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# CHARTER TOWNSHIP OF BEDFORD

115 S. Uldriks Drive, Battle Creek, MI 49037

April 27, 2016 - 9:00 AM

## MINUTES

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### 1. CALL TO ORDER

Supervisor Sprau called the Special Board meeting to order at 9:00am.

### 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- absent; Connie Gibson, Trustee-absent; Bill Woodward, Trustee; Richard Harvey, Trustee; Sally Shaw, Trustee. 5 members present. Supervisor Sprau noted there was a quorum.

### 4. SPECIAL ORDER OF BUSINESS

#### RES. 4/27/16/09

Moved by Supervisor Sprau, supported by Trustee Woodward and resolved by the Board of Trustees of the Charter Township of Bedford that the request from MIPlacemaker INC/Zero Day, Battle Creek, county of Calhoun, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license, be considered for approval.

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

5 yes, 0 no, 2 absent; Motion carried.

### 5. PUBLIC COMMENTS

There were no public comments.

### 6. ANNOUNCEMENT BY CHAIR, CHAIRPERSON OR ELECTED OFFICIAL

There were no announcements.

### 7. ADJOURNMENT

Meeting adjourned at 9:08 a.m.

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THOMAS J. SPRAU, SUPERVISOR

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JOYCE FERACO, CLERK

Next Board meeting is May 12, 2016 at 7:00pm.