
CHARTER TOWNSHIP OF BEDFORD

JANUARY 9, 2014

MINUTES

**THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD
CONVENED FOR THE REGULAR SCHEDULED BOARD MEETING, THURSDAY
JANUARY 9, 2014, AT 6:00PM, BEDFORD TOWNSHIP MEETING ROOM, 115 S.
ULDRIKS DRIVE, BATTLE CREEK, MI 49037**

1. CALL TO ORDER

SUPERVISOR SPRAU CALLED THE MEETING TO ORDER.

2. PLEDGE OF ALLEGIANCE

**AUDIENCE AND BOARD MEMBERS RECITED THE PLEDGE OF
ALLEGIANCE.**

3. ROLL CALL

**PRESENT: TOM SPRAU, SUPERVISOR; JOYCE FERACO, CLERK; CHRISANDRA
DEZOTELL, TREASURER; CONNIE GIBSON, TRUSTEE; RICHARD HARVEY,
TRUSTEE; SALLY SHAW, TRUSTEE, ANDREW JONES, TRUSTEE**

4. APPROVAL OF THE DECEMBER 12, 2013 MINUTES

**MOVED BY TRUSTEE HARVEY, SUPPORTED BY TRUSTEE SHAW, RESOLVED
BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO
APPROVE THE DECEMBER 12, 2013 MINUTES.**

**SUPERVISOR SPRAU ASKED IF THERE WERE ANY DELETIONS OR
CORRECTIONS REFERENCING THE MINUTES. THERE WERE NOT ANY
CHANGES.**

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

5. SPECIAL ORDER OF BUSINESS

NO ACTION

6. COMMUNICATIONS

**REMINDER BY CLERK FERACO THAT THERE WILL BE AN ELECTION FOR
GULL LAKE SCHOOLS SINKING FUND. ALL VOTERS WILL VOTE AT FIRE
STATION 2 – 115 S. ULDRIKS DRIVE.**

7. PUBLIC COMMENTS

NO COMMENTS

8. REPORTS

(A) FINANCE

RES. 1/09/14/01 MOVED BY TRUSTEE HARVEY, SUPPORTED BY TREASURER DEZOTELL, RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO APPROVE PAYMENT OF BILLS: \$86,718.48.

SUPERVISOR SPRAU ASKED IF THERE WERE ANY QUESTIONS OR COMMENTS. THERE WERE NONE.

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

(B) PUBLIC HEALTH AND SAFETY

OFFICER WALTERS UPDATED US WITH THE HAPPENINGS OF THE LAST MONTH, DUE TO THE WEATHER THEY WERE EXTREMELY BUSY. HE REMINDED EVERYONE TO DRIVE WITH CAUTION, THERE HAVE BEEN MANY ACCIDENTS RECENTLY.

(C) BUILDING AND GROUNDS

NO ACTION

(D) LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS

9. UNFINISHED BUSINESS

RES. 1/09/14/02 MOVED BY TRUSTEE GIBSON, SUPPORTED BY TRUSTEE HARVEY, RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO APPROVE TO HIRE JOYCE FOONDLE AS ASSESSOR TO THE CHARTER TOWNSHIP OF BEDFORD.

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

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

RES. 1/09/14/03 MOVED BY TRUSTEE GIBSON, SUPPORTED BY TRUSTEE JONES, RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO EXCUSE SALLY SHAW FROM VOTING ON RESOLUTION 1/09/14/04.

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

RES. 1/09/14/04 MOVED BY TRUSTEE GIBSON, SUPPORTED BY TRUSTEE HARVEY, RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO APPOINT SALLY SHAW FOR ADDITIONAL ASSIGNED DUTIES.

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

10. PETITIONS AND NEW BUSINESS

NO ACTION

11. TRUSTEES PERSONAL PRIVILEGE

TRUSTEE GIBSON CONFIRMED THAT THE FORD PICK UP HAS BEEN ORDERED AND WILL BE IN SERVICE AS SOON AS IT ARRIVES.

12. CITIZENS TIME

MARC BENNISON THANKED THE BOARD FOR THE OPPORTUNITY TO SERVE ON THE PLANNING COMMISSION.

13. ANNOUNCEMENT BY CHAIR, CHAIRPERSON OR ELECTED OFFICIAL

NO ANNOUNCEMENTS

14. ADJOURNMENT

MOVED BY TRUSTEE HARVEY, SUPPORTED BY TRUSTEE SHAW, TO ADJOURN THE REGULAR SCHEDULED BOARD MEETING. UNANIMOUS VOICE VOTE.

MOTION CARRIED.

THOMAS J. SPRAU, SUPERVISOR

JOYCE FERACO, CLERK