

CHARTER TOWNSHIP OF BEDFORD

THURSDAY, JUNE 13, 2013
MINUTES

THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD CONVENED FOR THE REGULAR SCHEDULED BOARD MEETING THURSDAY, JUNE 13, 2013, 7:30 P.M., BOARD MEETING ROOM, 115 SOUTH ULDRIKS DRIVE, BATTLE CREEK, MICHIGAN, 49037.

1. CALL TO ORDER

SUPERVISOR SPRAU CALLED THE MEETING TO ORDER.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

THE AUDIENCE AND BOARD MEMBERS RECITED THE PLEDGE OF ALLEGIANCE TO THE FLAG.

3. ROLL CALL

PRESENT: THOMAS SPRAU, SUPERVISOR; JOYCE FERACO, CLERK; CHRISANDRA DEZOTELL, TREASURER; CONNIE GIBSON, TRUSTEE; ANDY JONES, TRUSTEE; SALLY SHAW, TRUSTEE; RICHARD HARVEY, TRUSTEE – QUORUM WAS PRESENT.

4. APPROVAL OF THE MAY 9, 2013 MINUTES

MOVED BY TRUSTEE HARVEY, SUPPORTED BY TREASURER DEZOTELL, RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO APPROVE THE MAY 9, 2013 MINUTES, AS SUBMITTED.

SUPERVISOR SPRAU ASKED IF THERE WERE COMMENTS, CORRECTIONS OR DELETIONS REFERENCING THE MINUTES. THERE WERE NOT ANY COMMENTS.

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

5. SPECIAL ORDER OF BUSINESS

6. COMMUNICATIONS

- (1) MICHIGAN TOWNSHIPS ASSOCIATION FAXES
- (2) MICHIGAN REPRESENTATIVE KATE SEGAL NEWS RELEASE
- (3) MICHIGAN REPRESENTATIVE JASE BOLGER NEWS RELEASE

CLERK FERACO NOTED THERE WERE MTA HANDOUTS AND COMMUNIQUE'S IN THE PACKETS.

7. PUBLIC COMMENTS

NONE

8. REPORTS

(A) FINANCE

RES. 6/13/13/16 MOVED BY TRUSTEE JONES, SUPPORTED BY TRUSTEE HARVEY, RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO APPROVE PAYMENT OF BILLS: \$83,276.00.

SUPERVISOR SPRAU ASKED IF THERE WERE ANY COMMENTS PERTAINING TO THE BILLS. THERE WERE NOT ANY COMMENTS.

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

RES. 6/13/13/17 MOVED BY TRUSTEE JONES, SUPPORTED BY TRUSTEE HARVEY, RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO AUTHORIZE THE SIGNATURES OF THE TREASURER, SUPERVISOR AND CLERK TO CONDUCT TRANSACTIONS WITH THE FOLLOWING BANKING INSTITUTIONS: CHEMICAL BANK AND COMERICA.

SUPERVISOR SPRAU ASKED IF THERE WERE QUESTIONS REFERENCING THE MOTION. THERE WERE NOT ANY COMMENTS.

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

RES. 6/13/13/18 MOVED BY TRUSTEE HARVEY, SUPPORTED BY TREASURER DEZOTELL, 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 2013;

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:

2013 DEPARTMENT BUDGET EXPENDITURES

THE FOLLOWING DEPARTMENTS WILL BE INCREASED

	<u>INCREASE</u>
FIRE DEPARTMENT	\$40,000.00
BUILDING INSPECTOR	10,000.00
ELECTRIC INSPECTOR	20,000.00
CLERK	30,000.00
BLDG. INSPECTOR SOCIAL SECURITY	1,000.00
ELEC. INSPECTOR SOCIAL SECURITY	1,540.00
PLUMBING INSPECTOR	2,000.00
PLUMBING INSPECTOR SOCIAL SECURITY	170.00
CEMETERY	<u>3,800.00</u>
TOTAL _____	\$108,510.00

SUPERVISOR SPRAU INFERRED THAT THE BOARD IS CHANGING LINE ITEMS WITHIN DEPARTMENTS AND STILL KEEPING A BALANCED BUDGET. SPRAU ASKED IF THERE WERE ANY COMMENTS. THERE WERE NOT ANY COMMENTS.

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

(B) PUBLIC HEALTH/SAFETY

OFFICER WALTERS, BATTLE CREEK POLICE DEPARTMENT, REPORTED ON THE ACTIVITIES IN BEDFORD. FIRE CHIEF COCHENSPARGER REPORTED ON THE FIRE DEPARTMENT UNDERTAKINGS.

(C) BUILDING AND GROUNDS

RES. 6/13/13/19 MOVED BY TRUSTEE SHAW, SUPPORTED BY TRUSTEE HARVEY, RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO GRANT THE REQUEST OF THE RESIDENTS OF KIRBY BLUFF TO HAVE THE CHARTER TOWNSHIP OF BEDFORD DISBURSE PAYMENT TO CONSUMERS ENERGY FOR THE INSTILLATION FOR 1 LUMINAIRE STREETLIGHT TO BE PLACED AT THE ENTRANCE OF KIRBY ROAD AND KIRBY BLUFF. THE COST IS \$852.40 (INSTALLATION OF 1 LUMINAIRE \$100.00, BORING FEE \$13.90 PER FT. -- \$500.40 AND UNDERGROUND \$7.00 PER FT. -- \$252.00.)

SUPERVISOR SPRAU EXPLAINED THAT BY DOING THIS NOW, IT SAVED SOME MONEY FOR THE TOWNSHIP INSTEAD OF HAVING IT DONE THIS WINTER. SPRAU ASKED IF THERE WERE ANY COMMENTS. THERE WERE NOT ANY COMMENTS.

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

NO ACTION

12. PUBLIC COMMENTS

THERE WAS DISCUSSION ABOUT THE HEALTH DEPARTMENT CONDEMNING 115 SANBORN. SUPERVISOR SPRAU ASKED IF THERE WERE ANY OTHER QUESTIONS OR COMMENTS. THERE WAS NOT ANY COMMENTS.

13. ANNOUNCEMENTS OF CHAIR, CHAIRPERSONS OR TOWNSHIP OFFICIALS

NO ACTION

14. ADJOURNMENT

MOVED BY TRUSTEE HARVEY AND SUPPORTED BY TREASURER DEZOTELL TO ADJOURN THE REGULAR SCHEDULED BOARD MEETING. UNANIMOUS VOICE VOTE. MOTION CARRIED.