
CHARTER TOWNSHIP OF BEDFORD

115 S. Uldriks Drive, Battle Creek, MI 49037

June 9, 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 - excused; Richard Harvey, Trustee; Sally Shaw, Trustee.

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

4. APPROVAL OF THE MAY 12, 2016 MINUTES

Moved by Trustee Harvey, supported by Trustee Shaw and resolved by the Board of Trustees of the Charter Township of Bedford to approve the May 12, 2016 minutes as submitted.

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

5. SPECIAL ORDER OF BUSINESS

6. COMMUNICATIONS

7. PUBLIC COMMENTS

Residents had comments and questions regarding the roads.

8. REPORTS

(A) FINANCE

RES. 06/09/16/13

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 \$30,085.34.

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

(B) PUBLIC HEALTH AND SAFETY

POLICE: Officer Pembroke was able to address questions from the board as well as residents.

FIRE: Chief Cochensparger reported on the activities of the Fire Department. A planned training exercise will involve the burning down of a vacant home in the township. The Annual Pancake Breakfast is scheduled for June 25th 8am-noon. All are welcome.

(C) BUILDING AND GROUNDS

(D) LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS

Commissioner Frisbie talked about the roads and the process of paver patching. He was available to answer questions from residents.

9. UNFINISHED BUSINESS

10. PETITIONS AND NEW BUSINESS

RES. 06/09/16/14

Moved by Trustee Shaw, supported by Trustee Harvey and resolved by the Board of Trustees of the Charter Township of Bedford that it is hereby deemed advisable to enter into a contract with Consumers Energy Company of Jackson, Michigan, for furnishing lighting service within the Charter Township of Bedford for a period of 1 year(s) and thereafter from year to year, in accordance with the terms of the contract heretofore submitted to and considered by this commission and resolved, further, that Supervisor and the Clerk be and are authorized and directed to execute such contract on the behalf of the Charter Township of Bedford.

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

11. TRUSTEES PERSONAL PRIVILEGE

12. CITIZENS TIME

Residents had comments regarding the website.

13. ANNOUNCEMENT BY CHAIR, CHAIRPERSON OR ELECTED OFFICIAL

14. ADJOURNMENT

Meeting adjourned at 7:32 p.m.

Next Board meeting is July 14, 2016 at 7:00pm.

THOMAS J. SPRAU, SUPERVISOR

JOYCE FERACO, CLERK