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# CHARTER TOWNSHIP OF BEDFORD

115 S. Uldriks Drive, Battle Creek, MI 49037

JULY 9, 2015, 7:00 PM

## MINUTES

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### 1. CALL TO ORDER

Supervisor Sprau called the regularly scheduled Board 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; Richard Harvey, Trustee; Sally Shaw, Trustee; Connie Gibson, Trustee; Bill Woodward, Trustee; 7 present.

Supervisor Sprau noted that a quorum was present.

### 4. APPROVAL OF THE JUNE 11, 2015 MINUTES

Moved by Trustee Harvey, supported by Trustee Woodward and resolved by the Board of Trustees of the Charter Township of Bedford to approve the June 11, 2015 minutes; as submitted.

Supervisor Sprau asked if there were any questions regarding the minutes. There were none.

Roll Call: Woodward-yes; Harvey –yes, Sprau- yes; Feraco –yes; Dezotell-yes; Gibson-yes; Shaw-yes;

7 yes, 0 no; Resolution carried.

### 5. SPECIAL ORDER OF BUSINESS

### 6. COMMUNICATIONS

Jeffrey Wingard from Fleis & Vandenbrink commented on the SAW Grant; the field work is almost complete; the office work will begin. Completion scheduled for the fall of 2016.

### 7. PUBLIC COMMENTS

Comments about the progress and quality of the road construction were made.

## **8. REPORTS**

### **(A) FINANCE**

#### **RES. 07/09/15/36**

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 \$82,850.24.

Roll Call: Harvey –yes, Sprau- yes; Feraco –yes; Dezotell-yes; Gibson-yes; Shaw-yes; Woodward-yes;  
7 yes, 0 no; Resolution carried.

### **(B) PUBLIC HEALTH AND SAFETY**

POLICE: Officer Bentley and Lt. Walters - reported on activity in the township

FIRE: Chief Cochensparger – Thanked the residents for their support in attending the Pancake Breakfast and reported on activity in the township.

#### **RES. 07/09/15/37**

Moved by Trustee Woodward, supported by Trustee Harvey and resolved by the Board of Trustees of the Charter Township to adopt the 2015 FOIA Procedures and Guidelines as required under the laws of the State of Michigan and to appoint the Township Clerk to be the FOIA administrator for handling all FOIA requests. By resolution this will also nullify/repeal any previous FOIA resolutions and replace them with this resolution. Effective date of this resolution for policy regarding FOIA is July 1, 2015.

Roll Call: Sprau- yes; Feraco –yes; Dezotell-yes; Gibson-yes; Shaw-yes; Woodward-yes; Harvey –yes,  
7 yes, 0 no; Resolution carried.

### **(C) BUILDING AND GROUNDS**

### **(D) LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS**

Commissioner Steve Frisbie invited everyone to the August 31, 2015 ribbon cutting of the new Public Safety building in Marshall. He updated the information on the purchase of equipment for the road department.

**9. UNFINISHED BUSINESS**

**10. PETITIONS AND NEW BUSINESS**

**11. TRUSTEES PERSONAL PRIVILEGE**

**12. CITIZENS TIME**

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

**14. ADJOURNMENT**

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

Meeting adjourned at 7:45 p.m.

Next Board meeting is August 13, 2015 at 7:00pm.

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**THOMAS J. SPRAU, SUPERVISOR**

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**JOYCE FERACO, CLERK**