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Bedford Township Board

August 12, 2014

Motion was made by Francis, seconded by Tienvieri to approve the July 22, 2014 Special Meeting minutes with the following amendments, to change the first sentence in the minutes to read "Special Meeting" instead of Regular Meeting, and to add the dollar amounts to the motion of each road contract approved. Motion carried on a roll call vote as follows: Aye: Francis, O'Dell, Pirrone, Steiner, Tienvieri, Hershberger & Stewart. Nays: None. Excused: None

Motion was made by Steiner, seconded by Pirrone to approve the July 15, 2014 Township Board minutes and the June 30, 2014 Revenue/Expense report and Balance Sheet as presented. Motion carried on a roll call vote as follows: Aye: Francis, O'Dell, Pirrone, Steiner, Tienvieri, Hershberger & Stewart. Nays: None. Excused: None

OLD BUSINESS

DISCUSSION WITH PHILLIPS SOUND REGARDING POSSIBLE ADD-ONS TO THE NEW SOUND SYSTEM

Hershberger spoke, introducing Mr. Dennis Phillips and Keaton Perkins from Phillips Sound. The gentlemen spoke to the board regarding additional audio and visual items for the sound system. Board members asked questions and thanked Mr. Phillips and Mr. Perkins for their time and information.

NEW BUSINESS

REQUEST FOR APPROVAL OF OUTSTANDING INVOICES- Motion was made by Hershberger, seconded by Francis to approve the following vouchers for payment: General Fund-\$344,266.75, Fire District-\$56,408.22, Police Fund-\$108,919.98, Park Fund-\$16,720.14, Transit System Fund-\$33,569.00, Library Operating Fund-\$17,537.92, Water Revenue Fund-\$10,591.77, Road Capital Improvement Fund-\$5,562.00, DDA Fund-\$6,739.19, Sewer Operation & Main. Fund-\$830,288.14, & Trust & Agency Fund-\$33,361.90, for a total of \$1,463,965.01. Motion carried on a roll call vote as follows: Aye: Francis, O'Dell, Pirrone, Steiner, Tienvieri, Hershberger & Stewart. Nays: None. Excused: None

REQUEST FOR APPROVAL OF AN AMENDMENT TO THE 2014-15 GENERAL FUND BUDGET

Hershberger presented the amendment, with Finance Director Manning offering further information. Board members questioned Stewart regarding aspects of the invoice presented. Attorney Graham answered legal questions regarding the issue. Motion was made by Hershberger, seconded by Pirrone to approve the amendment to increase the 2014-15 General Fund Budget by \$7,300.00 for line item Ordinance Department, as presented. Motion carried on a roll call vote as follows: Aye: Francis, O'Dell, Pirrone, Steiner, Tienvieri, Hershberger & Stewart. Nays: None. Excused: None

REQUEST FOR APPROVAL OF A PROCLAMATION FOR DOWNTOWN TEMPERANCE DAY

Stewart read the proclamation and explained this was requested by the Temperance Action Committee to give other organizations in the community the opportunity to continue holding the Downtown Temperance Day Special event. Motion was made by Pirrone, seconded by Hershberger to approve the proclamation naming the second Saturday in September, Downtown Temperance Day, as presented. Motion carried on a roll call vote as follows: Aye: Francis, O'Dell, Pirrone, Steiner, Tienvieri, Hershberger & Stewart. Nays: None. Excused: None

BEDFORD TOWNSHIP BOARD

August 12, 2014

7:00 P.M.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

PUBLIC HEARING

Request for Approval of the Giant Oak Subdivision Special Assessment District for Roads
(Board Action Required)

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

Agenda Committee Reports:

- A) The Committee recommends to the Full Board to approve and place on file the Minutes of the July 15, 2014 regular Meeting of the Bedford Township Board;
- B) The Committee recommends to the Full Board to approve and place on file the Minutes of the July 22, 2014 Special Meeting of the Bedford Township Board.
- C) The Committee recommends to the Full Board to approve and place on file the Revenue/Expense report & Balance Sheet for the period ending June 30, 2014.

6. OLD BUSINESS:

- A) Discussion with Phillips Sound Regarding Possible Add-Ons to the new Sound System

7. NEW BUSINESS:

- A) Request for Approval of Vouchers for Payment (Board Action Required)
- B) Request for Approval of an Amendment to the 2014-15 General Fund Budget (Board Action Required)
- C) Request for Approval of a Proclamation for Downtown Temperance Day (Board Action Required)
- D) Request for Approval of a Resolution to Proceed with Planning for a Township-Wide Special Assessment District for Public Road Maintenance & Improvements (Board Action Required)
- E) Request for a Tentative Preliminary Plat Approval for Brookwood Plats I and II (Board Action Required)

8. COMMENTS FROM THE PUBLIC (Comments limited to 5 minutes for each individual)

9. COMMENTS FROM TOWNSHIP BOARD MEMBERS

INFORMATION:

ADJOURNMENT AT 10:00 P.M.

The Township of Bedford will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon one week's notice to the Township of Bedford. Individuals with disabilities requiring auxiliary aids or services should contact the Township of Bedford by writing or calling the following:

Greg W. Stewart, Township Supervisor

8100 Jackman Road, P.O. Box H

Temperance, MI 48182

Telephone: (734) 847-6791

Public Comment Time

Bedford Township operates under rules of parliamentary procedure, which states, "Citizens have the right to attend the meetings and be permitted to address the body on matters that are relevant to business". The Township Board furthermore "Encourages" your input, addressing the Board through the Chair. Public Comment time is an opportunity for comments and questions, please be respectful to the Board, audience and outside viewers. Board members shall also respect those addressing the board. Thank you for your participation.

Fund 101 GENERAL FUND

GL Number	Description	Balance
*** Assets ***		
101-000-001.0000	CASH: CHECKING	585,756.68
101-000-002.0000	CASH: SAVINGS	3,239,458.42
101-000-004.0000	IMPREST CASH	500.00
101-000-040.0000	A/C RECV: OTHER	71,016.19
101-000-040.0001	A/CRECV: COBRA	0.00
101-000-040.0002	A/C RECV DUMPSTER	(312.80)
101-000-040.0003	A/C RECV RETIREE	(504.27)
101-000-050.0000	UNLEVIED ASSESSMENTS	0.00
101-000-078.0000	DUE FROM STATE	385,133.00
101-000-084.0206	DUE FROM FIRE DIST FUND	21.90
101-000-084.0208	DUE FROM PARK FUND	41.00
101-000-084.0235	DUE FROM TRANSIT FUND	0.00
101-000-084.0249	DUE FROM BLDG INSP FUND	0.00
101-000-084.0271	DUE FROM LIBRARY FUND	19.92
101-000-084.0291	DUE FROM WATER REVENUE FUND	0.00
101-000-084.0298	DUE FROM REHAB FUND	0.00
101-000-084.0494	DUE FROM ODA	0.00
101-000-084.0590	DUE FROM SEWER O/M FUND	6,486.61
101-000-123.0000	PREPAID EXPENSES	185,199.79
Total Assets		<u>4,472,816.44</u>
*** Liabilities ***		
101-000-202.0000	ACCOUNTS PAYABLE: VOUCHERS	144,041.16
101-000-257.0000	ACCRUED WAGES	16,460.62
101-000-260.0000	ACCRUED VACATION/SICK LEAVE	3,000.00
101-000-307.0000	LOAN PAYABLE SEWER O & M	420,951.03
101-000-339.0000	DEFERRED REVENUE	0.00
Total Liabilities		<u>584,452.81</u>
*** Fund Balance ***		
101-000-365.0000	RESERVE FOR ENCUMBRANCES	0.00
101-000-365.0017	RES FOR INDIGENT RESIDENTS	6,557.94
101-000-365.0020	RES FOR PREPAID COSTS	20,307.10
101-000-390.0000	FUND BALANCE: PRIOR YEAR	2,838,023.01
Total Fund Balance		<u>2,864,888.05</u>
Beginning Fund Balance		3,345,667.49
Net of Revenues VS Expenditures		1,023,475.58
Fund Balance Adjustments		(480,779.44)
* Ending Fund Balance		3,888,363.63 *
Total Liabilities And Fund Balance		4,472,816.44

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