

BEDFORD TOWNSHIP BOARD MINUTES
8100 JACKMAN ROAD, TEMPERANCE, MI 48182
September 1, 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	

EXCUSED:

ALSO PRESENT: Dennis Jenkins, Planning/Zoning Administrator

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.

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

Nancy Tienvieri, 3962 Coachman, addressed the board regarding various township issues.

REPORTS FROM STAFF –

Change Order Information for Fire Dept #3 Renovation

Fire Commission Liaison Francis gave a detailed report of the change orders presented, and encouraged members to drive by and see how the construction is proceeding. Motion was made by O'Dell, seconded by Hurley to accept the change order information report for the renovations to Fire Dept #3 as presented by Liaison Paul Francis. Motion carried on a roll call vote as follows: Aye: Francis, Meyer, O'Dell, Schockman, Goebel, Hurley, & Wilburn. Nays: None. Absent: None.

Approval of Private Road Extension for Ellen Drive

Planning/Zoning Administrator Jenkins explained this request, informing the board the original drive was 663 ft. in length and in 2001 the board approved a 125.62 foot extension with an apparent 408.76 ft gap between the original 663 ft and the 125.62 ft extension. Approval of this request will correct the apparent error, plus add another 204.38 ft extension, bringing the length of the drive, if approved to 1,401.75 ft. Discussion followed. Motion was made by Meyer, seconded by Schockman to approve the extension of Ellen Drive to 1,401.75 feet, with the following stipulations: 1. Provide easements and maintenance agreements for all parcels beyond the 663 foot end of Ellen Drive. 2. Continue the existing roadway to the south end of the new parcel and match the width and depth of the gravel to the existing. 3. Provide a bump-out at the midpoint of Ellen Drive for emergency vehicle use. 4. Provide an MDOT standard private street sign at the intersection of Ellen Drive and School Road with green lettering and white background. 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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NEW BUSINESS –

Approval of Bills - Motion was made by Meyer, seconded by Schockman to approve the following vouchers for payment: General Fund-\$70,083.20, Fire District-\$172,975.63, Police Fund-\$1,455.67, Park Fund-\$3,573.86, Transit System Fund-\$17,036.00, Metro Act Fund-\$8,279.17, Building Inspection Fund-\$350.94, Library Operating Fund-\$4,056.06, EDC Fund-\$544.62, Water Revenue Fund-\$6,075.00, Sewer Operation & Main. Fund-\$381,758.78, & Trust & Agency Fund-\$11,962.71, for a total of \$678,151.64. 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 –

Nancy Tienvieri, 3962 Coachman, continued to address the board regarding various township issues.

Frank Knoll, 2595 Chapel Creek, spoke regarding commercial growth in the township

Kevin Tracy, 7498 Indian, spoke regarding commercial growth in the township.

REPORT FROM TOWNSHIP BOARD MEMBERS

Francis – spoke regarding the progress of the renovation of Fire Station #3, informing the board the project was on target for the projected completion in mid November. He also mentioned the Road Committee is working on a 5 year plan for township roads, and his support for some Town Hall meetings.

Meyer – mentioned the last day to pay the summer tax bill without penalty is September 14th, 2009 and reminded senior citizens they can still apply at her office for a deferment of summer taxes.

Hurley – mentioned the township will be hosting the Monroe County MTA this month.

Wilburn – Invited resident to the official Grand Opening of the Pearl Albert-Green Park on September 19, 2009 at 11:30 am with a rain date of the following Saturday. He also reminded residents of the Car Show at the Kroger parking lot on the 3rd of September to benefit the Bedford Goodfellows, and Temperance Day & Car Show on September 12, 2009.

ADJOURNMENT

The meeting was adjourned at 7:30 pm.

Robert A. Schockman
Bedford Township Clerk

Garnet Francis
Recording Secretary