

AGENDA
REGULAR MEETING – REDFORD TOWNSHIP BOARD
BOARD ROOM – TOWNSHIP HALL
JUNE 11, 2019 – 6:30 P.M.

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

SPECIAL PRESENTATION: Trustee Jackson: Certificates of Appreciation

PUBLIC HEARING: 2nd Reading of Chapter 2; Article III; Board of Trustees

DEPARTMENTAL REPORT: Lily Cavanagh, Treasurer: Police and Fire Pension Update

CONSENT AGENDA ITEMS:

APPROVAL OF:

1. Minutes of Regular Meeting of May 28, 2019
2. Warrant List of Bills dated June 5, 2019, in the total amount of \$1,384,321.95
3. Redford Interfaith Relief and The Ministerial Alliance request permission to solicit donations in the business community June-August for the "Cognizance" banquet and silent auction
4. Receipt of 4th Quarter Investment Earnings Report (January 1, 2019-March 31, 2019) on file for audit
5. Advertisement for rebid for the Kraft Park DNR Grant – Asphalt Repair and Equipment Installation Project
6. \$500 donation from the Buck Dinner Grant Committee for the 2020 MLK Community Prayer Breakfast
7. Resignation of Kathy Nuttle from the Beautification Commission effective June 10, 2019

UNFINISHED BUSINESS:

1. 2nd Reading of Chapter 2; Article III; Board of Trustees

NEW BUSINESS:

1. Appointment of Alisha Coleman to the Beautification Commission with a term ending June 11, 2021
2. Wayne County Assessing (WCA) Service Agreement
3. Ordinance Review Committee
4. CDBG Program One-Year Action Plan (FY2019-2020), Notice of Proposed Statement of Community Development Objectives and Proposed Use of Funds, Certifications, and Standard Form 424 for Federal Assistance
5. CDBG Program Environmental Review Record (FY2019-2020) and request Release of Funds
6. SNAP II Program Developers: Acquisition, Redevelopment, and Resale of Tax-Foreclosed Properties – FPJ Investment LLC and HP SNAP Investment, LLC
7. Bid Recommendation – Gas Furnace & Air-Conditioning Replacement Project – Minock Meadows Senior Housing; contract awarded to National Heating and Cooling, Inc. in the amount of \$260,280.00

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.