
CHARTER TOWNSHIP OF BEDFORD

115 S. Uldriks Drive, Battle Creek, MI 49037

January 14, 2016 - 7:00 PM

MINUTES

1. CALL TO ORDER

Clerk Feraco 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 - excused; Joyce Feraco, Clerk; Chrisandra Dezotell, Treasurer; Connie Gibson, Trustee; Bill Woodward, Trustee; Richard Harvey, Trustee; Sally Shaw, Trustee. 6 present.

Clerk Feraco noted that a quorum was present.

4. APPROVAL OF THE DECEMBER 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 December 10, 2015 minutes as submitted.

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

6 yes, 0 no, 1 excused; Motion carried.

5. SPECIAL ORDER OF BUSINESS

6. COMMUNICATIONS

Jason Orton, from the David Chapman Agency was available to answer questions on Bedford Township general insurance policies (Fire, Accident, cyber).

7. PUBLIC COMMENTS

Public comments were voiced in regard to backyard chickens and the board was encouraged to revisit the ordinance currently in place.

8. REPORTS

(A) FINANCE

RES. 1/14/16/1

Moved by Treasurer Dezotell, supported by Trustee Harvey and resolved by the Board of Trustees of the Charter Township of Bedford to approve payment of expenses totaling \$634,424.87.

Roll Call: Woodward-yes; Harvey –yes, Sprau- excused; Feraco –yes; Dezotell-yes; Gibson-yes; Shaw-yes;
6 yes, 0 no, 1 excused; Motion carried.

(B) PUBLIC HEALTH AND SAFETY

POLICE: Officer Pelfrey and Sgt. Bagwell were present to answer questions from the audience as well as the board.

FIRE: Chief Cochensparger reported on the activities of the Fire Department.

(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 7:27 p.m.

Next Board meeting is February 11, 2016 at 7:00pm.

THOMAS J. SPRAU, SUPERVISOR

JOYCE FERACO, CLERK