

A regular meeting of the Redford Township Board of Trustees held Tuesday, February 14th in the Board Room of Redford Townhall, 15145 Beech Daly, called to order by Supervisor McRae at 6:30 pm.

PRESENT:

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

DEPARTMENTAL REPORT: Diane Webb, Superintendent, Jessica Gracer, Assessor
Historical Commission - 2022 Annual Report

SPECIAL PRESENTATION: Donation from MLK Prayer Breakfast 2023 to Redford Interfaith Relief

23:013 MOTION BY CAVANAGH, SECOND BY TAYLOR, approved the Consent Agenda items:

1. Minutes of Regular Meeting January 24, 2023.
2. Warrant List of Bills as of February 9th, in the total amount of \$4,148,140.61.
3. Resignation of Judy Neal from the Diversity & Inclusion Commission
4. Resignation of Randall Harrison from the Board of Review
5. Reappointment - Kim Taylor to the Diversity & Inclusion Commission, term ending 2/29/2024.
6. Reappointment - Melinda Graczyk, Anjanette Davenport-Hatter and Sarah Goad to the Diversity & Inclusion Commission terms ending 2/28/2025.
7. Reappointment - Melinda Graczyk to DDA, term ending 2/28/2027.

AYES: All
NAYES: 0
Motion passed

UNFINISHED BUSINESS:

23:014 MOTION BY TAYLOR, SECOND BY CAVANAGH, approved to send the Marihuana Establishments Ordinance DRAFT to the Planning Commission for further review.

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

23:015 MOTION BY TAYLOR, SECOND BY KING, approved to send the Ordinance 22 – Amendment DRAFT to the Planning Commission for further review.

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

NEW BUSINESS:

23:016 MOTION BY TAYLOR, SECOND BY JACKSON, approved appointment of Kathryn Passeno to Diversity & Inclusion, filling vacancy expiring 2/28/2024

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

23:017 MOTION BY JACKSON, SECOND BY KING, approved appointment of Chris Kashat to the DDA, term ending 2/28/2027.

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

23:018 MOTION BY JACKSON, SECOND BY CAVANAGH, approved LOA - to establish a Police Cadet Program, between POAM and Redford Township

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

23:019 MOTION BY TAYLOR, SECOND BY CAVANAGH, approved Historical Commission revised By-Laws.

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

23:020 MOTION BY TAYLOR, SECOND BY JACKSON, approved Wade Trim to provide feasibility study with concept drawings & probable costs for upgrade or replacement of Glenhurst Golf Course services, not to exceed \$59,600 from the Golf Course budget and Theresa Stokes, Director of Leisure Services, to sign on behalf of this township.

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

ANNOUNCEMENTS:

Supervisor McRae announced an opening on the Board of Review.

There being no further business for discussion, Supervisor McRae adjourned the meeting at 8:13 pm.

Pat McRae, Supervisor
Charter Township of Redford

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

Transcribed by: Mary A. Ferrett, Office Administrator