
CHARTER TOWNSHIP OF BEDFORD

115 S. Uldriks Drive, Battle Creek, MI 49037

OCTOBER 8, 2015, 7:00 PM

MINUTES

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;
Connie Gibson, Trustee; Bill Woodward, Trustee; Richard Harvey, Trustee; Sally Shaw, Trustee.

7 present.

Supervisor Sprau noted that a quorum was present.

4. APPROVAL OF THE SEPTEMBER 10, 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 September 10, 2015 minutes as submitted.

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

7 yes, 0 no; Motion carried.

5. SPECIAL ORDER OF BUSINESS

6. COMMUNICATIONS

7. PUBLIC COMMENTS

8. REPORTS

(A) FINANCE

RES. 10/08/15/45

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 \$57,822.51.

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

7 yes, 0 no; Motion carried.

(B) PUBLIC HEALTH AND SAFETY

POLICE: Officer Hegelmann reported on the happenings in the township.

FIRE: The 2nd Annual Spaghetti Dinner is scheduled for October 17th, 2015 at the Bedford Lions Club.

RES. 10/08/15/46

Moved by Trustee Shaw, supported by Trustee Harvey and resolved by the Board of Trustees of the Charter Township of Bedford.

Whereas, the Township Board adopted a budget for the township in accordance with the provision of The Charter Township Act pertinent thereto covering the calendar year;

Whereas, as a result of changes in the anticipated revenues and unanticipated expenditures, it appears in the best interest of the Government of the Township to modify the aforesaid budget to consider the allocations and reallocation of department funds of the unencumbered surplus funds while still maintaining a balanced budget between total revenues and anticipated expenditures, and now, therefore, in accordance with Section 28 of The Charter Township Act, it is hereby resolved that the previously mentioned budget be hereby modified as follows:

2015 DEPARTMENT BUDGET EXPENDITURES

THE FOLLOWING DEPARTMENTS WILL:

	<u>INCREASE</u>		<u>DECREASE</u>
Clerk	8,900.00		
Building Dept	3,075.00	Township Board	56,435.00
Elec Inspector	2,117.00	Parks & Rec	5,000.00
Plumb Inspector	1,725.00		
Bldg & Grounds	6,100.00		
Cemetery	12,630.00		
Fire Dept	18,058.00		
Assessor	8,830.00		
TOTAL	_____ \$61,435.00	TOTAL	_____ \$61,435.00

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

(C) **BUILDING AND GROUNDS**

(D) **LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS**

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**

Meeting adjourned at 7:22 p.m.

Next Board meeting is November 12, 2015 at 7:00pm.

THOMAS J. SPRAU, SUPERVISOR

JOYCE FERACO, CLERK