

BEDFORD TOWNSHIP BOARD

DECEMBER 15, 2009

7:00 P.M.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. RESOLUTIONS

- A) Resolution Authorizing Consolidation of Precincts for the May 4, 2010 School Election.
- B) Resolution Adopting 2010 Poverty Exemption Guidelines for Bedford Township
- C) Resolution Approving Charitable Gaming License Application for Bedford Foundation
- D) Resolution of Cooperation between Bedford Township, Bedford Township Housing Commission & HUD
- E) Resolution Amending the 2009-2010 General Fund Budget
- F) Resolution Amending the 2009-2010 Special Revenue Funds Budget

5. CONSENT AGENDA

Agenda Committee Reports:

- A) The Committee recommends to the Full Board to approve and place on file the Minutes of the December 1, 2009 Regular Meeting of the Bedford Township Board;
- B) The Committee recommends to the Full Board to accept and place on file the General, Savings, Pooled Funds and CD Reports from the Treasurer;
- C) The Committee recommends to the Full Board to approve and place on file the Revenue/Expense report & Balance Sheet for the period ending November 30, 2009.
- D) The Committee recommends to the Full Board to accept and place on file the Proposed Policy for the Bedford Township Library Advisory Board;
- E) The Committee recommends to the Full Board to accept the appointment of Joyce Blanton, Patricia Bull, Janet Sass, Kristine Houstin, Connie Velliquette, Nancy Piechorowski, Diane L. Smith, Denise Riddle, Cathy Lynn Beville, & Chelsea Keeler to the Beautification Committee for a term to begin 1/1/2010 thru 12/31/2011;
- F) The Committee recommends to the Full Board to accept the appointment of Kulwant Singh Boora to the Board of Review for a term to begin 1/1/2010 thru 12/31/2011;
- G) The Committee recommends to the Full Board to accept the appointment of Richard Brunt to the Board of Zoning Appeals for a term to begin 1/1/2010 thru 12/31/2012;
- H) The Committee recommends to the Full Board to accept the appointment of Mary Ann McBee to the Compensation Commission for a term to begin 1/1/2010 thru 12/31/2014;
- I) The Committee recommends to the Full Board to accept the appointment of Diane Bernath, John Kwapich, & Tammy Lamb to the Grants & Loans Committee for a term to begin 1/1/2010 thru 12/31/2011;
- J) The Committee recommends to the Full Board to accept the appointment of Richard Duvall & Vincent Dipofi, Sr. to the Economic Development Corporation for a term to begin 1/1/2010 thru 12/31/2015;
- K) The Committee recommends to the Full Board to accept the appointment of A. M. Davis, Paul Bourque, & Elaine Kunz to the Library Advisory Board for a term to begin 1/1/2010 thru 12/31/2011;
- L) The Committee recommends to the Full Board to accept the appointment of Phil Koenigseker to the Housing Board for a term to begin 1/1/2010 thru 12/31/2014;
- M) The Committee recommends to the Full Board to accept the appointment of Ken Kilman & Clayton Moon to the Construction Board of Appeals for a term to begin 1/1/2010 thru 12/31/2011;
- N) The Committee recommends to the Full Board to accept the appointment of Jeff Biggs &

Mary Ann Bourque to the Planning Commission for a term to begin 1/1/2010 thru 12/31/2012;

- O) The Committee recommends to the Full Board to accept the appointment of Tom Helberg to the Downtown Development Authority for a term to begin 1/1/2010 thru 12/31/2011;
- P) The Committee recommends to the Full Board to accept the appointment of Todd Hershberger, William Urbanski & Robert Martin to the Fire Commission for a term to begin 1/1/2010 thru 12/31/2011;
- Q) The Committee recommends to the Full Board to accept the appointment of Dan Sexton to the Brownfield Redevelopment Authority for a term to begin 1/1/2010 thru 12/31/2012

6. PUBLIC COMMENT (Comments limited to 2 minutes per individual)

7. REPORTS FROM STAFF:

- A) Request for Approval to Exceed the 4 to 1 Depth to Width Ratio for a Proposed Land Division at 7469 Douglas Rd (58-02-029-089-00)
- B) Request for Approval of Extension of Consulting Agreement with R. A. Lange, LLC
- C) Request for Approval of Change Order Information for Fire Dept #3 Renovation

8. OLD BUSINESS:

9. NEW BUSINESS:

- A) Approval of Bills

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

11. REPORT FROM TOWNSHIP BOARD MEMBERS

ADJOURNMENT AT 10:00 P.M.

INFORMATION:

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:

Walt Wilburn, 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. Citizens must observe all of the rules that are set. Members of the public attending the meetings of the governmental body DO NOT have the right to interrupt or heckle. During public comment time, they have the right to ask to be heard by requesting permission of the body through the Chair. All questions, comments and remarks must ALWAYS be addressed through the Chair." Public Comment time is just that—an opportunity for the public to comment. It is NOT a time for a debate, exchange of ideas, or opportunity to harass board members, all of which will not be permitted at Bedford Township Board meetings.