

AGENDA
REGULAR MEETING – REDFORD TOWNSHIP BOARD
BOARD ROOM – TOWNSHIP HALL
MAY 14, 2019 – 6:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

ROLL CALL

APPROVE AGENDA

CITIZENS' COMMENTS

DEPARTMENTAL REPORTS: Theresa Burgess, Leisure Services (Seniors, Dial-A-Ride, Parks and Recreation)
Scott Demoff, Update on Fire Stations

CONSENT AGENDA ITEMS:

APPROVAL OF:

1. Minutes of Study Session of April 23, 2019
Minutes of Regular Meeting of April 23, 2019
Minutes of Special Meeting of April 30, 2019
Minutes of Study Session of May 7, 2019
Correction to motion #19:041 to correct year to 2019
2. Warrant List of Bills dated May 8, 2019, in the total amount of \$1,611,541.04
3. Advertisement – Request for Bid for Furnace Replacement Project – Minock Meadows
4. Resolution – Rouge Valley Sewage Disposal System
5. Agreement – METRO Act Right of Way Permit Extension with term ending September 30, 2024

NEW BUSINESS:

1. Compensation package for future Township Supervisors
2. Presentation and selection from recruiting firm for hiring of Superintendent
3. Review and approval of job description to be posted for Superintendent position
4. Residency requirements for the Superintendent position

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.