

BEDFORD TOWNSHIP BOARD MINUTES
8100 JACKMAN ROAD, TEMPERANCE, MI 48182
April 3, 2018 - 7:00 p.m.

PRESENT: LaMar Frederick, Trustee
Paul Pirrone, Supervisor Rick Steiner, Trustee
Paul Francis, Treasurer Nancy Tienvieri, Trustee

EXCUSED: Trudy Hershberger, Clerk and TC Clements, Trustee

ALSO PRESENT: Finance Director Dave Manning, Deputy Supervisor Al Prieur, Township Attorney Phil Goldsmith and Deputy Clerk, Nancy Gin

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 Greg Withrow, Assembly of Christians Church.

APPROVAL OF AGENDA – Motion was made by Steiner, seconded by Frederick to approve the agenda with the addition of 8G-Request for Approval to Purchase a new Computer Tower and Software for the Ordinance Department. Motion carried on a roll call vote as follows: Aye: Steiner, Frederick, Francis, Tienvieri, & Pirrone. Nays: None. Excused: Clements & Hershberger.

CONSENT AGENDA

The Consent Agenda contained the following items for approval:

Approval of the March 20, 2018 Township Board Minutes.

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

PRESENTATIONS

“STATE OF THE LIBRARY” ADDRESS – PRESENTATION BY JODI RUSS, BEDFORD BRANCH LIBRARIAN – Russ shared with the Board many of the services, partnerships, and classes, offered by the Bedford Branch Library and some of the 2017 numbers on how many people use these different services. Board members commended Russ on the good job she has done in making the Library a Community space that reaches all aspects of our Community.

PUBLIC COMMENT

Logan Tisdale, 1308 Brandywine – Spoke on a FOIA request he submitted to the Clerk’s Department.

STAFF REPORTS

REQUEST FOR APPROVAL OF A RESOLUTION AMENDING THE 2017-2018 GENERAL FUND BUDGET – Manning spoke to the issue, explaining the need for this adjustment. Motion was made by Francis, seconded by Steiner to adopt the Resolution that amends the 2017-2018 General Fund Budget, as presented. Motion carried on a roll call vote as follows: Aye: Francis, Steiner, Tienvieri, Frederick & Pirrone. Nays: None. Excused: Clements & Hershberger.

REQUEST FOR APPROVAL OF A RESOLUTION AMENDING THE 2017-2018 SPECIAL REVENUE FUNDS BUDGET – Manning explained the reasons for the budget adjustments. Motion was made by Francis, seconded by Frederick to adopt the Resolution that amends the 2017-2018 Special Revenue Funds Budget, as presented. Motion carried on a roll call vote as follows: Aye: Francis, Frederick, Steiner, Tienvieri & Pirrone. Nays: None. Excused: Clements & Hershberger.

UPDATE ON SEMCOG AND ROAD CRISIS PRESENTATION – Prieur updated the Board on some of the issues SEMCOG is working on in Monroe County, especially the Road Crisis, and he mentioned SEMCOG has a wealth of valuable information on its website.

NEW BUSINESS

REQUEST FOR APPROVAL OF OUTSTANDING INVOICES- Motion was made by Francis, seconded by Steiner to approve the following vouchers for payment: General Fund-\$57,494.59, Fire District-

\$13,611.43, Police Fund-\$21.88, Park Fund-\$11,388.53, Transit System Fund-\$14,856.00, Library Operating Fund-\$766.33, Water Revenue Fund-\$5,300.00, Enchanted Forest SAD-\$162.86, Canterbury Forest SAD-\$37.14, Downtown Development Authority-\$6,247.63, Sewer Operation & Main. Fund-\$5,792.82, & Trust and Agency Fund-\$550.90 for a total of \$116,230.11. Motion carried on a roll call vote as follows: Aye: Francis, Steiner, Frederick, Tienvieri, & Pirrone. Nays: None. Excused: Clements & Hershberger.

REQUEST FOR APPROVAL OF THE EMERGENCY BRAKE (JAKE BRAKE) ORDINANCE – Goldsmith explained the reason for this Ordinance. He also mentioned the areas of enforcement will need to be signed and ticketing can only be done by a Certified Law Enforcement Officer who is present at the time. Motion was made by Steiner, seconded by Tienvieri to approve the Bedford Township Emergency Brake/Jake Brake Ordinance Proposal, as presented. Motion carried on a roll call vote as follows: Aye: Steiner, Tienvieri, Francis, Frederick & Pirrone. Nays: None. Excused: Clements & Hershberger.

REQUEST FOR APPROVAL TO REZONE A PORTION OF PARCEL NUMBERS 5802-028-051-00 & 5802-028-052-00 FROM R-2A, SINGLE FAMILY RESIDENTIAL TO PUD, PLANNED UNIT DEVELOPMENT – Frederick spoke on the next two requests. He felt the rezoning should take place before the final PUD approval, so he switched the order of them. The Motion was made by Frederick, seconded by Tienvieri to rezone a portion of parcel numbers 5802 028 051 00 and 5802 028 052 00 from R-2A, single family residential to PUD, Planned Unit Development for the following reasons:

- The parcel noted will be developed into a 61-unit site condominium project;
- The project will be developed as a PUD, Planned Unit Development and the density of proposed units is not substantially different from R-2A single family residential zoning districts;
- The rezoning is consistent with the Township Master Plan for the area;
- The rezoning is consistent with the single family residential uses in the area;
- The Township Planning Commission recommended approval of the rezoning; and
- The Monroe County Planning Commission has recommended approval of the rezoning.

Motion carried on a roll call vote as follows: Aye: Frederick, Tienvieri, Francis, Steiner & Pirrone. Nays: None. Excused: Clements & Hershberger.

REQUEST FOR FINAL PUD APPROVAL FOR MONTRI ESTATES LLC FOR A 61-UNIT CONDOMINIUM PROJECT – Motion was made by Frederick, seconded by Tienvieri for final approval of the Montri Estates PUD, Planned Unit Development and approval of the Final Site Plan for Phase 1 of the PUD on a portion of parcel numbers 5802 028 051 00 & 5802 028 052 00, located on the north side of Sterns Road between Douglas and Jackman Roads, provided:

- The developer complies with all issues noted in the letters from the Mannik and Smith Group, the Monroe County Drain Commissioner, the Monroe County Road Commission, the Bedford Township Fire Department;
- The developer obtains all required and necessary permits from the Michigan Department of Environmental Quality regarding wet lands, flood plain intrusions, road crossings on, over, or adjacent to the wet lands or flood plains on the parcels, including approval of the Monroe County Drain Commissioner of such permits;
- The developer works with the Township Clerk to establish a Special Assessment District for street lighting in Phase 1;
- The developer installs sidewalks as set forth on the Site Plan; and
- The PUD Agreement and Master Deed is delivered to Township Counsel for review and approval.

Motion carried on a roll call vote as follows: Aye: Frederick, Tienvieri, Steiner, Francis & Pirrone. Nays: None. Excused: Clements & Hershberger.

DISCUSSION OF THE QUESTIONS AND THE RESPONSE TO QUESTIONS REGARDING THE TOWNSHIP CONTRACT WITH THE MONROE COUNTY SHERIFF DEPARTMENT – Pirrone spoke,

explaining that a small group has been meeting to look over the Monroe County Sheriff Contract. They forwarded some questions they had to the Sheriff's Department for more clarity and just received their response. Much discussion followed as to how the Board should proceed forward. It was agreed the information should be discussed by the whole Board in a Committee-of-the-Whole meeting.

REQUEST FOR APPROVAL OF THE BEDFORD TOWNSHIP TEAMSTERS UNION CONTRACT – Pirrone explained some of the changes to be made to the contract. Motion was made by Frederick, seconded by Steiner for the Township to approve the tentative Agreement for the new Union Contract with the changes that were noted in the memorandum and to approve the Collective Bargaining Agreement with the changes, which has already been ratified by the Bargaining Unit. Motion carried on a roll call vote as follows: Aye: Frederick, Steiner, Tienvieri, Francis & Pirrone. Nays: None. Excused: Clements & Hershberger.

REQUEST FOR APPROVAL TO PURCHASE A NEW COMPUTER TOWER AND SOFTWARE FOR THE ORDINANCE DEPARTMENT – This request is being made so the third Ordinance Officer could have access to the same system as the rest of the Ordinance Department. Motion was made by Tienvieri, seconded by Steiner to approve the new computer for the Ordinance Department at \$879.00 for the equipment and Microsoft Office upgrade. Motion carried on a roll call vote as follows: Aye: Tienvieri, Steiner, Francis, Frederick & Pirrone. Nays: None. Excused: Clements & Hershberger.

COMMENTS FROM THE PUBLIC

Dean Ansel, 2005 Center Drive – Spoke about the Monroe County Sheriff contract.

Logan Tisdale, 1308 Brandywine – Spoke about the Monroe County Sheriff contract.

Jodi Russ, 1273 Winding Way – Acknowledged the wonderful staff she has and credits them with the amazing things happening at the Library.

Greg Moore, County Commissioner – Let the Board know a provision for emergency water services had just been approved between South County Water System and Toledo.

REPORT FROM TOWNSHIP BOARD MEMBERS

Tienvieri – Suggested Moore also look into the Sheriff's contract, commended Russ for enabling her staff to thrive, asked that the Librarian make a presentation each year to the Board, and mentioned the Library Advisory Board would be coming to ask the Board to put a millage on the ballot and this presentation had nothing to do with that request.

Steiner – Commended Russ on being a good leader to her team and asked to have someone come to a meeting and present an update on the Toledo Area Water Authority.

Frederick – Agreed the Board needs to be updated on a continuing basis on the water situation from the Drain Commission and spoke about the upcoming COW meeting.

Francis – Spoke to the Monroe County Sheriff Contract and the information he has received.

Goldsmith – Answered questions about the Open Meetings Act and cleared up a FOIA issue.

Pirrone – Informed the residents about the Spring Clean-up day, burning season which is this weekend, Hazardous Waste Collection Day, the Bike Ride and Family Bike Ride events, and that talks about the Senior Center are continuing. He also mentioned the need for the building of condominiums for older people which opens up places for young people and their families, agreed the Library has a great staff, will contact the Drain Commission to come to the next meeting, and spoke to the issue of the Sheriff/Police Department.

ADJOURNMENT

The meeting was adjourned at 9:05 p.m.

