

AGENDA  
REGULAR MEETING – REDFORD TOWNSHIP BOARD  
BOARD ROOM – TOWNSHIP HALL  
November 13, 2007  
7:00 P.M.

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CALL TO ORDER  
PLEDGE OF ALLEGIANCE:  
INVOCATION  
ROLL CALL  
CITIZENS' COMMENT

CONSENT AGENDA ITEMS:

1. Approval of Minutes  
Regular Meeting 10-23-07
2. Approval of Regular Board Meeting Dates for 2008
3. Proclamation recognizing Gau-Algesheim for their long term commitment and association with Redford
4. Road Closure Amended Request: Olde Fashioned Christmas: Saturday, December 8<sup>th</sup> (changed from 12/1/07)
5. Annual Goodfellows' Special Edition Paper Sale - Friday, November 23, 2007 & Saturday, November 24, 2007

PUBLIC HEARING:

1. Adoption of Resolution for a Brownfield Plan for George Matick Automotive Campus Redevelopment Project
2. Adoption of a Resolution establishing Obsolete Property Rehabilitation Act (OPRA) District for George Matick Automotive Campus Redevelopment Project

NEW BUSINESS:

1. Amendment to 457 Deferred Compensation Plan – Hardship Distributions
2. Resolution Amending “Criteria for Industrial Facility Tax Exemption”
3. Resolution Establishing “Criteria for the Obsolete Property Rehabilitation Act” (OPRA)
4. Adopt Resolution for a Brownfield Plan for George Matick Automotive Campus Redevelopment Project
5. Adopt Resolution Establishing Obsolete Property Rehabilitation Act (OPRA) District for George Matick Automotive Campus Redevelopment Project
6. Request from HRYCAJ ENTERPRISES, INC. to transfer ownership of 2007 Class C Licensed Business from LARJOHN, INC., located at 11666 Woodbine, Redford, MI
7. Request to purchase from GTSI Corporation, through the U.S. Communities Government Purchasing Alliance, (22) Sierra MP875 GPS Wireless Modem Units @ \$785.40 ea and (22) Sierra Wireless Combination GPS/PCS Antenna Units @ \$102.32 ea., for a total of \$19,529.84, using narcotic forfeiture funding
8. 2<sup>nd</sup> Quarter Treasurer's Report – April-September, 2007
9. Warrant List of Bills

ANNOUNCEMENTS

  
GARTH J. CHRISTIE, CMC  
TOWNSHIP CLERK

Anyone who desires to address the Board on any matter of business not on the agenda, please complete a form at the switchboard and submit to the supervisor prior to the start of the meeting.

**The Charter Township of Redford, (P.C., ZBA, Board of Trustees, etc) will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing, upon seven (7) days notice to the (PC, ZBA, Board of Trustees, etc.). Further, individuals with disabilities requiring auxiliary aids or services should contact the Township Clerk by writing to 15145 Beech Daly Road, Redford, MI 48239, or by calling (313) 387-2754.**