

AGENDA

ZOOM Video Meeting – REDFORD TOWNSHIP BOARD
To participate you can download the zoom app or dial in

FEBRUARY 23, 2021 – 6:30 PM

PHONE: 929-205-6099

PHONE: 312-626-6799

MEETING ID: 4823915145

PASSWORD: 02232021

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

DEPARTMENTAL REPORT: Superintendent

CONSENT AGENDA ITEMS:

APPROVAL OF:

1. Minutes of Zoom Video Meeting February 9, 2021
2. Warrant List of Bills as of February 18, 2021, in the total amount of \$3,671,978.42
3. Patricia Kennedy to the Election Commission
4. St Paul Council Knights of Columbus annual Tootsie Roll Drive, March 25th – 27th
5. Bid Advertisement - Replacement of the Disinfection Pumps and SCADA System at CSO Basin

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

1. Wayne County Annual 2021 permits (Maintenance, Pavement Restoration, and Special Events)
2. Performance Resolution for Government Agencies (M-DOT Annual 2021 permit)
3. LeDetra Lindsey, Sarah Goad, Melinda Graczyk, and Kip Smith to a two (2) year term, ending February 28, 2023, Judy Neal, Mary Cavanagh, and Eric Yerke to a one (1) term, ending February 28, 2022, and BOT Linda Jackson to a one (1) year term, ending February 28, 2022, on the Diversity & Inclusion Commission
4. Clear Rate Communications Service Proposal & 3-year extension
5. PA 202 of 2017 Corrective Action Plan Monitoring: Applications for Certification of Compliance for the MERS Retirement System, Police and Fire Retirement System, general Employees OPEB, and Police and Fire OPEB 2021
6. DWIHN Summer Youth Employment Program
7. 1st reading 58-VII-3 Firearms Section 58-275

ANNOUNCEMENTS



TINA M. REKAU, DEPUTY CLERK, CMMC, MiPMC
CHARTER TOWNSHIP OF REDFORD

Anyone who desires to address the Board on any matter of business not on the Agenda, please contact the Clerk's Office at (313)387-2753 or download the form from redfordtwp.com and send to clerk@redfordtwp.com. Forms will be presented to the Supervisor/Chair as received and/or prior to the start of the meeting. Thank you for your participation.