



CHARTER TOWNSHIP OF BEDFORD

115 S. Uldriks Drive, Battle Creek, MI 49037

December 9, 2021 - 7:00 PM

TOWNSHIP BOARD MEETING AGENDA

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 DECEMBER 9, 2021 AGENDA

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the December 9, 2021 agenda, as submitted.

ROLL CALL

6. APPROVAL OF THE NOVEMBER 16, 2021 MINUTES

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the November 16, 2021 minutes as submitted.

ROLL CALL

7. APPROVAL OF THE DECEMBER 6, 2021 MINUTES

Resolved by the Board of Trustees of the Charter Township of Bedford to approve the December 6, 2021 minutes as submitted.

ROLL CALL

8. SUPERVISOR'S ADDRESS

OPEN PUBLIC HEARING FOR THE 2022 BUDGET

The budget is in the amount of \$2,979,702. The Public Hearing was advertised in the Battle Creek Shopper.

9. PUBLIC COMMENT ON BUDGET ONLY

CLOSE PUBLIC HEARING FOR THE 2022 BUDGET

10. PUBLIC COMMENT ON AGENDA ITEMS ONLY

11. COMMUNICATIONS – ATTACHED DOCUMENTS

- Draft November 16, 2021 minutes
- November Check Register
- November Budget Report
- November Check Disbursement Report
- BCPD activity reports
- Bedford Fire Department activity reports

12. REPORTS

A. FINANCE

RES. 12/9/21/75

Resolved by the Board of Trustees of the Charter Township of Bedford to approve payment of expenses totaling \$204,781.67

ROLL CALL

B. PUBLIC HEALTH AND SAFETY

POLICE: Battle Creek Police Officer Hopkins

FIRE: Chief Cochensparger

C. BUILDING AND GROUNDS – Supervisor Scutt

D. BUILDING OFFICIAL – Trustee Hires

E. BLIGHT OFFICER – Supervisor Scutt

F. CHAIRMAN OF PLANNING COMMISSION –Trustee Beamish

G. LEGISLATIVE AND INTERGOVERNMENTAL RELATIONS

13. UNFINISHED BUSINESS

14. PETITIONS AND NEW BUSINESS

RES. 12/9/21/76

Resolved by the Board of Trustees of the Charter Township of Bedford:

Whereas, the Township Board adopted a budget for the township in accordance with the provision of The Charter Township Act pertinent thereto covering the calendar year;

Whereas, as a result of changes in the anticipated revenues and unanticipated expenditures, it appears in the best interest of the Government of the Township to modify the aforesaid budget to consider the allocations and reallocation of department funds of the unencumbered surplus funds while still maintaining a balanced budget between total revenues and anticipated expenditures, and now, therefore, in accordance with Section 28 of The Charter Township Act, it is hereby resolved that the previously mentioned budget be hereby modified as follows:

2021 BUDGET ADJUSTMENTS

	INCREASE	DECREASE
Building Department	\$17,600	
Mechanical Inspector	\$5,000	
Building Inspector	\$3,300	
Electrical Inspector	\$6,500	
Plumbing Inspector	\$2,500	
Fund Balance		\$34,900
TOTALS	\$ 34,900.00	\$34,900.00

ROLL CALL

RES. 12/9/21/77

Resolved by the Board of Trustees of The Charter Township of Bedford:

Whereas, each township office has heretofore submitted to the Supervisor an itemized estimate of anticipated expenditures for the township activities under his charge for the next calendar year of the township, and

Whereas, on the basis of the foregoing, the receiving officer has prepared a complete itemized budget proposal and has submitted the same to the Township Board, and

Whereas, a Public Hearing has been held by the Township Board on said proposed budget preceded by the less than one-week published notice as required by section 26 of the Charter Township Act, and

Whereas, all persons present at said Public Hearing were afforded an opportunity to be heard on said proposed budget, and

Whereas, such proposed budget, as modified, in the opinion of the Township Board, is in the best interest of the Government of the Township and is reasonable and proper.

Now, therefore, be it hereby resolved, that said budget is inclusive with each department for the 2022 budget year and has been modified for the next calendar year of the Township. It is hereby adopted to govern the expenditure of the township funds during said period except to the extent of any subsequent board resolution. This budget may be subsequently allocated or reallocated in the best interest of Township Government.

Be it further resolved, that the township levy millage tax for General Operation upon the taxable real and personal property within the township upon the current tax roll for collection by the Township Treasurer in the current December tax statement for the purpose of raising the necessary supplemental funds to meet the expenditures itemized in the aforesaid budget, be it further resolved, that no money shall be drawn from the treasury of the township and no obligation for the expenditure of money shall be incurred except pursuant to the budget or amended budget for a particular department, general function project, or principal activity, which limitation shall not,

however, prevent the redistribution and reallocation of funds within a particular department, general function, project or principal activity without the amendment of the budget. The 2022 Budget is in the amount of \$2,979,702.00 which includes: General Fund - \$2,381,846.00, Fire Capital - \$202,563.00 and Fire Operating - \$395,293.00

ROLL CALL

RES. 12/9/21/78

Resolved by the Board of Trustees of the Charter Township of Bedford to endorse the application of NP Bedford Hills LLC , to operate, maintain, and administer responsibilities for drinking water supply, under state permit.

ROLL CALL

RES. 12/9/21/79

Resolved by the Board of Trustees of the Charter Township of Bedford to approve 2022 Township Board Meeting dates.

ROLL CALL

15. PUBLIC COMMENT

16. TRUSTEES' PERSONAL PRIVILEGE

17. ANNOUNCEMENT BY CHAIR, CHAIRPERSON OR ELECTED OFFICIAL

18. ADJOURNMENT