

BEDFORD TOWNSHIP BOARD MINUTES  
8100 JACKMAN ROAD, TEMPERANCE, MI 48182  
March 6, 2018 - 7:00 p.m.

PRESENT: TC Clements, Trustee  
Paul Pirrone, Supervisor LaMar Frederick, Trustee  
Trudy Hershberger, Clerk Nancy Tienvieri, Trustee  
Paul Francis, Treasurer

EXCUSED: Rick Steiner, Trustee

ALSO PRESENT: Chief Adam Massingill, Bedford Township Fire Department

The Regular Meeting of the Bedford Township Board was called to order by Pirrone at 7:00 p.m. followed by the Pledge of Allegiance and Prayer by Pastor Lee Herbert, Abundant Life Ministries.

**APPROVAL OF AGENDA** – Motion was made by Clements, seconded by Tienvieri to approve the agenda with item 4A - the swearing in ceremony for the Bedford Township Firefighters stricken as they are currently unavailable due to a fire. Motion carried on a roll call vote as follows: Aye: Clements, Tienvieri, Francis, Frederick, Hershberger & Pirrone. Nays: None. Excused: Steiner.

**CONSENT AGENDA**

The Consent Agenda contained the following items for approval:

Approval of the February 20, 2018 Township Board Minutes;

Approval to appoint Lehr Welch to the Fire Advisory Board for a first-term ending 12/31/2019;

Motion was made by Clements, seconded by Frederick to approve the consent agenda as published. Motion carried on a roll call vote as follows: Aye: Clements, Frederick, Francis, Tienvieri, Hershberger & Pirrone. Nays: None. Excused: Steiner.

**PRESENTATIONS**

REQUEST FOR APPROVAL TO PURCHASE COMMUNICATION ITEMS – Nate Elarton, member of the Communication/Media Committee, spoke explaining the need for this equipment/software in order to advance the programming and editing of the two Township cable stations. Motion by Francis, seconded by Hershberger to approve the purchase of a Dell laptop from Great Lakes Multimedia Supply in the amount of \$1,456.36 per the quotation, and the purchase of Adobe Premiere Pro software at a monthly charge of \$69.00, and an annual membership to the Alliance of Community Media for \$45.00 as recommended by the Communication/Media Committee. Motion carried on a roll call vote as follows: Aye: Francis, Hershberger, Frederick, Tienvieri, Clements, & Pirrone. Nays: None. Excused: Steiner.

**PUBLIC COMMENT**

Logan Tisdale, 1308 Brandywine – Spoke in support of the purchase of AEDs.

Dale Track, 2842 Sanibel Lane – Spoke against the proposed ballot renewal and Lake Erie Transit.

Mark Jagodzinski, 6318 Brent Valley and Lake Erie Transit General Manager, disputed information given by Track's comments.

**STAFF REPORTS**

REQUEST FOR APPROVAL TO PURCHASE THREE AED'S FROM PHYSIO-CONTROL – Chief Massingill explained these would be replacements for AEDs which are too old to meet the certification requirements. Motion by Frederick, seconded by Tienvieri to purchase three AEDs from Physio-Control at a cost not to exceed \$7,130.60 and that the charge be to the Fire Department budget. Motion carried on a roll call vote as follows: Aye: Frederick, Tienvieri, Clements, Francis, Hershberger, & Pirrone. Nays: None. Excused: Steiner.

REQUEST FOR APPROVAL TO PURCHASE A 2018 SMEAL/SPARTAN QUINT APPARATUS FROM R&R FIRE TRUCK REPAIR, INC. – Chief Massingill explained the bidding and selection process and the different options to finance this purchase. He further explained that this would be a multi-function truck

which could replace the ladder truck and also serve as one of the engine trucks. Motion by Francis, seconded by Frederick to approve the purchase of a 2018 Smeal Spartan Quint Apparatus and the necessary equipment that goes with it as presented, at a total cost not to exceed \$1,125,000.00. Motion carried on a roll call vote as follows: Aye: Francis, Frederick, Clements, Tienvieri, Hershberger, & Pirrone. Nays: None. Excused: Steiner. Chief Massingill informed the Board that Fire Marshall Ron Whipple plans to retire in June 2018 so Massingill has posted an internal job opening. He also informed the Board the ladder truck is currently out-of-service for a few weeks.

#### **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-\$60,022.71, Fire District-\$24,626.55, Police Fund-\$482.50, Park Fund-\$1,442.64, Library Operating Fund-\$6,968.68, Downtown Development Authority-\$6,618.53, Sewer Operation & Main. Fund-\$392,704.06, & Trust and Agency Fund-\$1,950.90 for a total of \$494,816.57. Motion carried on a roll call vote as follows: Aye: Francis, Frederick, Clements, Steiner, Tienvieri, Hershberger & Pirrone. Nays: None. Excused: None

REQUEST TO WAIVE THE SITE PLAN FEES FOR IVOR J. LINDSAY HOUSING TO CONSTRUCT A MAINTENANCE GARAGE AND INCREASE PARKING – This project is being proposed through a grant and in the event the grant is not received, the project will not move forward and these fees will not be required. Motion by Frederick, seconded by Clements to waive the site plan fees for Ivor J. Lindsay Housing to construct a maintenance garage, provided the Federal grant is received which would pay for this improvement. Motion carried on a roll call vote as follows: Aye: Frederick, Clements, Tienvieri, Francis, Hershberger, & Pirrone. Nays: None. Excused: Steiner.

REQUEST FOR APPROVAL OF THE RESOLUTION FOR THE LOCAL PUBLIC TRANSPORTATION SERVICE RENEWAL PROPOSAL TO BE PLACED ON THE AUGUST 7, 2018 PRIMARY ELECTION BALLOT – Mark Jagodzinski, General Manager of Lake Erie Transit – Bedford Dial-A-Ride, spoke explaining this is a service they provide for Bedford residents and they ask each local area to pay a share of the service. The current millage covers the costs through December 2018 and this renewal would be for the next four years. Tienvieri was against voting on this issue until she was provided with the financial information stated in the memo. Motion by Francis, seconded by Frederick to approve the resolution to approve a ballot proposal for the local public transportation service renewal to be placed on the primary election ballot which will take place on August 7, 2018, as presented. Motion carried on a roll call vote as follows: Aye: Francis, Frederick, Clements, Hershberger, & Pirrone. Nays: Tienvieri. Excused: Steiner.

REQUEST FOR APPROVAL OF VARIOUS MAINTENANCE PROJECT CONTRACTS WITH THE MONROE COUNTY ROAD COMMISSION – Francis explained each contract.

Motion by Francis, seconded by Clements to approve the MCRC contract for Crabb Road, from 200 feet north and south of Dean to 50 feet East of Crabb for an over band crack fill at a Township cost of \$945.00, as presented. Motion carried on a roll call vote as follows: Aye: Francis, Clements, Frederick, Tienvieri, Hershberger, & Pirrone. Nays: None. Excused: Steiner.

Motion by Francis, seconded by Clements to approve the MCRC contract for Dean Road, from Lewis to Ann Arbor RR for an over band crack fill at a Township cost of \$1,890.00, as presented. Motion carried on a roll call vote as follows: Aye: Francis, Clements, Frederick, Tienvieri, Hershberger, & Pirrone. Nays: None. Excused: Steiner.

Motion by Francis, seconded by Clements to approve the MCRC contract for Dean Road, from Monroe to Secor for an over band crack fill at a Township cost of \$1260.00, as presented. Motion carried on a roll call vote as follows: Aye: Francis, Clements, Frederick, Tienvieri, Hershberger, & Pirrone. Nays: None. Excused: Steiner.

Motion by Francis, seconded by Clements to approve the MCRC contract for 2018 Local Road Mowing, at a Township cost of \$23,600.00, as presented. Motion carried on a roll call vote as follows: Aye: Francis, Clements, Frederick, Tienvieri, Hershberger, & Pirrone. Nays: None. Excused: Steiner.

Motion by Francis, seconded by Clements to approve the MCRC contract for two applications of Chloride Dust Control at a Township cost of \$39,288.00, as presented. Motion carried on a roll call vote as follows: Aye: Francis, Clements, Frederick, Tienvieri, Hershberger, & Pirrone. Nays: None. Excused: Steiner.

**COMMENTS FROM THE PUBLIC**

Logan Tisdale, 1308 Brandywine – expressed his support of the Fire Department millage and spoke about the Monroe County Sheriff contract.

Jim Betz, 11192 Jackman Road – questioned the Board as to when the north end of Jackman Road is going to have some work done to it.

Greg Skiver, 1520 Meadowbrook Way – complemented the Township employees for the help he’s received dealing with a road issue, but would like some Board members to be more respectful of each other.

Dale Track, 2842 Sanibel Lane – asked the Board to pass a Resolution supporting Representative Sheppard efforts to pass a bill which would repeal Michigan’s no-fault insurance, and asked the Board to consider a comprehensive millage package.

Ken Gonyea, 8311 Lambert Street – spoke in support of the Fire Department millage, but against the Lake Erie Transit millage or a school millage.

**REPORT FROM TOWNSHIP BOARD MEMBERS**

Clements - Thanked the Firefighters who are currently working to put out a fire; it is a reminder of the sacrifice our volunteers make for our safety.

Frederick – Mentioned the Board needs to think about prioritizing what to spend money on as they go forward, spoke about a community millage package, and wondered if the Ordinance Department should be proactive in some gross neglect issues instead of waiting for a complaint.

Tienvieri – Agreed with Tisdale that the Board needs to look into the Monroe County Sheriff’s contract issues, also agreed with Betz that the roads north of Samaria need to be worked on, and informed the Board that the Library Advisory Board voted to bring a millage to the Board for approval.

Hershberger – Informed the Board that the Crown Victoria vehicle did not receive any bids for the second time and maybe the Board needs to lower the minimum bid price, reminded the residents to “spring” their clocks forward this weekend so they won’t be late for the trade fair, and let everyone know she will be out of the office next week attending a Clerk’s training.

Pirrone – Spoke on Ordinance officers, their calls, and Mulch King; mentioned the Townhall meeting which gave options for low-income residents who need assistance; spoke on the I-75 corridor, the Lewis Avenue Redevelopment Committee, different road improvements, and a quote from Voss Lighting; mentioned the Township has many booths at the Trade Fair, that May is bike month, and that he spoke at the last BBA meeting.

Francis – Mentioned the Treasurer’s Department can no longer accept South County Water bills.

**ADJOURNMENT**

The meeting was adjourned at 8:45 p.m.

Trudy L. Hershberger  
Bedford Township Clerk

Nancy Gin  
Deputy Clerk/Recording Secretary