

AGENDA

REGULAR MEETING – REDFORD TOWNSHIP BOARD
BOARD ROOM – TOWNSHIP HALL
January 9, 2018 – 6:30 P.M.

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

SPECIAL PRESENTATION: Steve Gibson, Plante Moran Presentation

CONSENT AGENDA ITEMS:

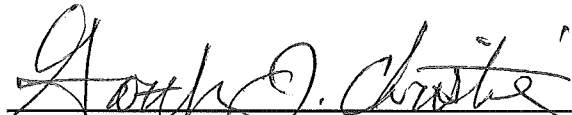
APPROVAL OF:

1. Minutes of Regular Meeting of December 12, 2017
Minutes of Special Meeting of December 20, 2017
2. Warrant List of Bills dated January 4, 2018, in the total amount of \$492,311.88

NEW BUSINESS:

1. Approval of resolution "Delegation of Fiduciary Duties Under Defined Contribution Plans" providing for the establishment of the Township Investment Committee effective January 9, 2018
2. Approval of resignation of Robert Donovic as a Parks Commissioner effective immediately

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.