

BEDFORD TOWNSHIP BOARD MINUTES
8100 JACKMAN ROAD, TEMPERANCE, MI 48182
SPECIAL MEETING
JUNE 30, 2009
5:30 P.M.

PRESENT:

Walt Wilburn, Supervisor, Robert A. Schockman, Clerk, Paul Francis, Trustee, James Goebel, Trustee, Larry O'Dell, Trustee

EXCUSED: Sherri S. Meyer, Treasurer, Gail Hurley, Trustee

ALSO PRESENT:

Tom Graham, Township Attorney

The Special Meeting of the Bedford Township Board was called to order by Wilburn at 5:30 PM followed by the Pledge of Allegiance.

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

NEW BUSINESS

AWARDING OF BIDS FOR THE BEDFORD TOWNSHIP FIRE DEPARTMENT #3 BUILDING ADDITION

Fire Chief John Bofia introduced Dave Wehner, Project Manager, who explained the construction committee had met many times before the bid was published to decide on the scope of the project, as well as twice after the bids were opened, in order to determine the list of successful bidders for township board approval. The projected cost of this project will be approximately \$200,000.00 less than the original estimated cost. The project is to be funded by Fire Millage monies that have been set aside by the Fire Commission for construction of this building addition on an annual basis since 2002. Motion was made by Francis, seconded by Goebel to approve the bid award recommendation of bidders listed by the Bedford Township Fire Department Construction Committee, as presented, subject to entering into contracts with each successful bidder. Motion carried on a roll call vote as follows: Aye: Francis, O'Dell, Schockman, Goebel, & Wilburn. Nays: None. Excused: Meyer & Hurley.

APPROVAL OF BID FOR SIDEWALKS IN LAMBERTVILLE & TEMPERANCE

Wilburn spoke, explaining this has been an ongoing project for several years, and costs will be paid out of Metro Act monies. Schockman questioned the exact location of the planned sidewalks. Motion was made by Schockman, seconded by Goebel to approve the bid from NICO, Inc, in the amount of \$36,881.00, for sidewalks in Temperance, Phase 1, 2, & 3, and in Lambertville, Phase 1 & 2 the monies to come from the Metro Act Fund. Motion carried on a roll call vote as follows: Aye: Francis, O'Dell, Schockman, Goebel, & Wilburn. Nays: None. Excused: Meyer & Hurley.

ADJOURNMENT

The meeting was adjourned at 5:40 p.m.

Robert A. Schockman
Bedford Township Clerk
Garnet Francis
Recording Secretary