

BEDFORD TOWNSHIP BOARD MINUTES
8100 JACKMAN ROAD, TEMPERANCE, MI 48182
February 16, 2010

PRESENT:

Walt Wilburn, Supervisor	Paul Francis, Trustee
Larry O'Dell, Trustee	Gail Hurley, Trustee
Sherri S. Meyer, Treasurer	James Goebel, Trustee

EXCUSED: Robert A. Schockman, Clerk

ALSO PRESENT: Tom Graham, Township Legal Council

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 Hurley, seconded by Goebel to approve the agenda as presented, motion carried.

CONSENT AGENDA – Motion was made by Hurley, seconded by Goebel to approve the consent agenda as published. Motion carried on a roll call vote as follows: Aye: Francis, Meyer, O'Dell, Goebel, Hurley, & Wilburn. Nays: None. Excused: Schockman

REPORTS FROM STAFF –

REQUEST FOR APPROVAL OF CHANGE ORDER INFORMATION FOR FIRE DEPT #3 RENOVATION

Motion was made by Francis, seconded by Goebel to approve the change order information report for Fire Dept #3 renovation. Motion carried on a roll call vote as follows: Aye: Francis, Meyer, O'Dell, Goebel, Hurley, & Wilburn. Nays: None. Excused: Schockman

OLD BUSINESS-

REQUEST FOR APPROVAL OF RECOVERY ZONE FUNDING FOR BEDFORD TOWNSHIP WASTEWATER TREATMENT PLANT IMPROVEMENTS

Motion was made by Meyer, seconded by Francis to approve the Preliminary Resolution Requesting County Assistance on Wastewater Treatment Plant Improvements, as presented. Motion carried on a roll call vote as follows: Aye: Francis, Meyer, O'Dell, Goebel, Hurley, & Wilburn. Nays: None. Excused: Schockman

Motion was made by Meyer, seconded by Hurley to approve the Monroe County Sewage Disposal System Series 2010 Contract pursuant to Act No. 342, as presented. Motion carried on a roll call vote as follows: Aye: Francis, Meyer, O'Dell, Goebel, Hurley, & Wilburn. Nays: None. Excused: Schockman

NEW BUSINESS –

APPROVAL OF BILLS- Motion was made by Meyer, seconded by Hurley to approve the following vouchers for payment: General Fund-\$64,690.50, Fire District-\$62,784.70, Police Fund-\$3,482.06, Park Fund-\$1,322.72, Transit System Fund-\$1,171.00, Library Operating Fund-\$11,2556.56, EDC Fund-\$9.71, Water Revenue Fund-\$3,850.00, DDA Fund-\$49.07, Sewer Operation & Main. Fund-\$4,691.08, & Trust & Agency Fund-\$634.61, for a total of \$165,942.01. Motion carried on a roll call vote as follows: Aye: Francis, Meyer, O'Dell, Goebel, Hurley, & Wilburn. Nays: None. Excused: Schockman

REQUEST FOR APPROVAL OF MONROE COUNTY ROAD COMMISSION MOWING CONTRACT

Motion was made by Goebel, seconded by Hurley to approve the Monroe County Road Commission Mowing contract at a cost of \$19,100.00. Motion carried on a roll call vote as follows: Aye: Francis, Meyer, O'Dell, Goebel, Hurley, & Wilburn. Nays: None. Excused: Schockman

ADJOURNMENT

The meeting adjourned at 7:40 p.m.

Robert A. Schockman
Bedford Township Clerk

Garnet Francis
Recording Secretary