# BEDFORD TOWNSHIP BOARD MINUTES 8100 JACKMAN ROAD, TEMPERANCE, MI 48182 July 21, 2009

PRESENT:

Walt Wilburn, Supervisor
Robert A. Schockman, Clerk
James Goebel, Trustee
Paul Francis, Trustee
Larry O'Dell, Trustee
Gail Hauser-Hurley, Trustee
EXCUSED:
Sherri S. Meyer, Treasurer
ALSO PRESENT:
Phil Goldsmith, Township Attorney

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, O'Dell, Schockman, Goebel, Hurley, & Wilburn. Nays: None. Excused: Meyer.

CONSENT AGENDA – Motion was made by Schockman, seconded by Hurley 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

Judy Frankowski, 1115 Ashland, spoke regarding the Whitman Lawsuit issue. Jim Duggan, 8690 Mary Meadows, spoke regarding the Whitman Lawsuit issue. Kevin Tracy, 7498 Indian, spoke regarding the Whitman Lawsuit issue.

#### **NEW BUSINESS –**

Approval of Bills - Motion was made by Schockman, seconded by O'Dell to approve the following vouchers for payment: General Fund-\$284,366.13, Fire District-\$10,587.04, Police Fund-\$89,035.15, Park Fund-\$6,319.99, Transit System Fund-\$17,103.00, Building Inspection Fund-\$2,793.28, Library Operating Fund-\$7,814.75, Fairfield Dr Debt Service Fund-\$30,817.15, DDA Fund-\$22,484.68, Sewer Operation & Main. Fund-\$856,723.49, & Trust & Agency Fund-\$28,535.63, for a total of \$1,356,580.29. Motion carried on a roll call vote as follows: Aye: Francis, O'Dell, Schockman, Goebel, Hurley, & Wilburn. Nays: None. Excused: Meyer.

### Approval of Maintenance Agreement for Township Hall

Wilburn spoke, explaining his reasoning for this approval request. Motion was made by Wilburn, seconded by O'Dell to approve the maintenance agreement with Rawlings Heating and Air Conditioning for the Bedford Township Government Center, as presented. Motion carried on a roll call vote as follows: Aye: Francis, O'Dell, Schockman, Goebel, Hurley, & Wilburn. Nays: None. Excused: Meyer.

PUBLIC COMMENT - None

#### **BOARD MEMBERS COMMENTS**

Hurley - Mentioned she is the Emergency Medical Authority Liaison and reported that ambulances will now be equipped with oxygen masks to aid persons with breathing issues.

Goebel – Commented on the savings the township will see with the new heating/air conditioning agreement, and reminded the public of the upcoming Bedford fireworks and Walk Bedford on Friday, July 31, 2009.

Francis – Read a response on behalf of the Fire Commission and Fire Construction Committee regarding Fire Station 56 renovation bids.

Wilburn – Responded to questions from the last board meeting, regarding MCRC contracts, and reminded the public of the upcoming Fireworks and Walk Bedford on Friday, July 31, 2009.

## **ADJOURNMENT**

The meeting adjourned at 7:15 p.m.

Robert A. Schockman Bedford Township Clerk

Garnet Francis
Recording Secretary