

A regular and zoom meeting of the Redford Township Board of Trustees held Tuesday, January 10th in the Board Room of Redford Town Hall, 15145 Beech Daly. Supervisor McRae called the meeting to order at 6:35 pm.

PRESENT:

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

MOTION BY CLERK CHRISTIE to convene into closed session for pending litigation with Township Attorneys, John Clark and Steve Hitchcock,

DEPARTMENTAL REPORT: Diane Webb, Superintendent,

23-001 MOTION BY CAVANAGH, SECOND BY KENNEDY, approved the Consent Agenda items:

1. Minutes of Regular Meeting December 13, 2022.
2. Warrant List of Bills as of January 5th, in the total amount of \$4,006,097.52
3. 2023 IRS Standard Mileage Rate 65.5 cents
4. \$250 donation to MLK Community Prayer Breakfast from Redford Democrat Club

AYES: All
NAYES: 0
Motion passed

UNFINISHED BUSINESS:

23-002 MOTION BY TAYLOR, SUPPORTED BY CAVANAGH, approved the construction of the Wellness/Recreation Center, budget not to exceed 19.5M, 11M coming from Township funds.

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

23-003 MOTION BY TAYLOR, SUPPORTED BY JACKSON, approved resolution to accept an award of 6.5M from the American Rescue Plan Act of 2021 from Charter County of Wayne, to fund the construction of the Wellness/Recreation Center. Be it further resolved that Supervisor McRae and Clerk Christie be authorized to sign the Intergovernmental Agreement and all the pertinent contract documents related thereto.

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

NEW BUSINESS:

23-004 MOTION BY TAYLOR, SUPPORTED BY JACKSON, approved Engagement Letter with GRS for continuing actuarial services for the General Employees OPEB Trust Fund through 2026, \$44,500.00.

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

23-005 MOTION BY JACKSON, SUPPORTED BY CAVANAGH, approved resolution of the Parks and Recreation Master Plan 2023-2027.

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

23-006 MOTION BY JACKSON, SUPPORTED BY CAVANAGH, approved the purchase of Smithco 1200 Sprayer and a Turfco 1550 Topdresser Tow Behind for Glenhurst Golf Course from Revels Turf and Tractor in the amount of \$63, 239.00, GL #584-75700-977017.

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

23-007 MOTION BY JACKSON, SUPPORTED BY KENNEDY, approved performance resolution for government agencies (M-DOT) annual contract permit for 2023.

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

ANNOUNCEMENTS:

Trustee Jackson announced the Redford Interfaith food drive and needs volunteers for January 28 & 29th

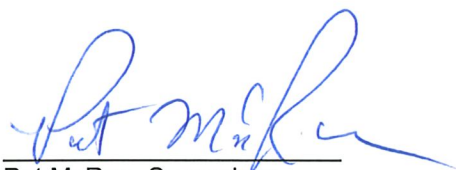
Clerk Christie announced the Grand Opening of Detroit Peace Outreach January 15th at 5pm

Deputy Clerk Rekau announced the MLK Prayer Breakfast on Monday January 16th at 7am, come early.

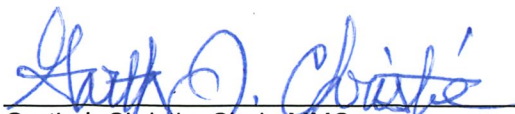
Treasurer Cavanagh announced the passing of John Pullums mother.

Supervisor McRae announced the Redford Interfaith fundraiser January 20th 5-8pm at Murphys.

There being no further business for discussion, Supervisor McRae adjourned the meeting at 8:19pm.



Pat McRae, Supervisor
Charter Township of Redford



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