

**“REVISED”
AGENDA**

**REGULAR MEETING – REDFORD TOWNSHIP BOARD
BOARD ROOM – TOWNSHIP HALL
APRIL 9, 2019 – 6:30 P.M.**

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

DEPARTMENTAL REPORT: Don Wood, Superintendent

CONSENT AGENDA ITEMS:

APPROVAL OF:

1. Minutes of Special Meeting of March 26, 2019
Minutes of Regular Meeting of March 26, 2019
2. Warrant List of Bills dated April 3, 2019, in the total amount of \$4,121,990.90


UNFINISHED BUSINESS:

1. Legal Services for General Counsel

NEW BUSINESS:

1. Policy for Selecting Temporary Chair
2. IT Right Service Contract in the amount of \$100,000 for the period of April 1, 2019 – March 31, 2020
3. Redford Water Department bid recommendation – purchase of a 2019 FINN T60 Hydroseeder machine
4. Downtown Development Authority appointments of Heather Christie, Mac MacDermaid, and Eric Yerke with terms ending April 2023
5. Wade Trim Associates proposal to provide professional services to update the CSO Flow Model

ANNOUNCEMENTS:



GARTH J. CHRISTIE, MMC, 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.