
CHARTER TOWNSHIP OF BEDFORD

115 S. Uldriks Drive, Battle Creek, MI 49037

May 12, 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/1 excused. Supervisor Sprau noted there was a quorum.

4. APPROVAL OF THE APRIL 14, 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 April 14, 2016 minutes as submitted.

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

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

5. APPROVAL OF THE APRIL 27, 2016 SPECIAL BOARD MEETING MINUTES

Moved by Trustee Shaw, supported by Trustee Woodward and resolved by the Board of Trustees of the Charter Township of Bedford to approve the April 27, 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.

6. SPECIAL ORDER OF BUSINESS

7. COMMUNICATIONS

Underground storage tank communications

8. PUBLIC COMMENTS

9. REPORTS

(A) FINANCE

RES. 5/12/16/10

Moved by Trustee Harvey, supported by Trustee Gibson and resolved by the Board of Trustees of the Charter Township of Bedford to approve payment of expenses totaling \$ 330,299.96.

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
Sgt. Elliott was available to the Board and Residents for questions and/or concerns.

FIRE: Chief Cochensparger
Chief Cochensparger gave a brief update on the department.

(C) BUILDING AND GROUNDS

RES. 5/12/16/11

Moved by Trustee Woodward, supported by Trustee Harvey and resolved by the Board of Trustees of the Charter Township of Bedford to rescind Ordinance No. 5-13-76 of 1976, an ordinance providing for the regulation and removal or rehabilitation of dangerous buildings within the township; to establish administrative requirements and remedies and to fix penalties for the violation thereof.

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

(D) LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS

10. UNFINISHED BUSINESS

11. PETITIONS AND NEW BUSINESS

RES. 5/12/16/12

Moved by Trustee Shaw, supported by Trustee Harvey and resolved by the Board of Trustees of the Charter Township of Bedford to amend the 2016 Budget for the Rental Department and the Township Board, as follows:

Increase:	Decrease:
Rental Expense: \$25,000.00	Fund Balance: \$25,000.00
TOTAL _____ \$25,000.00	TOTAL _____ \$25,000.00

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

12. **TRUSTEES PERSONAL PRIVILEGE**

13. **CITIZENS TIME**

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

15. **ADJOURNMENT**

Meeting adjourned at 7:29 p.m.

Next Board meeting is June 9, 2016 at 7:00pm.

THOMAS J. SPRAU, SUPERVISOR

JOYCE FERACO, CLERK