

A study session meeting of the Redford Township Board of Trustees held Tuesday, January 24th in the boardroom was called to order by Supervisor McRae at 5:00pm.

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

Discussion: DRAFT Marihuana Establishments Ordinance and Ordinance 22 – Amendment

Supervisor McRae adjourned the study session at 6:27pm and set the next meeting to start at 6:35pm.

A regular meeting of the Redford Township Board of Trustees held Tuesday, January 24th in the Board Room of Redford Townhall, 15145 Beech Daly, called to order by Supervisor McRae at 6:35 pm.

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

DEPARTMENTAL REPORT: Diane Webb, Superintendent, Adam Bonarek, Finance Director

23:008 MOTION BY CAVANAGH, SECOND BY KENNEDY, approved the Consent Agenda items:

1. Minutes of Regular Meeting January 10, 2023.
2. Warrant List of Bills as of January 19th, in the total amount of \$5,587,570.88
3. Advertisement for Bid – Misc. Interior Renovation Project – South Fire Station
4. Advertisement for Bid – HVAC System Replacement Project – Redford Townhall

AYES: All
NAYES: 0
Motion passed

UNFINISHED BUSINESS:

23:009 MOTION BY TAYLOR, SECOND BY CAVANAGH, approved to send changes of the DRAFT Marihuana Ordinance to attorney by February 1st to be on the February 14th meeting agenda.

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

23:010 MOTION BY TAYLOR, SECOND BY CAVANAGH, approved Anthony Jablonski and Diane Webb to re-evaluate the properties in the overlay maps and send changes to attorney by February 1st, to be on the February 14th meeting agenda.

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

NEW BUSINESS:

23:011 MOTION BY TAYLOR, SECOND BY CAVANAGH, approved Bryx Station Alerting System, purchase and installation award to Bryx Inc., \$37,800.00 funded from ARPA.

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

23:012 MOTION BY CAVANAGH, SECOND BY KING, approved appointment of Edward Horeczy to the Redford Township Library Board filling the vacancy term expiring 06/30/2030.

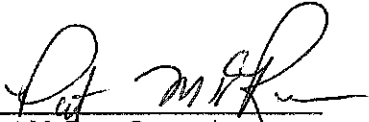
AYES: Kennedy, King, Taylor, Cavanagh, Christie, Jackson, McRae
NAYES: 0
Motion passed

ANNOUNCEMENTS:

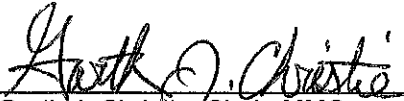
Clerk Christie announced Maryann as a new employee to his staff.

Supervisor McRae commented about the coming of the snowstorm and to be safe.

There being no further business for discussion, Supervisor McRae adjourned the meeting at 7:23pm.



Pat McRae, Supervisor
Charter Township of Redford



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

Transcribed by: Mary A. Ferrett, Office Administrator