



CHARTER TOWNSHIP OF BEDFORD
115 S. Uldriks Drive, Battle Creek, Mi 49037
June 30, 2022 -7:00 PM
SPECIAL TOWNSHIP BOARD
MEETING MINUTES

1. CALL TO ORDER 7:02 pm
2. MOMENT OF REFLECTION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL

Joni Jones, Supervisor; Joyce Feraco, Clerk (-absent); Erica Miller, Treasurer; Barry Beamish, Trustee; Kraig Dingman, Trustee; Mark Hires, Trustee.

(5 present; 1 absent)

5. APPROVAL OF THE JUNE 27, 2022 MINUTES

Moved by Trustee Dingman, supported by Trustee Hires and resolved by the Board of Trustees of the Charter Township of Bedford to approve the June 27, 2022 Special Meeting – Public Hearing minutes as submitted.

ROLL CALL

5 - Yes

1- Absent (Feraco)

Motion Carried

6. RES. 06/30/22/44

Moved by Trustee Dingman, supported by Trustee Hires and resolved by the Board of Trustees of the Charter Township of Bedford to adopt a final project plan for water system improvements and designating an authorized representative. (River Road Water Project – Application submission to EGLE; Full text of resolution on file.)

ROLL CALL

5 – Yes

1 – Absent (Feraco)

Motion Carried

7. PUBLIC COMMENT

None.

9. TRUSTEES PERSONAL PRIVILEGE

Trustee Dingman thanked CEI engineer, Mr. Randy Ramsey, for his work on the planning and application to EGLE. Mr. Ramsey affirmed that this puts Bedford in a good position to move forward with an application in the fall for extension north of W. Michigan Ave.

Trustee Hires also thanked CEI and stated that there is extensive work that goes into planning sewer and water projects. There are pros and cons for a municipality to own its own pipes. We have time to determine the best way forward. Mr. Ramsey has offered to provide a workshop to explore these pros and cons in the fall.

10. ANNOUNCEMENTS BY CHAIR, CHAIRPERSON OR ELECTED OFFICIAL

Treasurer Miller expressed a desire for the township to own its own water lines in order to have more control over potential future projects.

Supervisor Jones thanked Mr. Ramsey and CEI associates for their efforts. She announced that there will be a Special Board Meeting on Monday, July 11 at 7:00 PM for the sole purpose of interviewing and selecting a trustee to fill the seat left vacant on June 9 following the retirement of the previous supervisor.

Meeting Adjourned at 7:28 PM.