

CHARTER TOWNSHIP OF REDFORD

REGULAR MEETING

REDFORD TOWNSHIP BOARD

May 13, 2008

A Regular Meeting of the Redford Township Board was held on Tuesday, May 13, 2008, in the Board Room of the Redford Township Hall, 15145 Beech Daly. This Regular Meeting was called to order by Supervisor R. Miles Handy at 7:06 p.m.

After the Pledge of Allegiance, Treasurer Brang gave the invocation.

PRESENT: R. MILES HANDY, II KIM SIVYER
 GARTH J. CHRISTIE KELLY FLEMING
 ROBERT BRANG, JR. PAT MCRAE
 TRACEY SCHULTZ-KOBYLARZ

ABSENT: ADAM SCANLON, YOUTH TRUSTEE

ALSO PRESENT: Jeff Clark, Township Attorney

CITIZENS' COMMENTS: None

Motioned by BRANG, Supported by Kobylarz, that we add 2 items to the Consent Agenda.

Motion carried unanimously.

08:115 CONSENT AGENDA ITEMS:

1. That we approve the following minutes:
 Regular Meeting 04/22/2008
2. That we allow the Eagle Scout Project to be done without charging the fee for the Solicitor's License.
3. That we allow the Boy Scout Troup 341 Bottle Drive to be done without charging the fee for the Solicitor's License.

BY BRANG, SUPPORTED BY KOBYLARZ:

That we approve the Consent Agenda Items as amended.

Motion carried unanimously.

08:116 BY FLEMING, SUPPORTED BY BRANG:

That we approve the 2nd Reading of proposed new Ordinance #295 to require the registration for hotels and motels; to provide a penalty for violation; to establish the procedure for application and inspection required for registration and the issuance of a registration certificate; requiring the maintenance of registered hotels and motels; establishing an appeal for the denial, suspension, or revocation of a registration certificate; and to repeal any ordinance that conflicts with this ordinance with the changes requested.

AYES: Sivyer, Fleming, Brang, Christie, McRae, Kobylarz, Handy

NAYS: None

ABSENT: None

Motion carried: 7-0

08:117 BY FLEMING, SUPPORTED BY KOBYLARZ :
That we approve the 2nd Reading of Ordinance 296 to amend Section 90-1 of the Code of Ordinances of the Charter Township of Redford to prohibit the growth of grass or weeds in excess of six inches; to provide for penalties; and to repeal any ordinances in conflict.

AYES: Fleming, Brang, Christie, McRae, Kobylarz, Sivyver, Handy
NAYS: None
ABSENT: None

Motion carried: 7-0

08:118 BY BRANG, SUPPORTED BY MCRAE:
That we approve setting the Registration and Inspection Fees (Ordinance 295 Hotels and Motels) with the Registration Fee \$100/building and \$10/room, Inspection Fee \$165.00/building and \$25/room.

AYES: Brang, Christie, McRae, Kobylarz, Sivyver, Fleming, Handy
NAYS: None
ABSENT: None

Motion carried: 7-0

08:119 BY BRANG, SUPPORTED BY KOBYLARZ:
That we approve the revised 2008 Michigan Humane Society Contract to correct Section IV, 4.03, A.1 (Page 4) Boarding /Handling Fees Assessed for Wildlife Sick or Injured from \$23.50 to \$30.00/day, same as in the 2007 Contract.

Motion carried unanimously.

08:120 BY SIVYER, SUPPORTED BY MCRAE
That we approve the request for a Special Use Permit in a C2 zoning classification to Red, White and Blue Tattooing LLC, 27216 Grand River Avenue.

Motion carried

08:121 BY BRANG, SUPPORTED BY MCRAE
That we approve the purchase of Six (6) Ford Crown Victoria Police Interceptors purchased form the Macomb County Purchasing Program and One (1) Chevrolet Police Package Impala purchased from the Oakland County Purchasing Program at a total cost of \$140,438.00; Five (5) allocated in the 08/09 PD Equipment Budget and Two (2) from Narcotic Forfeiture.

Motion carried unanimously.

08:122 BY BRANG, SUPPORTED BY KOBYLARZ

That we receive and file the 4th Quarter Investment Earnings Report: April 2007- March 2008 (year-end un-audited).

Motion carried unanimously.

08:123 BY BRANG, SUPPORTED BY MCRAE

That we approve the Warrant List of Bills; the first dated 5/07/08 in the amount of \$1,145,654.38 and the second dated 5/07/08 in the amount of \$1,848,514.18, for a total of \$2,994,168.56.

AYES: Christie, McRae, Kobylarz, Sivyer, Fleming, Brang, Handy
NAYS: None
ABSENT: None

Motion carried: 7-0

ANNOUNCEMENTS:

Clerk Christie was proud of our community and our police department for handling the events of the previous weekend with Document Destruction Day, the Hot Tamale Car Show, the Cinco de Mayo Fun Run and the Cinco de Mayo Festival. He also spoke of pride in our community since our township is on the cover of the Michigan Township Association's official publication which goes out to over 1200 townships in Michigan.

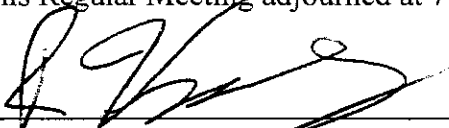
Trustee Sivyer commended his daughter for her outstanding involvement in softball as a winning pitcher.

Trustee Kobylarz asked the public to support the American Cancer Society Relay for Life events through Karen Voran of Brighthouse Cable.

Treasurer Brang thanked everyone in the community for their support during the passing of his father; Judge Robert F. Brang, Sr.

Supervisor Handy thanked all the volunteers and residents for their help and support of the Cinco de Mayo Festivities and reminded all that the next event will be the Township Memorial Parade held on June 1 at 2pm with the Fireworks on July 2nd.

Motion by MCRAE, supported by SIVYER, that we adjourn this Regular Meeting. Motion carried unanimously. This Regular Meeting adjourned at 7:31 p.m.



R. MILES HANDY, II, SUPERVISOR
CHARTER TOWNSHIP OF REDFORD



GARTH J. CHRISTIE, CLERK
CHARTER TOWNSHIP OF REDFORD