

**“REVISED”
AGENDA**

**REGULAR MEETING – REDFORD TOWNSHIP BOARD
BOARD ROOM – TOWNSHIP HALL
FEBRUARY 12, 2019 – 6:30 P.M.**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE AND INVOCATION
ROLL CALL
CITIZENS' COMMENTS**

SPECIAL PRESENTATION: State Representative Leslie Love
Redford Interfaith Relief Donation Presentation

CONSENT AGENDA ITEMS:

APPROVAL OF:

1. Minutes of Special Meeting of January 29, 2019
Minutes of 5pm Study Session of January 22, 2019
Minutes of 6pm Study Session of January 22, 2019
Minutes of Regular Meeting of January 22, 2019
2. Warrant List of Bills dated February 7, 2019, in the total amount of \$6,916,566.07
3. Redford Union Marching Band Canister Driver to be held on April 27, 2019, from 9 a.m. to 3 p.m., with a rain date of May 4, 2019
4. Board of Review appointment of Josephine Rebottaro and Randall Harrison, term ending February 2021
5. Festival Committee appointment of Cassie Thierfelder with a term ending February 2022

UNFINISHED BUSINESS:

1. 2nd reading and approval of Amendments to Ordinance 152N with regard to updating regulations for used vehicle dealerships
2. 2nd reading and approval of Amendment to Charter Township of Redford Code of Ordinances Chapter 2; Article III, Board of Trustees; Sections 2-51, 2-52, 2-53, and 2-56

NEW BUSINESS:

1. 1st reading of Amendment to Charter Township of Redford Code of Ordinance
2. Agreement to Provide Law Enforcement Services between Charter Township of Redford and Triumph Church
3. Amended Letter of Understanding between the Charter Township of Redford and the Redford Police Officers Association of Michigan (POAM) with an expiration date of March 31, 2020
4. Proposal consideration for 25420 Five Mile “MAACO Building”
5. Sale of SNAP II Program property at 15825 Wormer (parcel #79-016-01-0057-000) (a *demolished vacant property*) to Andreas Valbuena for the sum of \$7,500 with no deed restriction on the property as the parcel is being sold for the sole purpose of residential dwellings to be built on this parcel in the future
6. Purchase of Residential Property – CDBG Program Demo – a vacant, blighted house located at 15714 Leona from Sam P. Yacoob in the amount of \$1.00, with the intention of demolishing the structure

ANNOUNCEMENTS:



GARTH J. CHRISTIE, MMC, TOWNSHIP CLERK
CHARTER TOWNSHIP OF REDFORD

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, (PC, ZBA, Board of Trustees, etc.) will provide necessary reasonable auxiliary aids and services, such as signers for the deaf or hard of hearing, 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 Township Clerk by writing to 15145 Beech Daly Road, Redford, MI 48239, or calling (313) 387-2754.