



1. CALL TO ORDER 1:07PM

2. MOMENT OF REFLECTION

3. PLEDGE OF ALLEGIANCE

4. ATTENDANCE – ROLL CALL

Supervisor, (open position); Joyce Feraco, Clerk, Present; Erica Miller, Treasurer, Present; Barry Beamish, Trustee Present; Kraig Dingman, Trustee, Excused; Stacy Greenwood, Trustee, Present; Mark Hires, Trustee, Present.

5. APPROVAL OF AGENDA

ROLL CALL

5 Yes
1 Absent
Motion Carried

6. PUBLIC COMMENT (on agenda items only) None

7. RES.10/26/23/59

Moved by Trustee Beamish, supported by Trustee Greenwood, and resolved by the Board of Trustees of the Charter Township of Bedford to Move to Closed Session with Township Counsel to discuss the case of Martin Uldriks v Bedford Charter Township, Township Supervisor William Scutt, and Township Fire Chief Lawrence Cochensparger, now pending in Calhoun County Circuit Court Case No. 21-000824-CD.

ROLL CALL

5 Yes
1 Absent
Motion Carried

Moved to closed Session at 1:13pm

Returned from Closed Session at 1:35pm

8. RES.10/26/23/60

