BEDFORD TOWNSHIP BOARD MINUTES 8100 JACKMAN ROAD, TEMPERANCE, MI 48182

August 18, 2009

PRESENT:

Walt Wilburn, Supervisor Paul Francis, Trustee Robert A. Schockman, Clerk Larry O'Dell, Trustee

Gail Hauser-Hurley, Trustee James Goebel, Trustee

EXCUSED: Sherri S. Meyer, Treasurer

The Regular Meeting of the Bedford Township Board was called to order by Wilburn at 7:00 PM followed by the Pledge of Allegiance.

APPROVAL OF AGENDA – Motion was made by Goebel, seconded by Hurley to approve the agenda as published. Motion carried on a roll call vote as follows: Aye: Francis, O'Dell, Schockman, Goebel, Hurley, & Wilburn. Nays: None. Excused: Meyer

RESOLUTIONS/PROCLAMATIONS

2009 Streetlight Assessment Resolution

Motion was made by Schockman, seconded by Hurley to approve the 2009 Streetlight Assessment Resolution. Motion carried on a roll call vote as follows: Aye: Francis, O'Dell, Schockman, Goebel, Hurley, & Wilburn. Nays: None. Excused: Meyer

Resolution Formally Establishing Lambertville Image Committee as a Sub Committee of the **EDC**

Motion was made by Goebel, seconded by Hurley to approve the resolution formally establishing the Lambertville Image Committee as a subcommittee of the EDC. Motion carried on a roll call vote as follows: Aye: Francis, O'Dell, Schockman, Goebel, Hurley, & Wilburn. Nays: None. Excused: Meyer

Motion was made by Goebel, seconded by Hurley to change the name of the committee on the resolution from Lambertville Image Committee to Lambertville Pride Committee. Motion carried on a roll call vote as follows: Aye: Francis, O'Dell, Schockman, Goebel, Hurley, & Wilburn. Nays: None. Excused: Meyer

CONSENT AGENDA – Motion was made by Schockman, seconded by O'Dell to approve the consent agenda as published, motion carried on a roll call vote as follows: Aye: Francis, O'Dell, Schockman, Goebel, Hurley, & Wilburn. Nays: None. Excused: Meyer

PUBLIC COMMENT

Jim Duggan, 8690 Mary Meadows, requested any new information on the Whitman Lawsuit.

NEW BUSINESS –

Approval of Bills - Motion was made by Schockman, seconded by O'Dell to approve the following vouchers for payment: General Fund-\$60,660.35, Fire District-\$52,829.53, Police Fund-\$435.42, Park Fund-\$11,600.45, Building Inspection Fund-\$2,665.39, Library Operating Fund-\$7,759.23, Green hills & Other Debt Fund-\$300.00, Road Capital Improvement Fund-\$956.25, DDA Fund-\$523.11, Sewer Operation & Main. Fund-\$116,374.26, & Trust & Agency Fund-\$1,961.93, for a total of \$256,055.92. Motion carried on a roll call vote as follows: Aye: Francis, O'Dell, Schockman, Goebel, Hurley, & Wilburn. Nays: None. Excused: Meyer

PUBLIC COMMENT

Nancy Tienvieri, 3962 Coachman, spoke regarding various township issues.

Page 2 Bedford Township Board August 18, 2009

REPORTS FROM TOWNSHIP BOARD MEMBERS

Goebel – Reminded residents of the upcoming Temperance Day on September 12, 2009 and invited everyone to attend.

O'Dell – Invited Ms. Tienvieri to attend future EDC meetings and mentioned the Planning Dept is compiling vacant properties to post on the website.

Schockman – Mentioned former Trustee Med Barr is currently in town.

Wilburn – Mentioned he responded to concerns regarding road issues at the last board meeting, the countywide backpack program successfully concluded last Friday, Family Medical Center had a groundbreaking ceremony for their expansion, school is starting soon, please be careful.

ADJOURNMENT

The meeting adjourned at 7:15 p.m.

Robert A. Schockman Bedford Township Clerk Garnet Francis Recording Secretary