

AGENDA
REGULAR MEETING – REDFORD TOWNSHIP BOARD
BOARD ROOM – TOWNSHIP HALL
March 18, 2008
7:00 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE:
INVOCATION
ROLL CALL
CITIZENS' COMMENT

CONSENT AGENDA ITEMS:

1. Approval of Minutes
 - Regular Meeting 03/04/2008
 - Special Meeting 03/11/2008
 - Study Session 03/11/2008
2. Proclamation-Honoring Alice Thomson's 100th Birthday
3. Proclamation-Redford Area Crop Hunger Walk Day, May 4, 2008
4. Moslem Shriners' Annual Hospital Fund Drive, June 19-20-21, 2008
5. Road Closure Permission for:
 - Cinco de Mayo: 5/2/08 - Elsinore between Beech Daly & Norborne 5 pm - Midnight
 - 5/3/08 – Elsinore between Beech Daly & Norborne 8 am – Midnight
 - Car Show 5/3/08 – Five Mile between Beech Daly & Kinloch 8 am – 4 pm
 - Document Destruction Day: 5/3/08 – outside lane of Beech Daly between 5 Mile Road and Elba; Elba between Beech Daly and Norborne – 8 am – 2 pm
 - Fireworks: 7/2/08 - Six Mile between Beech Daly & Five Points, 6 pm-Midnight(rain date 7/3)
 - Oktoberfest: 10/3/08- Elsinore between Beech Daly & Norborne, 5 pm-Midnight
 - 10/4/08 –Elsinore between Beech Daly & Norborne, 8 am-Midnight
 - Olde Fashioned Christmas Parade: 12/6 Five Mile between Dixie & Kinloch; Beech Daly between Student and Hope; Elsinore between Beech Daly and Norborne, Noon-4 pm
 - Olde Fashioned Christmas Celebration: 12/6 Elsinore between Beech Daly and Norborne; Noon-6 pm
6. Banners over Beech Daly Road on railroad viaduct south of Plymouth Road, north of Schoolcraft:
 - Cinco de Mayo Banner, 3' tall x 25' wide (approximate)
 - Fireworks Banner, 3' tall x 25' wide (approximate)
 - Oktoberfest Banner, 3' tall x 25' wide (approximate)
 - Olde Fashioned Christmas Banner, 3' tall x 25' wide (approximate)
7. Submit application to Michigan Liquor Control Commission for a temporary liquor license for Cinco de Mayo Festival on Friday, October 3rd and Saturday, October 4th

PUBLIC HEARING:

1. Property tax millage rate proposed to be levied to support the proposed budget
2. Submission of a Michigan Natural Resources Trust Fund (MNRTF) Grant Application for a non-Motorized Trail

NEW BUSINESS:

1. Township 2008-2009 Budget
2. Township 2008-2009 Water Rates
3. Township 2007-2008 Budget Amendments
4. Resolution Adopting a Final Project Plan for Phase XI and authorization to apply for Drinking Water Revolving Fund(DWRF) through Michigan Department of Environmental Quality (MDEQ)
5. Shamrock Village Drain Maintenance Agreement
6. Michigan Natural Resources Trust Fund (MNRTF) Grant Application
7. MNRTF Resolution of Support
8. DDA Rose Garden Landscaping & Irrigation Bid Recommendation of \$12,995.00 to JonBoy Landscaping, 24542 Five Mile, Redford, 48239
9. DDA Rose Garden Concrete Bid Recommendation of \$19,367.00 to Qualified Construction, 4706 Product Drive, Suite 5, Wixom, MI 48393

10. DDA Rose Garden Electrical Bid Recommendation of \$12,000.00 to CGE Electrical Services, Inc., 26617 Grand River, Redford, MI 48240
11. DDA Rose Garden Fence Installation Bid Recommendation of \$4,489.00 to Nicholls Fence, Inc., 25905 Six Mile Road, Redford 48240
12. DDA Rose Garden Gazebo Kit Bid Recommendation of \$10,575.00 to Amish Country Gazebos, 340 Hostetter Road, Manheim, PA 17545
13. Community Center Office Doors Bid Recommendation of \$42,000.00 to Specialty Door Systems, 26328 Fordson Highway, Redford, 48239
14. Downtown Development Authority Five Mile and Beech Daly Streetscape Project
15. Police Department requests permission to purchase (1) Special Investigation Bureau replacement vehicle for \$18,024.00 through the Macomb County Purchasing Program
16. 17th District Court Carpeting Bid Recommendation of \$17,690.99 to A. R. Kramer, 15986 Middlebelt, Livonia 48154
17. Wade, Trim & Associates requests 1) a \$100/month retainer fee increase and 2) to amend Part 3.1 of Exhibit A of their contract to have applicant pay for their written opinions on rezoning requests rather than being paid by the Township as presently written.
18. Warrant List of Bills

ANNOUNCEMENTS


GARTH J. CHRISTIE, CMC
TOWNSHIP CLERK

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, (P.C., ZBA, Board of Trustees, etc) will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and 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 the Township Clerk by writing to 15145 Beech Daly Road, Redford, MI 48239, or by calling (313) 387-2754.