
**CHARTER TOWNSHIP OF BEDFORD
OCTOBER 9, 2014
MINUTES**

**THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD
CONVENED FOR THE REGULAR SCHEDULED BOARD MEETING, THURSDAY
OCTOBER 9, 2014, AT 7:00PM, BEDFORD TOWNSHIP MEETING ROOM,
115 S. ULDRIS DRIVE, BATTLE CREEK, MI 49037**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

The audience and board members recited the Pledge of Allegiance.

3. ROLL CALL

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

Clerk Feraco noted that a quorum was present.

4. APPROVAL OF THE SEPTEMBER 11, 2014 MINUTES

Moved by Trustee Harvey, supported by Trustee Shaw and resolved by the Board of Trustees of the Charter Township of Bedford to approve the October 9, 2014 minutes, as submitted.

Supervisor Sprau asked if there were any deletions or corrections referencing the minutes. There were not any corrections or deletions.

ROLL CALL

Dezotell, Yes; Gibson, Yes; Shaw, Yes; Jones, Yes; Harvey, Yes; Sprau, Yes; Feraco, Yes. 7 Yes, 0 No, 0 Excused. Motion carried.

5. SPECIAL ORDER OF BUSINESS

6. COMMUNICATIONS

7. PUBLIC COMMENTS

8. REPORTS

(A) FINANCE

RES. 10/09/14/01

Moved by Trustee Harvey, supported by Trustee Jones and Resolved by the Board of Trustees of the Charter Township of Bedford to approve payment of bills in the amount of : \$216,446.35.

Supervisor Sprau asked if there were any questions referencing the bills. There were none.

ROLL CALL

Gibson, Yes; Shaw, Yes; Jones, Yes; Harvey, Yes; Sprau, Yes; Feraco, Yes; Dezotell, Yes . 7 Yes, 0 No, 0 Excused. Motion carried.

(B) PUBLIC HEALTH AND SAFETY

Officer Walters, Battle Creek Police Department was present and reported on activities within the township. Detective Martens presented information on the most recent activities (B & E's) and ongoing investigations. Reminding everyone, once again to keep doors on houses, buildings and cars locked. Most B &E's happen during the day. Detective Koons covered the stats for the previous month. Detective Koons has been with the fugitive team for the last 5 years.

Fire Chief Cochensparger, reported on the Fire Departments activities, to include the participation in the Fire Prevention fair at Bailey Park and the upcoming Spaghetti Dinner. Assistant Chief Marty Uldriks introduced a discussion on exploring the option of participating in the MABAS (Mutual Aid Box Alarm System). Chief Uldriks also presented information on the benefits of the Bedford Fire Department running medicals. He will give the Board additional information at a later date. He shared information about 1-800BoardUp, a service free to residents, this service secures the fire scene at no cost to the owner, they then bill

the insurance company. This will be introduced at the next Fire Council Chiefs meeting.

(C) BUILDING AND GROUNDS

NO ACTION

(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. CITIZENS TIME

NO ACTION

13. ANNOUNCEMENT BY CHAIR, CHAIRPERSON OR ELECTED OFFICIAL

Clerk:

Election November 4, 2014 - polls are open 7am-8pm

Absentee ballots are available if you are going to be out of town and unable to make it to the polls OR if you are 60 years old or older.

14. ADJOURNMENT

Moved by Trustee Harvey and supported by Supervisor Sprau to adjourn the regular scheduled Board Meeting. Unanimous voice vote. Motion carried.
7:59pm.

DRAFT