
CHARTER TOWNSHIP OF BEDFORD

115 S. Uldriks Drive, Battle Creek, MI 49037

April 14, 2016 - 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 members present. Supervisor Sprau noted there was a quorum.

4. APPROVAL OF THE MARCH 10, 2016 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 March 10, 2016 minutes as submitted.

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

5. SPECIAL ORDER OF BUSINESS

6. COMMUNICATIONS

7. PUBLIC COMMENTS

Concerns in reference to semi- truck traffic on side streets were raised.

8. REPORTS

(A) FINANCE

RES. 4/14/16/06

Moved by Trustee Harvey, supported by Trustee Woodward and resolved by the Board of Trustees of the Charter Township of Bedford to approve payment of expenses totaling \$43,147.54.

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

(B) PUBLIC HEALTH AND SAFETY

POLICE: Officer Pembroke was available to answer questions from residents.

FIRE: Chief Cochensparger reported on the happenings in the township. He noted that there are five Firefighters who have recently been certified. Silver Star is hosting a breakfast in appreciation of the fire department. All are welcome to attend, May 21st, 9am-11am, Silver Star Apartments , 44 Clark RD N. Battle Creek.

(C) BUILDING AND GROUNDS

(D) LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS

9. UNFINISHED BUSINESS

10. PETITIONS AND NEW BUSINESS

RES. 4/14/16/07

Moved by Trustee Shaw, supported by Trustee Harvey and resolved by the Board of the Charter Township of Bedford to approve the appointment of the Housing/Rental Appeals Board to oversee, hear and provide determinations on appeals related to rental and vacant housing registrations and inspections:

Housing/Rental Appeals Board

Mark Hires	5/1/2016 to 4/30/2019	3 year term
Mark Hainault	5/1/2016 to 4/30/2019	3 year term
Jon Rambo	5/1/2016 to 4/30/2018	2 year term
Jeff Robert Green	5/1/2016 to 4/30/2018	2 year term
John Wood	5/1/2016 to 4/30/2017	1 year term

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

RES. 4/14/16/08

Moved by Trustee Shaw, supported by Trustee Harvey and resolved by the Board of the Charter Township of Bedford to approve a salary/stipend for the Housing/Rental Appeals Board of \$35 per meeting.

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

11. TRUSTEES PERSONAL PRIVILEGE

Trustee Harvey noted the Planning Commission will be meeting on April 25th @ 6:30pm. It will be an informational meeting only. No decisions will be made. All are welcome to attend.

12. CITIZENS TIME

A resident noted that he was pleased that the website was being utilized more.

13. ANNOUNCEMENT BY CHAIR, CHAIRPERSON OR ELECTED OFFICIAL

14. ADJOURNMENT

Meeting adjourned at 7:32 p.m.

Next Board meeting is May 12, 2016 at 7:00pm.

THOMAS J. SPRAU, SUPERVISOR

JOYCE FERACO, CLERK