



# CHARTER TOWNSHIP OF BEDFORD

115 S. Uldriks Drive, Battle Creek, MI 49037

September 12, 2019 - 7:00 PM

## AGENDA

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### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL

Rande Johnson, Supervisor; Joyce Feraco, Clerk; Chrisandra Dezotell, Treasurer; Joseph Cipic, Trustee; Connie Gibson, Trustee; Kraig Dingman, Trustee; Sally Shaw, Trustee.

### 4. APPROVAL OF THE SEPTEMBER 12, 2019 AGENDA

### 5. APPROVAL OF THE AUGUST 8, 2019 MINUTES

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the August 8, 2019 minutes, as submitted.

### ROLL CALL

### 6. SUPERVISOR'S ADDRESS

### 7. CITIZENS TIME – agenda items only

### 8. SPECIAL ORDER OF BUSINESS

Open Public Hearing – referencing the Special Assessment District for Police/Public Safety 4.5 mills will garner approximately \$814,620.00 for the year 2019.

### 9. COMMUNICATIONS – ATTACHED DOCUMENTS

- Draft August 8, 2019 minutes
- Check register
- BCPD activity reports
- Bedford Fire Department activity reports
- Prohibition of Recreational Marijuana Ordinance
- Knight Watch bid for Fire Station 3
- Pictometry GIS Flyover quote

### 10. REPORTS

#### A. FINANCE

#### RES. 09/12/19/39

Resolved by the Board of Trustees of the Charter Township of Bedford to approve payment of expenses totaling \$22,378.14

### ROLL CALL

**B. PUBLIC HEALTH AND SAFETY**

**POLICE:** Battle Creek Police Officer Hopkins

**FIRE:** Chief Cochensparger

**C. BUILDING AND GROUNDS** – Kevin Dezotell

**D. BUILDING OFFICIAL** – Mark Hires

**E. BLIGHT OFFICER** – Bill Scutt

**F. CHAIRMAN OF PLANNING COMMISSION** – Barry Beamish

**G. LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS**

**11. UNFINISHED BUSINESS**

Close Public Hearing – referencing the Special Assessment District for Police/Public Safety

**12. PETITIONS AND NEW BUSINESS**

**RES. 09/12/19/40**

Resolved by the Board of Trustees of the Charter Township of Bedford to establish a Special Assessment District for Police/Public Safety, effective for the 2019 assessment levy. Further, the Special Assessment district boundaries are to be established as all of the lands and premises in the Charter Township of Bedford. Further, the Special Assessment is to be established at 4.5 mills, and the Supervisor is hereby directed to spread the mills levied over all lands and premises. The four-and-half (4.5) mills will generate approximately \$814,620.00 for the year 2019.

**ROLL CALL**

**RES. 09/12/19/41**

Resolved by the Board of Trustees of the Charter Township of Bedford to establish millage at .8811 for General Operating on all property within the Charter Township of Bedford. In addition, the Clerk is to notify the Assessor by September 30, 2019, to levy and spread for General Operations. The millage will generate approximately \$168,573.00 for the year 2019.

**ROLL CALL**

**RES. 09/12/19/42**

Resolved by the Board of Trustees of the Charter Township of Bedford to place a special ad valorem assessment against all parcels within the Streetlight Special Assessment District, in the amount of .7000 mills and that this ad valorem assessment shall become part of the 2019 Winter Tax Roll. Millage will generate approximately \$71,577.00 to cover the cost of street lights.

**ROLL CALL**

**RES. 09/12/19/43**

Resolved by the Board of Trustees of the Charter Township of Bedford to establish a Fire Department millage at 1.9918 which was voted on 8/7/2018 for Fire Operating on all property within the Charter Township of Bedford. In addition, the Clerk is to notify the Assessor by September 30, 2019, to levy and spread for Fire Operations. The millage will generate approximately \$381,073.00 for the year 2019.

**ROLL CALL**

**RES. 09/12/19/44**

Resolved by the Board of Trustees of the Charter Township of Bedford to establish an ordinance to provide a title for the ordinance; to define words; to prohibit marihuana establishments within the boundaries of the Charter Township of Bedford pursuant to Initiated Law 1 of 2018, MCL 333.27951, *et seq.*, as may be amended; to provide penalties for violation of this ordinance; to provide for severability; to repeal all ordinances or parts of ordinances in conflict therewith; and to provide an effective date.

**ROLL CALL**

**RES. 09/12/19/45**

Resolved by the Board of Trustees of the Charter Township of Bedford to approve GIS flyover of the entire township for use by the assessing and zoning departments. The flyover will happen in the spring of 2020. The total cost is \$11,436.65, with payments spread out over three years.

**13. CITIZENS TIME**

**14. TRUSTEES' PERSONAL PRIVILEGE**

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

**16. ADJOURNMENT**

Next Board meeting is October 10, 2019 at 7:00 p.m.