
CHARTER TOWNSHIP OF BEDFORD

JUNE 12, 2014

MINUTES

**THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD
CONVENED FOR THE REGULAR SCHEDULED BOARD MEETING, THURSDAY
JUNE 12, 2014, AT 7:00PM, BEDFORD TOWNSHIP MEETING ROOM
115. ULDRIS 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

CHRISANDRA DEZOTELL, TREASURER; CONNIE GIBSON, TRUSTEE;
RICHARD HARVEY, TRUSTEE; SALLY SHAW, TRUSTEE; TOM SPRAU,
SUPERVISOR; JOYCE FERACO, CLERK; 6 PRESENT, 1 EXCUSED.

EXCUSED: ANDY JONES, TRUSTEE

4. APPROVAL OF THE MAY 8, 2014 MINUTES

Moved by Trustee Harvey, supported by Trustee Shaw, resolved by the Board of Trustees of the Charter Township of Bedford to approve the May 8, 2014 minutes as submitted.

ROLL CALL

CONNIE GIBSON, TRUSTEE; RICHARD HARVEY, TRUSTEE; SALLY SHAW, TRUSTEE; TOM SPRAU, SUPERVISOR; JOYCE FERACO, CLERK; CHRISANDRA DEZOTELL, TREASURER; 6 YES, 0 NO, 1 EXCUSED.
MOTION CARRIED.

5. SPECIAL ORDER OF BUSINESS

6. COMMUNICATIONS

Supervisor Sprau noted the Custer Road closure, in effect from now until June 23, 2014.

7. PUBLIC COMMENTS

8. REPORTS

(A) FINANCE

RES. 6/12/14/01 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: \$ 118,939.55

ROLL CALL

RICHARD HARVEY, TRUSTEE; SALLY SHAW, TRUSTEE; TOM SPRAU, SUPERVISOR; JOYCE FERACO, CLERK; CHRISANDRA DEZOTELL, TREASURER; CONNIE GIBSON, TRUSTEE; 6 YES, 0 NO, 1 EXCUSED.
MOTION CARRIED.

(B) PUBLIC HEALTH AND SAFETY

Officer Walters explained the new computer generated report program and the benefits of using it. It appears that all Public Safety Entities have access to this program.

(C) BUILDING AND GROUNDS

Supervisor Sprau communicated the upcoming expenses for building maintenance, to include the roof repair and the compressor for AC.

(D) LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS

County Commissioners commented on the new Justice Center being built in Marshall.

9. UNFINISHED BUSINESS

Announcement of the next informational road meeting. July 14, 2014 at 6:30pm.
July 10, 2014 Tentative intention to declare the assessment district and set the public hearing date (July 31).

10. PETITIONS AND NEW BUSINESS

RES. 06/12/14/02

Moved by Trustee Harvey, supported by Trustee Shaw, resolved by the Board of Trustees of the Charter Township of Bedford to repeal zoning ordinance Article 20, relating to donation boxes.

The Charter Township of Bedford ordains:

Zoning Ordinance, Article Number 20 of 2014 which was added to the Bedford Township Zoning Ordinances relating to the prohibition of Donation Boxes in all zoning districts is hereby repealed and of no further force or effect.

ROLL CALL

SALLY SHAW, TRUSTEE; TOM SPRAU, SUPERVISOR; JOYCE FERACO, CLERK; CHRISANDRA DEZOTELL, TREASURER; CONNIE GIBSON, TRUSTEE; RICHARD HARVEY, TRUSTEE; 6 YES, 0 NO, 1 EXCUSED.
MOTION CARRIED.

RES. 06/12/14/03

Moved by Trustee Harvey, supported by Trustee Shaw, resolved by the Board of Trustees of the Charter Township of Bedford to approve the Drop Box Ordinance, an ordinance to regulate drop boxes within The Charter Township of Bedford.
The Charter Township of Bedford ordains:

SECTION I: INTENT AND DEFINITIONS

- A. Intent: This Drop Box Ordinance is intended to be a regulatory ordinance in the public's health, safety and welfare for the protection of all citizens who use drop boxes or are in proximity to drop boxes. The intent of this Drop Box Ordinance is to impose restrictions and conditions on all drop boxes in the Charter Township of Bedford so that they are, and remain, clean, safe and do not create hazards to pedestrians and to vehicular traffic.
- B. The entire Drop Box Ordinance is attached.

ROLL CALL

TOM SPRAU, SUPERVISOR; JOYCE FERACO, CLERK; CHRISANDRA DEZOTELL, TREASURER; CONNIE GIBSON, TRUSTEE; RICHARD HARVEY, TRUSTEE; SALLY SHAW, TRUSTEE; 6 YES, 0 NO, 1 EXCUSED. MOTION CARRIED.

RES. 06/12/14/04

Moved by Trustee Gibson, supported by Trustee Harvey, resolved by the Board of Trustees of the Charter Township of Bedford to approve the submitting of the Request for Proposal (RFP), as drafted by the Township Attorney and Legal Counsel, for police protection for Bedford Township. Proposals are estimated to be returned in 30 days.

ROLL CALL

JOYCE FERACO, CLERK; CHRISANDRA DEZOTELL, TREASURER; CONNIE GIBSON, TRUSTEE; RICHARD HARVEY, TRUSTEE; SALLY SHAW, TRUSTEE; TOM SPRAU, SUPERVISOR; 6 YES, 0 NO, 1 EXCUSED. MOTION CARRIED.

RES. 06/12/14/05

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 Bedford Charter Township Board of Trustees to proceed on the improvements and repairs to township roads and to authorize and direct that plans be prepared describing such roads to be improved and repaired, their location and the estimate of costs on a fixed or periodic basis as appropriate and upon receipt of such plans and estimate, the same shall be filed with the township clerk.

Moved by Trustee Shaw, supported by Supervisor Sprau, resolved by the Board of Trustees of the Charter Township of Bedford

ROLL CALL

CHRISANDRA DEZOTELL, TREASURER; CONNIE GIBSON, TRUSTEE; RICHARD HARVEY, TRUSTEE; SALLY SHAW, TRUSTEE; TOM SPRAU, SUPERVISOR; JOYCE FERACO, CLERK; 6 YES, 1 NO, 1 EXCUSED.
MOTION CARRIED.

11. TRUSTEES PERSONAL PRIVILEGE

12. CITIZENS TIME

13. ANNOUNCEMENT BY CHAIR, CHAIRPERSON OR ELECTED OFFICIAL

Open discussion on local roads.

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

