
CHARTER TOWNSHIP OF BEDFORD

115 S. Uldriks Drive, Battle Creek, MI 49037

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

6 members present. Supervisor Sprau noted there was a quorum.

4. APPROVAL OF THE JUNE 9, 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 June 9, 2016 minutes as submitted.

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

5. APPROVAL OF THE JUNE 13, 2016 SPECIAL BOARD MINUTES

Moved by Trustee Shaw, supported by Trustee Harvey and resolved by the Board of Trustees of the Charter Township of Bedford to approve the June 13, 2016 minutes as submitted.

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

6. SPECIAL ORDER OF BUSINESS

7. COMMUNICATIONS

8. CITIZENS TIME

9. REPORTS

(A) FINANCE

RES. 07/14/16/16

Moved by Trustee Harvey, supported by Trustee Shaw and resolved by the Board of Trustees of the Charter Township of Bedford to approve payment of expenses totaling \$109,662.34.

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

(B) PUBLIC HEALTH AND SAFETY

POLICE: Battle Creek Police Department, Officer Van Dyke provided the monthly report of activities within the township and was available for questions.

FIRE: Chief Cochensparger reported on the monthly Fire activities within the township.

(C) BUILDING AND GROUNDS

(D) LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS

Commissioner Frisbie gave an overview of the local road program and the upcoming county budget meeting.

10. UNFINISHED BUSINESS

11. PETITIONS AND NEW BUSINESS

12. TRUSTEES PERSONAL PRIVILEGE

13. CITIZENS TIME

Several candidates for County and local offices were present and introduced themselves, discussions followed.

14. ANNOUNCEMENT BY CHAIR, CHAIRPERSON OR ELECTED OFFICIAL

Trustee Gibson encouraged everyone to vote on August 2, 2016.

15. ADJOURNMENT

Meeting adjourned at 7:32 p.m.

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

THOMAS J. SPRAU, SUPERVISOR

JOYCE FERACO, CLERK