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# CHARTER TOWNSHIP OF BEDFORD

JULY 10, 2014

MINUTES

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## 1. CALL TO ORDER

The meeting was called to order by Supervisor Sprau.

## 2. PLEDGE OF ALLEGIANCE

Audience and Board Members recited the Pledge of Allegiance.

## 3. ROLL CALL

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

6 present - 1 absent

## 4. APPROVAL OF THE JUNE 12, 2014 MINUTES

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the June 12, 2014 minutes as submitted. Moved by Trustee Gibson, supported by Trustee Harvey, resolved by the Board of Trustees of the Charter Township of Bedford Township to approve the June 12, 2014 minutes, as submitted.

Supervisor Sprau asked for any questions, comments or changes, there were none.

## ROLL CALL

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

6 YES, 0 NO, 1 ABSENT. MOTION CARRIED.

## 5. SPECIAL ORDER OF BUSINESS

**6. COMMUNICATIONS**

**7. PUBLIC COMMENTS**

**8. REPORTS**

**(A) FINANCE**

**RES. 7/10/14/01**

Moved by Trustee Gibson, supported by Trustee Harvey, resolved by the Board of Trustees of the Charter Township of Bedford Township to approve payment of bills: \$52,354.51.

**ROLL CALL**

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

7 YES, 0 NO; MOTION CARRIED.

**(B) PUBLIC HEALTH AND SAFETY**

Chief Cochensparger reported that the Bedford Mill was fully engulfed upon arrival, with no hope of saving the structure.

**(C) BUILDING AND GROUNDS**

**(D) LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS**

**9. UNFINISHED BUSINESS**

**10. PETITIONS AND NEW BUSINESS**

**RES. 7/10/14/02**

Moved by Trustee Harvey, supported by Treasurer Dezotell, Resolved by the Board of Trustees of the Charter Township of Bedford to approve the Resolution to amend section 22.06 of the Charter Township of Bedford Zoning Ordinances as follows:

Administration and Enforcement:

A person who violates any provision of this ordinance is responsible for a municipal civil infraction subject to payment of a civil fine of not less than \$50 or more than \$500 plus costs and other sanctions for each infraction.

Each day on which any violation of this ordinance continues constitutes a separate offense and shall be subject to penalties or sanctions as a separate offense. Repeat offenses shall be subject to increased fines as provided by

Section 11 of the Bedford Township Civil Infraction Ordinance. The

Township Board, the Township Planning Commission, the Township Building Inspector, the Board of Appeals, the attorney of the Township, or any owner or owners of real estate with the district in which such building, structure or land is situated may institute injunction, mandamus, abatement or any other appropriate action, actions or proceedings to prevent, enjoin, abate or remove any said unlawful erection, construction, maintenance or use. The rights and remedies provided herein are cumulative and in addition to all other remedies provided by law.

**ROLL CALL**

SALLY SHAW, TRUSTEE; TOM SPRAU, SUPERVISOR; JOYCE FERACO, CLERK; CHRISANDRA DEZOTELL, TREASURER; CONNIE GIBSON, TRUSTEE; ANDY JONES ,TRUSTEE; RICHARD HARVEY, TRUSTEE;

7 YES, 0 NO; MOTION CARRIED.

**RES. 7/10/14/03**

Moved by Trustee Gibson, supported by Trustee Shaw, resolved by the Board of Trustees of the Charter Township of Bedford to approve the resolution regarding road repair.

## RESOLUTION REGARDING ROAD REPAIR

Whereas, the Bedford Charter Township Board of Trustees has determined that roads within the township are in need of repair, now therefore, pursuant to MCL 41.724, it is hereby:

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the resolution regarding road repair; the township board hereby tentatively declares by this resolution its' intent to make road improvements and repairs within the township and tentatively designates the entire township lands as the special assessment district against which the cost of the road improvements and repairs is to be assessed.

FURTHER RESOLVED, that the Township Board will meet at the Bedford Charter Township Hall at 115 S. Uldriks, Battle Creek, Michigan on July 31, 2014 at 7:00 p.m. to hear any objections to the road improvements and to the special assessment district. A notice of such meeting shall be given as provided in MCL 41.724(a); and shall state that the plans and estimates are on file with the township clerk for public examination and shall contain a description of the proposed assessment district.

### **ROLL CALL**

ANDY JONES ,TRUSTEE; RICHARD HARVEY, TRUSTEE; SALLY SHAW, TRUSTEE; TOM SPRAU, SUPERVISOR; JOYCE FERACO, CLERK; CHRISANDRA DEZOTELL, TREASURER; CONNIE GIBSON, TRUSTEE;

6 YES, 1 NO; MOTION CARRIED.

### **11. TRUSTEES PERSONAL PRIVILEGE**

### **12. CITIZENS TIME**

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

Discussion of Blight enforcement.

**14. ADJOURNMENT**

Moved by Trustee Harvey, supported by Trustee Shaw, resolved by the Board of Trustees of the Charter Township of Bedford to adjourn the regularly scheduled Board Meeting. Unanimous voice vote.

Motion carried.

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**THOMAS J. SPRAU, SUPERVISOR**

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**JOYCE FERACO, CLERK**