Frederick called for a 5 minute recess at 9:55 a.m. to contact the township attomey with questions regarding changing the ballot wording. Frederick called the meeting back in session at 10:00 a.m. Frederick stated the township attorney agreed the board could make the wording change and change the number of years. Discussion followed regarding the projected monetary needs for the fire department.

Motion was made by Steinman to approve the resolution to adopt the ballot wording of the Fire Protection Proposal with the addition of the words "up to 1 mill" and changing the length of time to 5 years, from 2005 thru 2009. Motion failed due to lack of support. Motion was made by Jennings, supported by Hagen to approve the resolution to adopt the ballot wording of the Fire Protection Proposal with the addition of the words "up to 1 mill" and changing the length of time to 4 years, from 2005 thru 2008, Motion carried on a roll call vote as follows. Ayes Jennings, Hagen, Meyer, Steinman, and Frederick. Nays: None. Absent: Schockman and Barr.

Meeting was adjourned at 10:10 a.m.

Robert A. Schockman Bedford Township Clerk

PUBLISH: September 2, 2002 **Bedford Press**

PAID PUBLIC NOTICE BEDFORD TOWNSHIP BOARD MINUTES

8100 Jackman Rd., Temperance, MI August 20, 2002

PRESENT: R. LaMar Frederick, Supervisor; Med Barr, Trustee; Robert A. Schockman, Clerk; Joyce Hagen, Trustee: Sherri S. Meyer, Treasurer: Arnold Jennings, Trustee: Dennis Steinman, Trustee.

ALSO PRESENT: Tom Graham, Attorney, Dennis Jenkins, Planning & Zoning Admin.; Trudy Hershberger, Deputy Clerk/Recording Secretary.

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

APPROVAL OF AGIENDA - Frederick requested that item 7A Request to Purchase Fire Equipment be replaced with 7A Report from Chief Bofia, Motion by Jennings, seconded by Barr to approve the agenda as amended, motion carried.

RESOLUTION - RESOLUTION AMENDING THE 2002/2003 GENERAL FUND - Frederick advised the board of the amendment to appropriate funds from the General Fund to the Roads Fund in the amount of \$400,000 for the Township share of the Monroe Road Improvement. Motion by Steinman, seconded by Meyer to adopt the resolution amending the 2002/2003 General Fund, motion carried

Tim Csurgo, 7236 Hidden Valley, spoke in favor of the ordinance amendments.

Colleen Quayle, 1101 Stems, spoke in favor of the ordinance amendments.

REPORTS FROM STAFF - REPORT FROM CHIEF BOFIA - Chief Bofia presented his report regarding the disorderly conduct incident that occurred on August 4, 2002 at approximately 8 p.m. Bofia stated that after an in-depth investigation and after talking to the deputy who took the report, he believes that both parties were at fault. He advised the board that the fire fighters in question tried to apologize to the complainant, but the apology was not accepted. Bofia further stated that the fire fighters that were involved were being disciplined accordingly.

REQUEST TO PURCHASE COPIER - Schockman advised the board that three models were brought in for demonstration and use by the office staff. He stated that after the use of the three copiers and the price quotes on all three, the Minolta Di450 was the lowest price and the employee's first choice. Motion by Schockman, seconded by Barr to purchase the Minolta Di450 at a cost of \$7,620.00, motion carried on a roll call vote as follows: Ave: Barr, Hagen, Jennings, Meyer, Schockman, Steinman, Frederick, Navs: None, Absent: None,

APPROVAL OF SITE LIGHTING ORDINANCE AMENDMENT - Jennings gave a brief description of the Site Lighting Ordinance Amendment. Hagen gave a brief summary of how the amendment came to be, and read parts of the Master Plan dealing with site lighting. Schockman commented on the need for the ordinance to help with the appearance of the township. Jenkins advised the board that county planning did not have any comments. Meyer questioned the difference between the 6 foot and 12 foot candles. Arvind Shah, a member of the Bedford Township Planning Commission, advised the board of the differences. Motion by Hagen, seconded by Schockman to adopt the zoning ordinance amendment to Section one of the General Provision Section 1908 Exterior Lighting, motion carried on a roll call vote as follows: Aye: Barr, Hagen, Jennings, Meyer, Schockman, Steinman, Frederick, Nays: None, Absent: None,

APPROVAL OF LANDSCAPING & SCREENING ORDINANCE AMEND-MENT - Frederick commented on the enforcement aspects of the ordinance. He suggested implementing a 2-year bond to enforce the ordinance. Jenkins advised the board of the steps that a None. site plan goes through before approval. Discussion followed. Motion by Hagen, seconded by Schockman to adopt the zoning ordinance amendment to Ordinance Number 44, Section 1907 Landscaping and Screening Ordinance with "or's" added in paragraph 20 and a bond

Frederick asked for a motion to accept the application from Douglas Eisenmann. Barr and Hagen stated for the record that. they would be voting against this application because the license would only be utilized 30% of the time. Motion by Meyer, seconded by Schockman to accept ine application for Memories Banquet Hall, motion carried on a roll call vote as follows: Ave: Jennings, Meyer, Schockman, Frederick, Nays: Barr, Hagen, Steinman. Absent: None.

Frederick asked for a motion to accept the application from Kwan Cheung of Panda Garden, Motion by Barr, seconded by Jennings to accept the application for Panda Garden, motion carried on a roll call vote as follows: Ave: Barr, Hagen, Jennings, Meyer, Schockman, Steinman, Frederick, Navs: None. Absent: None.

Frederick asked for a motion to accept the application from Henry & Alics Hinolosa, no motion was made and the application was placed back in the file for future license consideration.

Frederick asked for a motion to accept the application from Bork/West L.L.C. Steinman and Hagen stated that they would be voting against this application because they feel the township needs to hold on to one license for a future restaurent and not give it to another bar/night club. Motion by Jennings, seconded by Meyer to accept the application from Bork/West LLC., motion carried on a roll call vote as follows: Aye: Barr, Jennings, Meyer, Schockman, Frederick, Nays: Hagen, Steinman, Absent: None.

Frederick asked for a motion to extend the meeting. Motion by Schockman, seconded by Jennings to extend the meeting, motion carried.

OLD BUSINESS - PROPOSAL FOR TAPING OF BOARD MEETINGS - Barr advised the board that a decision needs to made regarding the taping of board meetings. He further recommended the schools second option in their proposal. Jennings recommended accepting the proposal from Triple L Production, etating that it is less money and would be done in a professional manner. Frederick reminded the board that no matter what the board decides that they would still be liable to pay the franchise agreement to the schools. Barr advised the board the there will still be financial obligations to the school whether they taped the meetings or not. Motion by Jennings, seconded by Schockman to accept the Triple L proposal for taping meetings, motion carried on a roll call vote as follows: Aye: Hagen, Jennings, Meyer, Schockman,

APPROVAL TO RETAIN PROFES-SIONAL ARCHITECTURAL SERVICES - Frederick advised the board that it would be advisable to have a professional service look at the current township building for the possibility of expansion. This proposal will look at the

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