

**“CORRECTED”
AGENDA**

**REGULAR MEETING – REDFORD TOWNSHIP BOARD
BOARD ROOM – TOWNSHIP HALL
JULY 10, 2018 – 6:30 P.M.**

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

- DEPARTMENTAL REPORT:** Kelly Rau, Finance Director
1. Budget for All Departments
 2. Update on State of Michigan PA 202 – Determination of Underfunded Status of General Employees OPEB and Police and Fire OPEB

CONSENT AGENDA ITEMS:

APPROVAL OF:

1. Minutes of Regular Meeting of June 26, 2018
2. Warrant List of Bills dated July 5, 2018, in the total amount of \$2,955,127.44
3. Special Warrant List of Bills to give the Clerk's Office permission to pay any refunds, rebates, or reimbursement and to make payments as to avoid penalties because of the length of time between two scheduled board meetings – July 10, 2018, and August 14, 2018. The Clerk's Office will provide the Township Board members with the warrant list on July 18, 2018, for their review
4. Approve request for employees to vote on Delegate and Alternate for MERS annual meeting to be held October 4-5, 2018, at the Amway Grand in Grand Rapids; and approval of Treasurer's selection of administrative delegate Judy Miracle and alternate delegate Tina Rekau
5. Advertisement for bid for the Kraft Park DNR Grant – Asphalt Repair and Equipment Installation Project
6. Advertisement for bid for the Kraft Park DNR Grant – Skatepark Equipment Project


UNFINISHED BUSINESS:

1. Ombudsman Position Discussion

NEW BUSINESS:

1. Approve the Letter of Understanding between the Charter Township of Redford and the Redford Police Officers Association of Michigan (POAM) (Letter of Understanding shall be incorporated into the current Collective Bargaining Agreement dated April 1, 2016, through March 31, 2020, and shall expire under the same terms)
2. 1st Reading to amend the Charter Township of Redford Code of Ordinance Chapter 2, Administration, Article IV, Departments, Division 12, Operations Management, and Division 13, Department of Central Maintenance
3. 1st Reading to amend the Charter Township of Redford Code of Ordinance Chapter 62, Parks and Recreation; Articles II, Recreation Department; and III, Parks Department
4. Approve Resolution Setting Water Rates for July 1, 2018
5. Approve the proposal from Redford Cement for the rear concrete driveway/lot replacement project in the amount of \$76,860 (FY 2018-2019 Building Improvement Budget)

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.