

---

# CHARTER TOWNSHIP OF BEDFORD

115 S. Uldriks Drive, Battle Creek, MI 49037

February 11, 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 present.

Supervisor Sprau noted that a quorum was present.

### 4. APPROVAL OF THE JANUARY 14, 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 January 14, 2016 minutes as submitted.

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

7 yes, 0 no; Motion carried.

### 5. SPECIAL ORDER OF BUSINESS

### 6. COMMUNICATIONS

Reminder Presidential Primary Election is March 8, 2016; poll are open 7:00am-8:00pm.

### 7. PUBLIC COMMENTS

Jennifer Bomba, with the Calhoun Cnty Community Development shared the opportunity to attend a seven week course on the Fundamentals of Planning and Zoning.

Christopher Bolt from the Calhoun County Road Department touched on the upcoming season and plans for the roads.

### 8. REPORTS

#### (A) FINANCE

**RES. 2/11/16/02**

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 \$32,289.97.

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

**(B) PUBLIC HEALTH AND SAFETY**

**POLICE:** Officer Hegelmann was not present.

**FIRE:** Chief Cochensparger reported on the activity of the Fire Department. He invited everyone to the Pancake Breakfast on June 25, 2016.

**(C) BUILDING AND GROUNDS**

**(D) LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS**

Calhoun County Commissioner Steve Frisbie spoke about potential upcoming projects.

**9. UNFINISHED BUSINESS**

**10. PETITIONS AND NEW BUSINESS**

**RES. 2/11/16/03**

Moved by Trustee Shaw, supported by Treasurer Dezotell and resolved by the Board of Trustees of the Charter Township of Bedford to adopt the Michigan Residential Building Code, 2016 edition. This is an updated version of the previous Michigan Residential Building Code, 2012. The amended Michigan Uniform Energy Code, which took effect Monday, February 8, 2016, is made to the previous Michigan Uniform Energy Code, part 10, residential provisions of the international energy conservation code, 2015 edition, to govern the efficiency for the design and construction of residential buildings.

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

**RES. 2/11/16/04**

Moved by Trustee Shaw, supported by Trustee Woodward and resolved by the Board of Trustees of the Charter Township of Bedford to amend Burning Ordinance 8/9/12/32, the amended ordinance includes an addition to prohibit all burning on roadways.

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

6 yes, 1 no; Motion carried.

**11. TRUSTEES PERSONAL PRIVILEGE**

**12. CITIZENS TIME**

Forms of township communication were discussed; Shopper, Enquirer and township website.

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

**14. ADJOURNMENT**

Meeting adjourned at 7:41 p.m.

Next Board meeting is March 10, 2016 at 7:00pm.

---

**THOMAS J. SPRAU, SUPERVISOR**

---

**JOYCE FERACO, CLERK**