

AGENDA
REGULAR MEETING – REDFORD TOWNSHIP BOARD
BOARD ROOM – TOWNSHIP HALL
September 26, 2023 – 6:30 PM

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

DEPARTMENTAL REPORT: Diane Webb, Superintendent

CONSENT AGENDA ITEMS:

1. Minutes of Regular Meeting September 12, 2023.
2. Minutes of Special Meeting September 19, 2023.

NEW BUSINESS:

None

ANNOUNCEMENTS:



Tina Rekau, Deputy Clerk, MiPMC CMC
Charter Township of Redford

Consent Agenda

#1

23:119 MOTION BY TAYLOR, SUPPORT BY CAVANAGH, approved proposal from Wade Trim Associates Inc. to provide professional engineering services for design plans, permitting, technical specifications and prepare contract documents for bidding the proposed replacement of a 12-inch water main that is currently exposed within the Bell Creek Drain crossing at Five Mile Road, between Meadowbrook Street and Bell Creek Drive, along with the contract in the amount of \$38,900 - fund 592 (W/S contractual services).

AYES: Jackson, King, Cavanagh, Taylor, McRae

NAYES:

Motion carried

23:120 MOTION BY CAVANAGH, SUPPORT BY JACKSON, approved proposal from Wade Trim Associates Inc. to provide professional engineering services for design plans, permitting and technical specifications for the proposed replacement of a 20-inch combined sewer line that is currently running along the underside of the Five Mile Bridge crossing at Bell Creek, along with the contract in the amount of \$38,400 - fund 592 (W/S contractual services).

AYES: Jackson, King, Cavanagh, Taylor, McRae

NAYES:

Motion carried

ANNOUNCEMENTS:

Treasurer Cavanagh reminded everyone that taxes are due September 14th by 4:30 PM.

Supervisor McRae announced the Perennial exchange at the Marquee on September 16th, and

Oktoberfest is September 22nd from 6-11 PM & September 23rd from 12-11 PM.

There being no further business for discussion, Supervisor McRae adjourned the meeting at 8:20pm.

Pat McRae, Supervisor
Charter Township of Redford

Garth J. Christie, Clerk, MMC
Charter Township of Redford

Transcribed by: Maryann Ferrett, Office Administrator

Consent Agenda

#2

A special meeting of the Redford Township Board of Trustees held Tuesday, September 19th, in the Board Room of Redford Townhall, 15145 Beech Daly, called to order by Supervisor McRae 6:30 pm.

PRESENT:

Pat McRae	Linda Jackson
Garth J. Christie	Edward King
Lily Cavanagh	Kim Taylor
	Patricia Kennedy

MOTION BY CHRISTIE, SUPPORT BY CAVANAGH, approved to add CSO Basin Central Project to the agenda.

AYES: Cavanagh, Christie, Jackson, Kennedy, King, Taylor, McRae
NAYES: 0
Motion carried

23:121 MOTION BY KING, SUPPORT BY KENNEDY, approved the Flamingo LLC contract, for an initial term of two-years, with the Township having the option to extend the contract for an additional one-year term. Further, I direct the Township attorneys to modify the initial draft of the contract to reflect this change in the contract, and any required notice.

AYES: Christie, Kennedy, King, McRae
NAYES: Jackson, Taylor, Cavanagh
Motion carried

23:122 MOTION BY CAVANAGH, SUPPORT BY CHRISTIE, approved Warrant List of Bills as September 14th, in the total amount of \$6,137,626.20.

AYES: All
NAYES: 0
Motion carried

23:123 MOTION BY JACKSON, SUPPORT BY CAVANAGH, approved the resolution authorizing the 2023 Tax Levy.

AYES: Jackson, Kennedy, King, Taylor, Cavanagh, Christie, McRae
NAYES: 0
Motion carried

23:124 MOTION BY CHRISTIE, SUPPORT BY KENNEDY, approved Mr. Dennis' concept of locating of the unfounded, mandated CSO basin at 15100 Aubrey.

AYES: All
NAYES: 0
Motion carried

There being no further business for discussion, Supervisor McRae adjourned the meeting at 7:35 pm.

Pat McRae, Supervisor
Charter Township of Redford

Garth J. Christie, Clerk, MMC
Charter Township of Redford