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# **CHARTER TOWNSHIP OF BEDFORD**

115 S. Uldriks Drive, Battle Creek, MI 49037

January 8, 2015, 7:00 PM

## **MINUTES**

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### **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 - absent; Andy Jones, Trustee - absent; Richard Harvey, Trustee; Sally  
Shaw, Trustee.

Clerk Feraco noted that a quorum was present.

### **4. APPROVAL OF THE DECEMBER 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 December 11, 2014 minutes, as submitted.

### **5. SPECIAL ORDER OF BUSINESS**

#### **RES. 01/08/15/01**

Moved by Clerk Feraco, supported by Trustee Harvey and resolved by the Board of Trustees of  
the Charter Township of Bedford to excuse Chrisandra Dezotell, Treasurer from voting on  
resolution 01/08/15/02.

#### **RES. 01/08/15/02**

Moved by Clerk Feraco, supported by Supervisor Sprau and resolved by the Board of Trustees of  
the Charter Township of Bedford to approve the amendment to the existing 401 (a) Plan, as  
follows:

Class II employees will have contributions as follows: 11% Employer and 0% Employee.  
This will be the same as the Township Board Members.

**6. COMMUNICATIONS**

Due to inclement weather, both of these gentlemen will reschedule to attend a future board meeting.

Jason Orton, from the David Chapman agency will comment on Bedford Township insurance.

Jeffrey Wingard from Fleis & Vandenbrink will comment on the SAW grant.

**7. PUBLIC COMMENTS**

Supervisor Sprau asked for any public comments, there were none.

**8. REPORTS**

**(A) FINANCE**

**RES. 01/08/15/03**

Moved by Trustee Harvey, supported by Treasurer Dezotell and resolved by the Board of Trustees of the Charter Township of Bedford to approve payment of expenses totaling \$ 134,940.64.

**(B) PUBLIC HEALTH AND SAFETY**

Officer Shane Schwarz, representing the Battle Creek Police department updated the board and residents on the recent crime within the township. Several sought after individuals have recently been apprehended. He encouraged each to keep doors locked and be on the look out for anything out of the ordinary.

Chief Cochensparger, Bedford Fire Chief, reported on the recent activities in the township. He also thanked the Board again for the work involved in procuring the ladder truck.

**(C) BUILDING AND GROUNDS**

**RES. 01/08/15/04**

Moved by Trustee Shaw, supported by Treasurer Dezotell and resolved by the Board of Trustees of the Charter Township of Bedford to approve the re-appointments of members to the AMSA Construction Board of Appeals for six year terms. The reappointments are recommended by the AMSA Council.

AMSA Board of Appeals

NAME	ADDRESS	TERM EXPIRATION
Tom Buechler	15144 S. M-66	7/12/2017
Jim Lawrence	109 Elm	7/12/2016
Jeff Hodgson	165 Grove	7/12/2015
Darrell Swanson	317 E. Columbia	7/12/2020
Todd Johnson	149 Richmond	7/12/2020
Darrel Burke	750 Capital Ave. NE	7/12/2020

David Farmer	10 N. Division Street	7/12/2020
Randy Case	36 E. Michigan Ave	7/12/2019
Larry Rizer	49 South Cass St	7/12/2019

**RES. 01/08/15/05**

Moved by Trustee Shaw, supported by Trustee Harvey and resolved by the Board of Trustees of the Charter Township of Bedford to approve a resolution adopting the Fourth Amendment to the Battle Creek Area Metropolitan Service Agency agreement which modifies the Agreement to recognize the addition of Convis Township.

The Interlocal Agreement for the Battle Creek Area Metropolitan Service Agency, pursuant to provisions of the Urban Cooperation Act of 1967, was duly executed on July 2, 1973, as amended by the First Amendment and approved by the Governor of the State of Michigan on September 25, 1973.

That the Fourth Amendment to the Interlocal Agreement to establish Battle Creek Area Metropolitan Service Agency is hereby adopted which modifies the Agreement to recognize the addition of Convis Township as a member jurisdiction.

**(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**

**Supervisor Sprau asked for public comments, there were none.**

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

**No action.**

**14. ADJOURNMENT**

Moved by Supervisor Sprau, and supported by Trustee Shaw to adjourn the regularly scheduled Board Meeting. Unanimous voice vote. Motion carried.

7:25 pm

The next Board Meeting is February 12, 2015.