

BEDFORD TOWNSHIP BOARD MINUTES
8100 JACKMAN ROAD, TEMPERANCE, MI 48182
August 4, 2009

PRESENT:

Walt Wilburn, Supervisor	Paul Francis, Trustee
Robert A. Schockman, Clerk	Larry O'Dell, Trustee
Sherri S. Meyer, Treasurer	James Goebel, Trustee
Gail Hauser-Hurley, Trustee	

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 presented, motion carried on a roll call vote as follows: Aye: Francis, Meyer, O'Dell, Schockman, Goebel, Hurley, & Wilburn. Nays: None. Absent: None.

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

PUBLIC COMMENTS – None

REPORTS FROM STAFF –

Approval of Adler Estates Plats I & II Final Preliminary Plat Extension

Wilburn spoke, explaining this request for an extension is due to the difficult economic times, and Goebel mentioned the same contingencies would be in effect for this plat extension. Motion was made by O'Dell, seconded by Schockman to approve the final preliminary plat extension of Adler Estates Plats I & II to August 16, 2011, due to the difficult economic climate. Motion carried on a roll call vote as follows: Aye: Francis, Meyer, O'Dell, Schockman, Goebel, Hurley, & Wilburn. Nays: None. Absent: None.

Approval of Village Meadows Plat III Final Preliminary Plat Extension

Wilburn spoke, explaining this request for an extension is due to the difficult economic times with the same contingencies in effect. Motion was made by O'Dell, seconded by Goebel to approve the final preliminary plat extension of Village Meadows Plat III to August 16, 2011, due to the difficult economic climate. Motion carried on a roll call vote as follows: Aye: Francis, Meyer, O'Dell, Schockman, Goebel, Hurley, & Wilburn. Nays: None. Absent: None.

Approval of Authorization for Change Orders for Station 56 Renovation Project

Wilburn spoke, stating this request will allow the project to go forward in an efficient and timely manner, assuring the board that should there be any change orders in excess of the \$10,000.00, they will be brought to the board at a regular meeting for approval. Motion was made by O'Dell, seconded by Hurley to approve the request to authorize change orders up to \$10,000.00 for the Station 56 Renovation Project, requiring two signatures (Project Manager Dave Wehner, Supervisor Walt Wilburn, or Fire Chief John Bofia), with the stipulation that a listing of those change orders be brought to the boards attention on the first regularly scheduled meeting of each month. Motion carried on a roll call vote as follows: Aye: Francis, Meyer, O'Dell, Schockman, Goebel, Hurley, & Wilburn. Nays: None. Absent: None.

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Bedford Township Board

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NEW BUSINESS –

Approval of Bills - Motion was made by Meyer, seconded by Schockman to approve the following vouchers for payment: General Fund-\$72,543.42, Fire District-\$45,967.48, Police Fund-\$3,622.18, Park Fund-\$2,074.40, Metro Act Fund-\$5,144.40, Building Inspection Fund-\$608.92, Library Operating Fund-\$5,060.27, Water Revenue Fund-\$3,850.00, Fairfield Dr Debt Service Fund-\$895.91, DDA Fund-\$63.94, Sewer Operation & Main. Fund-\$22,787.06, & Trust & Agency Fund-\$1,332.60, for a total of \$163,950.58. Motion carried on a roll call vote as follows: Aye: Francis, Meyer, O'Dell, Schockman, Goebel, Hurley, & Wilburn. Nays: None. Absent: None.

COMMENTS FROM THE PUBLIC

Jim Duggan, 8690 Mary Meadows – spoke regarding the Whitman Lawsuit issue.

Frank Knoll, 2595 Chapel Creek – commented on various issues and suggested residents attend board meetings to be better informed.

Kevin Tracy, 7498 Indian - spoke regarding the Whitman Lawsuit issue.

Judy Frankowski, 1115 Ashland - spoke regarding the Whitman Lawsuit issue.

REPORT FROM TOWNSHIP BOARD MEMBERS

Hurley – Mentioned the CERTS program, and all of the volunteer work they do.

Goebel – Mentioned the great fireworks program and the excellent job the Park Board does maintaining the community parks.

O'Dell – Mentioned he is having the assessing dept. verify ownership of the parks in Bedford as liaison to the Park Board, and thanked Liz Gray from the assessing dept. for all of her hard work on this project.

Schockman – Mentioned that Walk Bedford went well, and the fireworks display was great.

Wilburn – Congratulated Doolittle's & Sidelines for winning 1st and 2nd at the Rib Off and congratulated Trustee Francis and his wife on their anniversary. He also explained the necessity of paying for the design of crack/seal on stimulus money road projects.

ADJOURNMENT

The meeting adjourned at 7:25 pm.

Robert A. Schockman
Bedford Township Clerk

Garnet Francis
Recording Secretary