THERE WERE ANY CORRECTIONS OR
DELETIONS WITHIN THE NOVEMBER 8, 2012 MINUTES. THERE WERE NOT
ANY CORRECTIONS OR DELETIONS.

ROLL CALL: HARVEY, YES; SHAW, YES; SPRAU, YES DEZOTELL, YES;
FERACO, YES; GIBSON, YES; JONES, YES – 7 YES, 0 NO, 0 EXCUSED. MOTION
CARRIED.

5. SPECIAL ORDER OF BUSINESS

RES. 12/13/12/47 MOVED BY SUPERVISOR SPRAU, SUPPORTED BY
TREASURER DEZOTELL, RESOLVED BY THE BOARD OF TRUSTEES OF THE

CHARTER TOWNSHIP OF BEDFORD TO ADOPT THE 2013 REGULAR BOARD MEETING SCHEDULE. BOARD MEETINGS ARE THE SECOND THURSDAY OF EACH MONTH AT 7:30 P.M. (JANUARY 10, FEBRUARY 14, MARCH 14, APRIL 11, MAY 9, JUNE 13, JULY 11, AUGUST 8, SEPTEMBER 12, OCTOBER 10, NOVEMBER 14, DECEMBER 12).

SUPERVISOR SPRAU NOTED THAT THE BOARD ADOPTS THE MEETING SCHEDULE FOR THE NEW YEAR.

ROLL CALL: JONES, YES; HARVEY, YES; SHAW, YES; SPRAU, YES; DEZOTELL, YES; FERACO, YES; GIBSON, YES – 7 YES, 0 NO, 0 EXCUSED. MOTION CARRIED.

RES. 12/13/12/48 MOVED BY SUPERVISOR SPRAU, SUPPORTED BY TRUSTEE SHAW, RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO PROCLAIM THE HOLIDAY SEASON IMPAIRED DRIVING PREVENTION FROM DECEMBER 12, 2012 TO JANUARY 1, 2013;

WHEREAS, MOTOR VEHICLE CRASHES INVOLVING ALCOHOL (WITH AT LEAST ONE DRIVER WITH A BLOOD ALCOHOL CONCENTRATION OF .08 GRAMS PER DECILITER OR ABOVE) ACCOUNTED FOR 31% OF ALL MOTOR VEHICLE TRAFFIC FATALITIES IN 2010 (KILLING 10,228 PEOPLE) AND INJURE HUNDREDS OF THOUSANDS MORE EVERY YEAR IN THE UNITED STATES; AND

WHEREAS, THE MID DECEMBER THROUGH NEW YEAR'S HOLIDAY SEASON IS TRADITIONALLY ONE OF THE MOST DEADLY TIMES OF THE YEAR FOR ALCOHOL-IMPAIRED DRIVING; AND

WHEREAS, ACCORDING TO THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION, BASED ON THE CURRENT RATES, THREE IN EVERY TEN AMERICANS WILL BE INVOLVED IN AN ALCOHOL RELATED CRASH AT SOME POINT IN THEIR LIVES; AND

WHEREAS, ORGANIZATIONS ACROSS THE NATION ARE JOINING TOGETHER TO PROMOTE THE "DRIVE SOBER OR GET PULLED OVER" NATIONAL PUBLIC AWARENESS CAMPAIGN AND LAW ENFORCEMENT INITIATIVES DURING THE DECEMBER 12, 2012 TO JANUARY 1, 2013 TIME PERIOD;

NOW, THEREFORE, I, THOMAS J. SPRAU, SUPERVISOR, DO HEREBY PROCLAIM DECEMBER 12, 2012 TO JANUARY 1, 2013 AD "HOLIDAY SEASON IMPAIRED DRIVING PREVENTION" IN THE CHARTER TOWNSHIP OF BEDFORD. WE CALL UPON ALL CITIZENS, GOVERNMENT AGENCIES, BUSINESS LEADERS, HOSPITALS AND HEALTH CARE PROVIDERS, SCHOOLS, AND PUBLIC AND PRIVATE INSTITUTIONS TO PROMOTE AWARENESS OF THE IMPAIRED DRIVING PROBLEM, TO PROMOTE SAFER AND HEALTHIER BEHAVIORS REGARDING THE USE OF ALCOHOL AND OTHER DRUGS, AND TO PROMOTE

THE AWARENESS CAMPAIGN THIS HOLIDAY SEASON AND THROUGHOUT THE YEAR.

ROLL CALL: GIBSON, YES; JONES, YES; HARVEY, YES; SHAW, YES; SPRAU, YES; DEZOTELL, YES; FERACO, YES – 7 YES, 0 NO, 0 EXCUSED. MOTION CARRIED.

6. COMMUNICATIONS

(1) MICHIGAN TOWNSHIP FAXES

(2) REPRESENTATIVE KATE SEGAL – HOUSE DISTRICT 62nd

(3) REPRESENTATIVE JAMES BOLGER “JAMES BOLGER” – HOUSE DISTRICT 63rd

(4) NOVEMBER 5, 2012 CORRESPONDENCE FROM SIEGFRIED CRANDALL TO THE BEDFORD BOARD -- REFERENCING AUDIT PROCEDURES BETWEEN SIEGFRIED CRANDALL AND BEDFORD FOR THE 2012 AUDIT & NOVEMBER 5, 2012 FROM SIEGFRIED CRANDALL TO THE BEDFORD BOARD – REFERENCING PREPARATION AND METHOD OF THE 2012 AUDIT.

(5) CORRESPONDENCES TO THE BOARD OF TRUSTEES FROM FIRE CHIEF COCHENSFARGER REFERENCING PROMOTIONS AND TO HIRE A FIREFIGHTER

CLERK FERACO REPORTED THAT ITEM 6 WAS REMOVED FROM COMMUNICATION TO VOID RES. 12/13/12/56, AND ALL OTHER COMMUNIQUES WERE REPORTED ON.

7. CITIZEN'S TIME

SUPERVISOR SPRAU ASKED IF THERE WAS ANY CITIZEN THAT WOULD LIKE TO ADDRESS THE BOARD. MR. BARRY BEAMISH NOTED THAT HE WAS REVIEWING THE BUDGET, AND HE NOTICED THAT THE MAJORITY OF THE HEALTH INSURANCE FOR THE STAFF, AT BEDFORD TOWNSHIP, RUNS ABOUT \$28,000.00 A YEAR. HE WONDERS IF THE BOARD THOUGHT ABOUT PUTTING SOME OF THAT LIABILITY ONTO THE RECIPIENTS OR LOOKING AT A DIFFERENT TYPE OF POLICY. SUPERVISOR SPRAU EXPLAINED THAT THE STAFF HAD A MEETING WITH THE INSURANCE REPRESENTATIVE FROM BURNHAM AND FLOWER. HE NOTED THAT THE BUDGET WAS AN ESTIMATE FOR HEALTH CARE, AND HE DID NOT KNOW HOW THE INSURANCE WAS GOING TO COME THROUGH YET, BECAUSE THE STATE IS VIEWING THAT BLUE CROSS MAY BECOME FOR PROFIT. ALSO, THE STATE DID NOT KNOW THAT OBAMA CARE WAS GOING TO STAY IN EXISTENCE, SO THEY DID NOT PROMOTE THE INSURANCE EXCHANGE. SUPERVISOR SPRAU NOTED THERE

WERE TOO MANY UNANSWERED QUESTIONS AT THIS TIME, AND YES, WE WILL LOOK INTO IT WHEN WE HAVE MORE ANSWERS THAN QUESTIONS. WE HAVE NO IDEA AT THIS TIME WHERE ALL OF THIS IS GOING. MR. BEAMISH THOUGHT THE COST OF INSURANCE WAS TOO EXCESSIVE AND WANTED TO KNOW IF WE RECEIVED ANY OTHER QUOTES. SUPERVISOR SPRAU NOTED THE TOWNSHIP RECEIVES QUOTES FROM THE INSURANCE CARRIER.

STEVE FRISBEE, COUNTY COMMISSIONER CONGRATULATED JOYCE FERACO, CONNIE GIBSON AND ANDY JONES FOR THEIR VICTORY AS BEING NEW BOARD MEMBERS. HE NOTED THAT HE WISHED ALBERTA, LEE AND RANDE WERE HERE TO NIGHT TO THANK THEM FOR THEIR YEARS AS PUBLIC SERVANTS. MR. FRISBEE REPORTED ON THE BUDGET FOR THE COUNTY ROAD DEPARTMENT. HE NOTED THE CUTS IN THE BUDGET. THERE WAS DISCUSSION ABOUT THE AFFECT OF SNOW PLOWING. MR. FRISBEE NOTED HE HOPES THAT THE SNOW DOES NOT FLY, AND NO MATTER WHAT, THE COUNTY WOULD MEET THEIR OBLIGATIONS. HE NOTED THAT THE CHANGES WOULD BE BETTER FOR THE RESIDENTS OF CALHOUN. TRUSTEE HARVEY NOTED THAT HE ATTENDED A MEETING WHERE HENNING WAS PRESENT, AND INDICATED THAT ON THE ROAD DEPARTMENT'S WEBSITE, THE PEOPLE WOULD BE ABLE TO SEE WHERE THE PLOW TRUCKS ARE. THERE WAS DISCUSSION ON "WATER OVER THE ROAD SIGNS" ON ULDRIKS WHERE THERE IT IS SWAMPY.

MR. YONKERS NOTED THAT THE 2013 BUDGET FOR 2 MILLION DOLLARS WAS EXCESSIVE, AND HE FELT THAT BY THIS BUDGET IT LOOKED LIKE EVERYONE RECEIVED A RAISE. SUPERVISOR SPRAU NOTED THAT EVERYONE TOOK A PAY DECREASE IN 2007, AND NO ONE HAS HAD A PAY INCREASE SINCE THAT TIME.

MR. TODD RUSH SPOKE ABOUT THE INCREASE IN CRIME IN HIS NEIGHBORHOOD, KENDALL ACRES. HE MET WITH BILL PHILLIPS, NEIGHBORHOOD INCORPORATED, WHO IS ASSISTING THEM IN CREATING A NEIGHBORHOOD WATCH PROGRAM. SUPERVISOR SPRAU EXPLAINED TO TODD THAT UNDER "POLICE/PUBLIC SAFETY", THE RESIDENTS AND HE COULD ADDRESS THEIR CONCERNS AND QUESTIONS TO THE POLICE, BECAUSE THEY ARE THE ONES THAT CAN ANSWER THOSE TYPE OF QUESTIONS. SUPERVISOR SPRAU ASKED IF THERE WERE ANY OTHER COMMENTS. THERE WERE NONE.

REPORTS

(A) FINANCE

RES. 12/13/12/49 MOVED BY TRUSTEE JONES, SUPPORTED BY TRUSTEE HARVEY, RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO APPROVE PAYMENT OF FOR BILLS: \$64,578.09.

SUPERVISOR SPRAU ASKED IF THERE WERE COMMENTS OR QUESTIONS ON THE BILLS. THERE WERE NOT ANY COMMENTS OR QUESTIONS.

ROLL CALL: FERACO, YES; GIBSON, YES; JONES, YES; HARVEY, YES; SHAW, YES; SPRAU, YES; DEZOTELL, YES – 7 YES, 0 NO, 0 EXCUSED. MOTION CARRIED.

RES. 12/13/12/50 MOVED BY TRUSTEE SHAW, SUPPORTED BY TRUSTEE HARVEY, RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD, PURSUANT TO PA 333, 1982, DOES HEREBY APPROVE THE CERTIFICATIONS OF THE BOARD OF EDUCATION OF THE BATTLE CREEK SCHOOLS, KELLOGG COMMUNITY COLLEGE, CALHOUN INTERMEDIATE SCHOOL DISTRICT AND PENNFIELD SCHOOLS, FOR THE SUMMER TAX LEVY OF ONE HALF OF THE SCHOOL PROPERTY TAXES ON THE CHARTER TOWNSHIP OF BEDFORD'S PORTION OF SAID SCHOOL DISTRICTS COMMENCING JULY 1, 2013

THEREFORE BE IT RESOLVED THAT THE CHARTER TOWNSHIP OF BEDFORD DIRECTS THE TOWNSHIP TREASURER TO COLLECT SAID TAXES IN ACCORDANCE WITH SAID PUBLIC ACT AND THE REASONABLE EXPENSES INCURRED IN ASSESSING AND COLLECTING. SAID TAXES SHALL BE BILLED TO SAID SCHOOL DISTRICTS AS PROVIDED IN SAID PUBLIC ACT.

SUPERVISOR SPRAU ASKED IF THERE WERE QUESTIONS OR COMMENTS. HE NOTED THAT THIS ALLOWS THE TOWNSHIP TO COLLECT THE TAXES.

ROLL CALL: DEZOTELL, YES; FERACO, YES; GIBSON, YES; JONES, YES; HARVEY, YES; SHAW, YES; SPRAU, YES – 7 YES, 0 NO, 0 EXCUSED. MOTION CARRIED.

RES. 12/13/12/51 MOVED BY TRUSTEE SHAW, SUPPORTED BY TRUSTEE HARVEY, RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD DOES HEREBY APPROVE THE CERTIFICATION BY THE BOARD OF TRUSTEES OF WILLARD PUBLIC LIBRARY AND TO AUTHORIZE THE LEVY OF SUMMER PROPERTY TAXES OF 2.0 MILLS ON THE PORTION OF THE CHARTER TOWNSHIP OF BEDFORD'S SUMMER PROPERTY TAX ON JULY 1, 2013

THEREFORE BE IT RESOLVED, THAT THE CHARTER TOWNSHIP OF BEDFORD DIRECTS THE TOWNSHIP TREASURER TO COLLECT SAID TAXES FOR WILLARD PUBLIC LIBRARY, AND THE REASONABLE EXPENSES INCURRED IN ASSESSING AND COLLECTING.

SUPERVISOR SPRAU NOTED AGAIN THIS ALLOWS THE TOWNSHIP TO COLLECT THE TAXES.

ROLL CALL: SPRAU, YES; DEZOTELL, YES; FERACO, YES; GIBSON, YES; JONES, YES; HARVEY, YES; SHAW, YES – 7 YES, 0 NO, 0 EXCUSED. MOTION CARRIED.

RES. 12/13/12/52 MOVED BY TRUSTEE SHAW, SUPPORTED BY TRUSTEE HARVEY, RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO ADOPT PUBLIC ACT 152 OF PA 2011:

WHEREAS, PUBLIC ACT NO. 152 OF THE PUBLIC ACTS OF 2011 (“ACT”) LIMITS A PUBLIC EMPLOYER’S EXPENDITURES FOR EMPLOYEE MEDICAL BENEFIT PLANS, AND

WHEREAS, THE ACT PROVIDES THAT THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD MAY EXEMPT THE CHARTER TOWNSHIP OF BEDFORD FROM THE REQUIREMENTS OF THE ACT FOR THE NEXT SUCCEEDING YEAR, AND

WHEREAS, THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD HAVE DETERMINED THAT IT IS THE BEST INTERESTS OF THE CHARTER TOWNSHIP OF BEDFORD TO EXEMPT THE TOWNSHIP FROM THE REQUIREMENTS OF THE ACT, NOW THEREFORE,

IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD, THAT IT SHALL BE EXEMPT FROM THE REQUIREMENTS OF THE ACT FOR THE YEAR 2013.

SUPERVISOR SPRAU ASKED IF THERE WERE QUESTIONS. THERE WERE NOT ANY QUESTIONS.

ROLL CALL: SHAW, YES; SPRAU, YES; DEZOTELL, YES; FERACO, YES; GIBSON, YES; JONES, NO; HARVEY, YES – 6 YES, 1 NO, 0 EXCUSED. MOTION CARRIED.

RES. 12/13/12/53 MOVED BY TRUSTEE SHAW, SUPPORTED BY TRUSTEE HARVEY, RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD;

WHEREAS, THE TOWNSHIP BOARD ADOPTED A BUDGET FOR THE TOWNSHIP IN ACCORDANCE WITH THE PROVISION OF THE CHARTER TOWNSHIP ACT PERTINENT THERETO COVERING THE CALENDAR YEAR OF 2012;

WHEREAS, AS A RESULT OF CHANGES IN THE ANTICIPATED REVENUES AND UNANTICIPATED EXPENDITURES, IT APPEARS IN THE BEST INTEREST OF THE GOVERNMENT OF THE TOWNSHIP TO MODIFY THE AFORESAID BUDGET TO

CONSIDER THE ALLOCATIONS AND REALLOCATION OF DEPARTMENT FUNDS OF THE UNENCUMBERED SURPLUS FUNDS WHILE STILL MAINTAINING A BALANCED BUDGET BETWEEN TOTAL REVENUES AND ANTICIPATED EXPENDITURES, AND

NOW, THEREFORE, IN ACCORDANCE WITH SECTION 28 OF THE CHARTER TOWNSHIP ACT, IT IS HEREBY RESOLVED THAT THE PREVIOUSLY MENTIONED BUDGET BE HEREBY MODIFIED AS FOLLOWS:

2012 DEPARTMENT BUDGET EXPENDITURES

THE FOLLOWING DEPARTMENTS WILL:

	<u>INCREASE</u>	<u>DECREASE</u>
ELECTION	\$13,700.00	
BLDG & GROUNDS	2,200.00	
CEMETERY		<u>\$9,100.00</u>
MECH INSPECTOR	1,720.00	
BLDG INSPECTOR	2,300.00	
ELEC INSPECTOR	640.00	
PLG INSPECTOR	2,695.00	
TREASURER	<u>12,600.00</u>	
TOTAL	\$35,855.00	TOTAL <u>\$9,100.00</u>

SUPERVISOR SPRAU ASKED THE BOARD MEMBERS IF THEY HAD COMMENTS. TRUSTEE HARVEY EXPLAINED THAT THE INCREASES ARE FOR SILVER STAR (AN APARTMENT COMPLEX FOR VETERANS), SUPERVISOR SPRAU NOTED THAT IT BALANCES OUT THE 2012 BUDGET.

ROLL CALL: HARVEY, YES; SHAW, YES; SPRAU, YES; DEZOTELL, YES; FERACO, YES; GIBSON, YES; JONES, YES - 7 YES, 0 NO, 0 EXCUSED. MOTION CARRIED.

(B) PUBLIC HEALTH AND SAFETY

OFFICER WALTERS, BATTLE CREEK PD, ADDRESSED THE PUBLIC REFERENCING CRIME MAPPING, AND HOW EVERY CALL THAT IS TAKEN AND HOW IT IS RECORDED.

OFFICER MARSHALL, BATTLE CREEK PD, EXPLAINED THAT HE IS PART OF THE CRIME UNIT AND DISCUSSED THE IMPORTANCE OF RECORDING YOUR PROPERTY WITH SERIAL NUMBERS AND PICTURES TO IDENTIFY WHAT IS YOURS. HE NOTED THAT BATTLE CREEK POLICE, PROPERTY CRIME UNIT, HAS A CD, DISC, WITH INFORMATION INSTRUCTING YOU HOW TO FORM A

NEIGHBORHOOD WATCH PROGRAM AND TO IDENTIFY YOUR PROPERTY IF IT IS TAKEN. OFFICER MARSHALL NOTED THAT WE NEED TO BE RESPONSIBLE AND LIST OUR POSSESSIONS. HE EXPLAINED THE CROOKS ARE NOT GOING TO CARE THAT YOU HAVE NEIGHBORHOOD WATCH SIGNS, BUT WHAT DOES WORK, IS BEING NEIGHBORS TO EACH OTHER AND BE VIGILANT. THE PUBLIC ADDRESSED NEIGHBORHOOD WATCH QUESTIONS TO THE OFFICER. THE RESIDENTS OF KENDALL ACRES DISCUSSED THE NEIGHBORHOOD WATCH PROGRAM AND THE BREAKING AND ENTRIES THAT HAVE OCCURRED. OFFICER MARSHALL REPORTED ON AN ORDINANCE THAT HE HOPES WOULD PASS WHICH WOULD LINK A DATA BASE OF STOLEN GOODS, WHICH ARE IDENTIFIED WITH SERIAL NUMBERS OR MARKINGS BY THE PROPERTY OWNERS AND INVENTORIED BY THEM. THE DATA BASE WOULD HAVE THE LISTING OF THE STOLEN GOODS. IF THEY WERE PAWNED TO A PAWN DEALER, THE DATA BASE WOULD HAVE THIS INFORMATION. IT WOULD BE A DETERRENT THAT WOULD HELP THE POLICE STOP THE BAD GUYS.

FIRE CHIEF COCHENSPIRGER REPORTED ON THE FIRE ACTIVITIES IN THE TOWNSHIP. HE NOTED THAT WHEN HOMES ARE BUILT, AND THEY SET BACK OFF THE ROAD A WAYS, THE PEOPLE SHOULD MAKE SURE THE DRIVEWAYS ARE WITHOUT OBSTACLES AND ARE WIDE ENOUGH FOR A FIRE TRUCK TO GET DOWN.

RES. 12/13/12/54 MOVED BY TRUSTEE HARVEY, SUPPORTED BY TREASURER DEZOTELL, RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO PROMOTE THE FOLLOWING INDIVIDUALS EFFECTIVE JANUARY 1, 2013:

STATION #1: TIM VAN AMEYDEN FROM LIEUTENANT TO CAPTAIN

STATION #2: CAREY HOLMES FROM LIEUTENANT TO CAPTAIN

STATION #2: BILL WOODWARD FROM FIREFIGHTER TO LIEUTENANT

ROLL CALL: JONES, YES; HARVEY, YES; SHAW, YES; SPRAU, YES; DEZOTELL, YES; FERACO, YES; GIBSON, YES – 7 YES, 0 NO, 0 EXCUSED. MOTION CARRIED.

RES. 12/13/12/55 MOVED BY TRUSTEE HARVEY, SUPPORTED BY DEZOTELL, RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO HIRE COREY LUTTIG AS A FIREFIGHTER WITH A ONE (1) YEAR PROBATION PERIOD.

ROLL CALL: GIBSON, YES; JONES, YES; HARVEY, YES; SHAW, YES; SPRAU, YES; DEZOTELL, YES FERACO, YES – 7 YES, 0 NO, 0 EXCUSED. MOTION CARRIED.

(C) BUILDING AND GROUNDS

RES. 12/13/12/57 MOVED BY TRUSTEE GIBSON, SUPPORTED BY TRUSTEE SHAW, RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO REAPPOINT AND APPOINT THE VARIOUS INDIVIDUALS TO BOARDS AND COMMISSIONS:

PLANNING COMMISSION

BARB JONES 01/01/13 TO 12/31/13 (1-YEAR TERM)
MARK HIRES 01/01/13 TO 12/31/13 (1-YEAR TERM)
RICHARD HARVEY (TRUSTEE) EXPIRATION OF TERM 11/20/16

BOARD OF APPEALS

JOSEPH CIPCIC 01/01/13 TO 12/31/13 (1-YEAR TERM)

BOARD OF REVIEW

MARY HARVEY 01/01/13 TO 12/31/14 (2-YEAR TERM)
JOHN FOLTZ 01/01/13 TO 12/31/14 (2-YEAR TERM)
BARB JONES 01/01/13 TO 12/31/14 (2-YEAR TERM)

ALTERNATES TO BOARD OF REVIEW

DIANA O'LEARY 01/01/13 TO 12/31/14 (2-YEAR TERM)
BRENDA FOLTZ 01/01/13 TO 12/31/14 (2-YEAR TERM)

ROLL CALL: DEZOTELL, YES; FERACO, YES; GIBSON, YES; JONES, YES; HARVEY, YES; SHAW, YES; SPRAU, YES – 7 YES, 0 NO, 0 EXCUSED. MOTION CARRIED.

(D) LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS

NO ACTION

9. UNFINISHED BUSINESS

NO ACTION

10. PETITIONS AND NEW BUSINESS

NO ACTION

11. TRUSTEES PERSONAL PRIVILEGE

TRUSTEE GIBSON THANKED EVERYONE FOR THEIR SUPPORT. HE NOTED IT WAS THE FIRST TIME HE EVER RAN FOR AN ELECTED POSITION. HE IMPLIED HE WANTED TO BE INVOLVED WITH HIS COMMUNITY. HE ALSO NOTED THAT IF THERE WAS A PROBLEM WITH BCPD STARTING UP THE NEIGHBORHOOD WATCH PROGRAM TO CONTACT HIM OR LORI PHILLIPS, WHO WORKS FOR LIFECARE AMBULANCE SERVICE, AND SHE IS A LOCAL COORDINATOR FOR THE PROGRAM – WE CAN PUT THIS ON A FAST TRACK. TRUSTEE GIBSON NOTED THAT THE “NEIGHBORHOOD WATCH” SIGNS DO WORK. HE DETAILED THE PROGRAM. THERE WAS DISCUSSION REFERENCING STREETLIGHTS. SUPERVISOR SPRAU NOTED THAT THE RESIDENTS CAN CONTACT THE TOWNSHIP, WHO WOULD BE A LIAISON WITH CONSUMERS, IF THEY ARE INTERESTED IN HAVING A LIGHT PLACED. THE TOWNSHIP PAYS FOR THE INSTALLATION, AND THE RESIDENTS PAY FOR ELECTRICITY OF THE STREETLIGHT -- IF THEY ARE WITHIN 300 FT OF THE LIGHT.

12. CITIZEN'S TIME

NO ACTION

13. ANNOUNCEMENTS OF CHAIR, CHAIRPERSONS OR TOWNSHIP OFFICIALS

SUPERVISOR SPRAU NOTED THAT THE OFFICES WILL BE CLOSED DECEMBER 24TH AND 25TH FOR CHRISTMAS AND DECEMBER 31ST AND JANUARY 1ST FOR THE NEW YEAR HOLIDAY. HE WISHED EVERYONE A MERRY CHRISTMAS AND A HAPPY NEW YEAR.

14. ADJOURNMENT

MOVED BY TRUSTEE HARVEY, SUPPORTED BY CLERK FERACO TO ADJOURN THE REGULAR SCHEDULED BOARD MEETING. UNANIMOUS VOICE VOTE. MOTION CARRIED.


Thomas J. Sprau, Supervisor


Joyce Feraco, Clerk