



CHARTER TOWNSHIP OF BEDFORD
115 S. Uldriks Drive, Battle Creek, MI 49037
JUNE 8, 2023 – 7:00 PM
TOWNSHIP BOARD MEETING
AGENDA

- 1. CALL TO ORDER 7:00 PM**
- 2. MOMENT OF REFLECTION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL ATTENDANCE**

Joni Jones, Supervisor; Joyce Feraco, Clerk; Erica Miller, Treasurer; Barry Beamish, Trustee; Kraig Dingman, Trustee; Stacy Greenwood, Trustee; Mark Hires, Trustee.

5. APPROVAL OF June 8, 2023 AGENDA

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the June 8, 2023 agenda, as submitted.

ROLL CALL

6. APPROVAL OF THE May 18, 2023 MINUTES

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the May 18, 2023 minutes as submitted.

ROLL CALL

7. SUPERVISOR'S ADDRESS

8. PUBLIC COMMENT (Agenda items only)

9. COMMUNICATIONS

- Draft May 13, 2023 meeting minutes
- May check disbursement report
- May check register
- Budget report through May 31, 2023
- Bedford Fire Department activity reports
- BCPD Reports
- Master Plan Draft
- Rental Ordinance – Amended
- Maner Costerisan Letter of Agreement – Financial Processes Review

- Draft List of Additional Duties of Deputy Clerk & Deputy Treasurer
- Sparks Grant Resolutions for Skeets Gehrman, Brookside & Algonquin Park

10. REPORTS

A. FINANCE RES. 06/08/23/26

Resolved by the Board of Trustees of the Charter Township of Bedford to approve payment of expenses totaling \$249,528.67.

ROLL CALL

B. PUBLIC HEALTH & SAFETY

POLICE (Officer LaValley)

FIRE (Chief Cochensparger)

C. SUPERINTENDENT (Dennis McKinley)

D. BUILDING OFFICIAL (Mark Hires)

E. BUILDING & ZONING (Jason Ughetti)

F. BLIGHT OFFICIAL (Mike Savio)

G. ASSESSOR (Joyce Foondle)

H. PLANNING COMMISSION (Mike Staib)

I. PARKS & RECREATION ADVISORY COMMITTEE (Danielle Zoellner)

J. LEGISLATIVE & INTERGOVERNMENTAL RELATIONS (Rep. Haadsma; Comm. Frisbie)

11. UNFINISHED BUSINESS

A. Master Plan Update – Rafael Kasen, Senior Planner, McKenna

B. Additional Duties of Deputies – Board Discussion

C. Rental Ordinance Amendment – Read in

12. PETITIONS AND NEW BUSINESS

RES. 06/08/23/27

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the expenditure of up to \$12,500 for engaging Maner Costerisan accountants for the purpose of an in-depth review and recommendations for improvement of the Township's financial processes.

ROLL CALL

RES. 06/08/23/28

Resolved by the Board of Trustees of the Charter Township of Bedford to approve submission of a DNR Sparks Grant Application by the Parks & Rec Advisory Committee for improvements at Skeets Gehrman Park.

ROLL CALL

RES. 06/08/23/29

Resolved by the Board of Trustees of the Charter Township of Bedford to approve submission of a DNR Sparks Grant Application by the Parks & Rec Advisory Committee for improvements at Algonquin Park.

ROLL CALL

RES. 06/08/23/30

Resolved by the Board of Trustees of the Charter Township of Bedford to approve submission of a DNR Sparks Grant Application by the Parks & Rec Advisory Committee for improvements at Brookside Park.

ROLL CALL

RES. 06/08/23/31

Resolved by the Board of Trustees of the Charter Township of Bedford to appoint Trustee Stacy Greenwood as liaison to the Planning Commission to replace Trustee Barry Beamish who is stepping down from the position.

ROLL CALL

13. PUBLIC COMMENT

14. TRUSTEES' PERSONAL PRIVILEGE

15. ANNOUNCEMENT BY CHAIR, CHAIRPERSON, OR ELECTED OFFICIAL

16. SUPERVISOR ANNOUNCEMENTS

17. ADJOURNMENT

***Next Board Meeting – July 13, 2023**