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# CHARTER TOWNSHIP OF BEDFORD

August 14, 2014

## MINUTES

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### 1. CALL TO ORDER

Supervisor Sprau called the meeting to order at 7:00pm

### 2. PLEDGE OF ALLEGIANCE

Audience and Board Members recited the Pledge of Allegiance.

### 3. ROLL CALL

SALLY SHAW, TRUSTEE, ANDY JONES, TRUSTEE - absent; RICHARD HARVEY, TRUSTEE; TOM SPRAU, SUPERVISOR; JOYCE FERACO, CLERK; CHRISANDRA DEZOTELL, TREASURER; CONNIE GIBSON, 6 present – 1 absent

### 4. APPROVAL OF THE JULY 10, 2014 BOARD MEETING MINUTES

Moved by Trustee Harvey, supported by Trustee Shaw, Resolved by the Board of Trustees of the Charter Township of Bedford to approve the July 10, 2014 minutes, as submitted.

Supervisor Sprau asked if there were any questions or changes to the minutes.

### ROLL CALL

JONES - absent; HARVEY, YES; SPRAU, YES; FERACO, YES; DEZOTELL, YES; GIBSON, YES; SHAW, YES

6 YES, 0 NO, 1 ABSENT Motion carried.

### 5. APPROVAL OF THE JULY 31, 2014 PUBLIC HEARING MINUTES

Moved by Trustee Shaw, supported by Trustee Harvey, Resolved by the Board of Trustees of the Charter Township of Bedford to approve the July 31, 2014 minutes, as submitted.

### ROLL CALL

HARVEY, YES; SPRAU, YES; FERACO, YES; DEZOTELL, YES; GIBSON, YES; SHAW, YES; JONES - absent;

6 YES, 0 NO, 1 ABSENT: Motion carried. 7:08pm Trustee Jones arrived.

**6. SPECIAL ORDER OF BUSINESS**

**7. COMMUNICATIONS**

**8. PUBLIC COMMENTS**

**9. REPORTS**

**(A) FINANCE**

**RES. 8/14/14/01**

Moved by Trustee Harvey, supported by Trustee Jones, Resolved by the Board of Trustees of the Charter Township of Bedford to approve payment of bills : \$103,647.28

**ROLL CALL**

SPRAU, YES; FERACO, YES; DEZOTELL, YES; GIBSON, YES; SHAW, YES; JONES, YES; HARVEY, YES; HARVEY, YES;

7 YES, 0 NO: Motion carried.

**(B) PUBLIC HEALTH AND SAFETY**

**RES. 08/14/14/02**

Moved by Trustee Shaw, supported by Trustee Gibson, Resolved by the Board of Trustees of the Charter Township of Bedford to turn down the joint Request for police services, as presented to the Township Board, by the Calhoun County Sheriff's Department and City of Battle Creek Police Department, for police protection for Bedford Township.

**ROLL CALL**

FERACO, YES; DEZOTELL, YES; GIBSON, YES; SHAW, YES; JONES, YES; HARVEY, YES; SPRAU, YES;

7 YES, 0 NO, 0 ABSENT: Motion carried.

**RES. 08/14/14/03**

Moved by Trustee Shaw, supported by Trustee Jones, Resolved by the Board of Trustees of the Charter Township of Bedford to allow Supervisor Sprau the authority to bind a new contract with the City of Battle Creek Police Department, for police protection for Bedford Township.

**ROLL CALL**

DEZOTELL, YES; GIBSON, YES; SHAW, YES; JONES, YES; HARVEY, YES; SPRAU, YES; FERACO, YES;

7 YES, 0 NO, 0 ABSENT: Motion carried.

(C) **BUILDING AND GROUNDS**

(D) **LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS**

9. **UNFINISHED BUSINESS**

10. **PETITIONS AND NEW BUSINESS**

**RES. 08/14/14/04**

Moved by Trustee Gibson, supported by Treasurer Dezotell, Resolved by the Board of Trustees of the Charter Township of Bedford to terminate the contract with Michael Farmer as Bedford Township Blight Officer.

**ROLL CALL**

GIBSON, YES; SHAW, YES; JONES, YES; HARVEY, YES; SPRAU, YES; FERACO, YES; DEZOTELL, YES;

7 YES, 0 NO, 0 ABSENT: Motion carried.

Police Chief Blocker was in attendance and reviewed some of the new promotions within the department. Officer Walters gave the overview of the last month.

**11. TRUSTEES PERSONAL PRIVILEGE**

**12. CITIZENS TIME**

Open discussion regarding the roads.

**13. ANNOUNCEMENT BY CHAIR, CHAIRPERSON OR ELECTED OFFICIAL**

**14. ADJOURNMENT**

8:02pm

Moved by Trustee Shaw, supported by Trustee Harvey, to adjourn the regular scheduled Board Meeting.

Unanimous voice vote.

**MOTION CARRIED.**

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**THOMAS J. SPRAU, SUPERVISOR**

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**JOYCE FERACO, CLERK**