



# CHARTER TOWNSHIP OF BEDFORD

115 S. Uldriks Drive, Battle Creek, MI 49037

June 9, 2022 - 7:00 PM

## TOWNSHIP BOARD MEETING AGENDA

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### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE

### 3. MOMENT OF REFLECTION

### 4. ROLL CALL

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

### 5. APPROVAL OF THE JUNE 9, 2022 AGENDA

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the June 9, 2022 agenda, as submitted.

#### ROLL CALL

### 6. APPROVAL OF THE MAY 10, 2022 MINUTES

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the May 10, 2022 minutes as submitted.

#### ROLL CALL

### 7. SUPERVISOR'S ADDRESS

### 8. PUBLIC COMMENT ON AGENDA ITEMS ONLY

### 9. COMMUNICATIONS

- Draft May 10, 2022 minutes
- May check disbursement reports
- May check register
- Bedford Fire Department activity reports
- BCPD Reports
- Budget Report May 2022
- Sanitary Sewer Rate information

### 10. REPORTS

#### A. FINANCE

##### RES. 06/09/22/31

Resolved by the Board of Trustees of the Charter Township of Bedford to approve payment of expenses totaling \$61,623.85.

#### ROLL CALL

**B. PUBLIC HEALTH AND SAFETY**

**POLICE:** Battle Creek Police Officer LaValley

**FIRE:** Chief Cochensparger

**C. BUILDING OFFICIAL** – Trustee Mark Hires

**D. BLIGHT OFFICER** – Mike Savio

**E. PLANNING COMMISSION** – Trustee Beamish

**F. PARKS AND RECREATION COMMITTEE-** Tawney Wolters

**G. LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS**

**11. UNFINISHED BUSINESS**

**12. PETITIONS AND NEW BUSINESS**

**RES. 06/09/22/32**

Resolved by the Board of Trustees of the Charter Township of Bedford, under the recommendation of Treasurer Miller, to approve hiring RoxAnna Prior as the new Deputy Treasurer.

**ROLL CALL**

**RES. 06/09/22/33**

Resolved by the Board of Trustees of the Charter Township of Bedford to hire Hana Lemon as firefighter on Chief Cochensparger’s recommendation. She must pass a physical examination and there will be a one (1) year probationary period with the fire department.

**ROLL CALL**

**RES. 06/09/22/34**

Resolved by the Board of Trustees of the Charter Township of Bedford to accept the draft financial statements prepared by Siegfried Crandall.

**ROLL CALL**

**RES. 06/09/22/35**

Resolved by the Board of Trustees of the Charter Township of Bedford to accept the recommendation of Chairperson Stacy Greenwood and the Planning Commission to approve the conditional use request from Bawa Properties, LLC for the Pac-Away Storage facility 20144 Bedford Road North, Battle Creek, MI 49017.

**ROLL CALL**

**RES. 06/09/22/36**

Resolved by the Board of Trustees of the Charter Township of Bedford to accept the recommendation of Chairperson Stacy Greenwood and the Planning Commission to approve the conditional use request from CDH Holdings, LLC for the location at 310 Custer Drive Battle Creek, MI 49037.

**ROLL CALL**

**RES. 06/09/22/37**

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the Sanitary Sewer Rates for the Charter Township of Bedford as outlined in the attached schedule and which will be incorporated into the Sanitary sewage disposal system ordinance.

**ROLL CALL**

**RES. 06/09/22/38**

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the RFP for tree trimming and removal and publish request for bids on our website and face book page and June 16<sup>th</sup> edition of the Battle Creek Shopper.

**ROLL CALL**

**RES. 06/09/22/39**

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the RFP for cameras and security for Fire Station #3 and Skeets Gehrman Park and publish request for bids on our website and face book page and June 16<sup>th</sup> edition of the Battle Creek Shopper.

**ROLL CALL**

**RES. 06/09/22/40**

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the termination of the Lease of Municipal Property for Playground Use of Ardmoor Park from Calhoun County.

**ROLL CALL**

**RES. 06/09/22/41**

Resolved by the Board of Trustees of the Charter Township of Bedford to approve vacating Sperry Avenue and relinquishing any interest Bedford Charter Township has in it.

**ROLL CALL**

**13. PUBLIC COMMENT**

**14. TRUSTEES' PERSONAL PRIVILEGE**

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

**16. SUPERVISOR ANNOUNCEMENT**

**17. ADJOURNMENT**

Next Board meeting is on July 14, 2022, at 7:00 p.m.