
CHARTER TOWNSHIP OF BEDFORD

FEBRUARY 13, 2014

MINUTES

**THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD
CONVENED FOR THE REGULAR SCHEDULED BOARD MEETING, THURSDAY
FEBRUARY 13, 2014, AT 6:00PM, BEDFORD TOWNSHIP MEETING ROOM, 115 S.
ULDRIKS DRIVE, BATTLE CREEK, MI 49037**

1. CALL TO ORDER

SUPERVISOR SPRAU CALLED THE MEETING TO ORDER.

2. PLEDGE OF ALLEGIANCE

**AUDIENCE AND BOARD MEMBERS RECITED THE PLEDGE OF
ALLEGIANCE.**

3. ROLL CALL

**PRESENT: TOM SPRAU, SUPERVISOR; JOYCE FERACO, CLERK; CHRISANDRA
DEZOTELL, TREASURER; CONNIE GIBSON, TRUSTEE; RICHARD HARVEY,
TRUSTEE; SALLY SHAW, TRUSTEE,
ABSENT: ANDREW JONES, TRUSTEE**

4. APPROVAL OF THE JANUARY 9, 2014 MINUTES

**MOVED BY TRUSTEE HARVEY, SUPPORTED BY TRUSTEE SHAW, RESOLVED
BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO
APPROVE THE FEBRUARY 13, 2014 MINUTES.**

**SUPERVISOR SPRAU ASKED IF THERE WERE ANY DELETIONS OR
CORRECTIONS REFERENCING THE MINUTES. THERE WERE NOT ANY
CHANGES.**

**ROLL CALL: HARVEY, YES; SPRAU, YES; FERACO, YES; DEZOTELL, YES;
JONES, EXCUSED; SHAW, YES; GIBSON, YES. 6 YES, 0 NO, 1 EXCUSED.
MOTION CARRIED**

5. SPECIAL ORDER OF BUSINESS

NO ACTION

6. COMMUNICATIONS

**REMINDER BY CLERK FERACO THAT THERE WILL BE AN ELECTION FOR
GULL LAKE SCHOOLS SINKING FUND. ALL VOTERS WILL VOTE AT FIRE
STATION 2 – 115 S. ULDRIKS DRIVE.**

7. PUBLIC COMMENTS

NO COMMENTS

8. REPORTS

(A) FINANCE

RES. 2/13/14/01 MOVED BY TRUSTEE HARVEY, SUPPORTED BY TREASURER DEZOTELL, RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO APPROVE PAYMENT OF BILLS: \$58,532.38.

SUPERVISOR SPRAU ASKED IF THERE WERE ANY QUESTIONS OR COMMENTS. THERE WERE NONE.

ROLL CALL: GIBSON, YES; HARVEY, YES; SPRAU, YES; FERACO, YES; DEZOTELL, YES; JONES, ABSENT; SHAW, YES; 6 YES, 0 NO, 1 EXCUSED. MOTION CARRIED

(B) PUBLIC HEALTH AND SAFETY

OFFICER WALTERS UPDATED US WITH THE HAPPENINGS OF THE LAST MONTH, DUE TO THE WEATHER THEY WERE EXTREMELY BUSY. HE REMINDED EVERYONE TO DRIVE WITH CAUTION, THERE HAVE BEEN MANY ACCIDENTS RECENTLY.

(C) BUILDING AND GROUNDS

NO ACTION

(D) LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS

NONE

9. UNFINISHED BUSINESS

RES. 2/13/14/02 MOVED BY TRUSTEE GIBSON, SUPPORTED BY TRUSTEE HARVEY, RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO RENEW THE TWO YEAR CONTRACT, AT \$350.00 PER MONTH WITH MICHAEL A. FARMER TO DISCHARGE THE RESPONSIBILITY OF BLIGHT OFFICIAL FOR THE CHARTER TOWNSHIP OF BEDFORD.

SUPERVISOR SPRAU ASKED IF THERE WERE ANY QUESTIONS OR COMMENTS. THERE WERE NOT ANY.

ROLL CALL: SHAW, YES; GIBSON, YES. HARVEY, YES; SPRAU, YES; FERACO, YES; DEZOTELL, YES; JONES, ABSENT; 6 YES, 0 NO, 1 EXCUSED. MOTION CARRIED

10. PETITIONS AND NEW BUSINESS

RES. 2/13/14/03 MOVED BY TRUSTEE HARVEY, SUPPORTED BY TRUSTEE SHAW AND RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO OFFER A STIPEND FOR \$500 PER MONTH FOR ELIGIBLE EMPLOYEES OF THE CHARTER TOWNSHIP OF BEDFORD CHOOSING TO GAIN INSURANCE ELSEWHERE.

SUPERVISOR SPRAU ASKED IF THERE WERE ANY QUESTIONS OR COMMENTS. THERE WERE NOT ANY.

ROLL CALL: JONES, ABSENT; SHAW, YES; GIBSON, YES. HARVEY, YES; SPRAU, YES; FERACO, YES; DEZOTELL, YES; 6 YES, 0 NO, 1 EXCUSED. MOTION CARRIED

RES. 2/13/14/04

MOVED BY TRUSTEE HARVEY, SUPPORTED BY TRUSTEE SHAW AND RESOLVED BY THE BOARD OF TRUSTEES OF THE CHARTER TOWNSHIP OF BEDFORD TO APPOINT THE VARIOUS INDIVIDUALS TO BOARDS AND COMMISSIONS.

PLANNING COMMISSION

JOHN FOLTZ, REPLACING MARK HAINEAULT 1/1/2014-12/31/2016 (3YR TERM)

BOARD OF APPEAL

GARY HAMMOND

1/1/2014 - 12/31/2014. (1 YR TERM)

ROLL CALL: HARVEY, YES; SPRAU, YES; FERACO, YES; DEZOTELL, YES; JONES, ABSENT; SHAW, YES; GIBSON, YES. 6 YES, 0 NO, 1 EXCUSED. MOTION CARRIED

11. TRUSTEES PERSONAL PRIVILEGE

12. CITIZENS TIME

FIRE DEPARTMENT WAS THANKED FOR THEIR SERVICE.

13. ANNOUNCEMENT BY CHAIR, CHAIRPERSON OR ELECTED OFFICIAL

NO ANNOUNCEMENTS

14. ADJOURNMENT

**MOVED BY TRUSTEE HARVEY, SUPPORTED BY TRUSTEE SHAW, TO
ADJOURN THE REGULAR SCHEDULED BOARD MEETING. UNANIMOUS VOICE
VOTE.**

MOTION CARRIED. 7:26PM

THOMAS J. SPRAU, SUPERVISOR

JOYCE FERACO, CLERK