

A study session for a periodic personnel evaluation of a public officer/employee and to determine a policy to develop said evaluation was called to order by Supervisor McRae at 5:30pm.

PRESENT: Pat McRae Linda Jackson
Lily Cavanagh Kim Taylor

ABSENT: Garth J. Christie, Edward King, Patricia Kennedy

Motion was made to go into closed session. Motion was made to re-open meeting. Adjourned 6:25pm.

A regular meeting of the Redford Township Board of Trustees held Tuesday, March 28th, in the Board Room of Redford Townhall, 15145 Beech Daly, called to order by Supervisor McRae at 6:34 pm.

PRESENT: Pat McRae Linda Jackson
Lily Cavanagh Edward King
Patricia Kennedy
Kim Taylor

ABSENT: Garth J. Christie

SPECIAL PRESENTATION: Suicide Prevention Coalition, Brian Galdes
Giarmarco, Mullins & Horton, P.C., John Clark

DEPARTMENTAL REPORT: Diane Webb, Superintendent

23:032 MOTION BY CAVANAGH, SUPPORT BY TAYLOR, approved the Consent Agenda items:

1. Minutes of Regular Meeting March 14, 2023.
2. Warrant List of Bills as March 23rd, in the total amount of \$1,302,493.95.
3. 2nd Quarter Investment Earnings Report (July 1- September 30, 2022) on file for audit.
4. Advertisement for Bid - Parking lot installation project (South side) Kraft Park.
5. (RFP) Request for Proposals - lawn maintenance services 2023, residential & commercial properties.

AYES: All

NAYES: 0

Motion carried

23:033 MOTION BY JACKSON, SUPPORT BY CAVANAGH, approved appointment of Lorie Wallace to Historical Commission, term ending 3/31/2026.

AYES: Cavanagh, Jackson, King, Kennedy, Taylor, McRae

NAYES: 0

Motion carried

23:034 MOTION BY JACKSON, SUPPORT BY CAVANAGH, approved (MOU) Memorandum of Understanding between Redford Township and Brian Pascoe.

AYES: Jackson, King, Kennedy, Taylor, Cavanagh, McRae

NAYES: 0

Motion carried

23:035 MOTION BY TAYLOR, SUPPORT BY KENNEDY, approved Fiscal Year 2023 General Fund 101 Final Budget Amendment.

AYES: King, Kennedy, Taylor, Cavanagh, Jackson, McRae

NAYES: 0

Motion carried

23:036 MOTION BY JACKSON, SUPPORT BY TAYLOR, approved Family Entertainment Properties, Redford Ice Arena - 1 year contract extension, 6/1/2023-5/31/2024.

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

MOTION BY TAYLOR, SUPPORT BY KING, to postpone ARPA Hazard Pay for Township Contractors until Finance Director Bonarek can get a legal opinion from our attorney.

AYES: All
NAYES: None
Motion carried

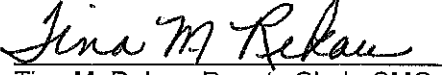
23:037 MOTION BY TAYLOR, SUPPORT BY KENNEDY approved bid award to Sentmans LLC, Beech Daly & Five Mile Streetscape, amount of \$29,395.00, funds paid from DDA Tax Increment Financing Fund.

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

ANNOUNCEMENTS:

There being no further business for discussion, Supervisor McRae adjourned the meeting at 7:48pm.


Pat McRae, Supervisor
Charter Township of Redford


Tina M. Rekau, Deputy Clerk, CMC
Charter Township of Redford

Transcribed by: Maryann Ferrett, Office Administrator