

A study session for a food truck ordinance 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 open. Discussion. Motion was made to close. Adjourned 6:21pm.

A regular meeting of the Redford Township Board of Trustees held Tuesday, April 11th, in the Board Room of Redford Townhall, 15145 Beech Daly, called to order by Supervisor McRae at 6:30 pm.

PRESENT: Pat McRae Linda Jackson
Lily Cavanagh Kim Taylor

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

SPECIAL PRESENTATION: VC3- IT Updates, Tom Conway
Police & Fire Pension Investment Updates, Chris Kuhn, Andco
Township Investment Updates, Greg Prost, Robinson Capital

DEPARTMENTAL REPORT: Diane Webb, Superintendent

23:038 MOTION BY CAVANAGH, SUPPORT TAYLOR, approved the Consent Agenda items:

1. Warrant List of Bills as April 6th, in the total amount of \$ 1,279,691.32.
2. Resignation of Kathy Lewis from the Retiree Health Care Commission.

AYES: Jackson, Taylor, Cavanagh, McRae

NAYES: 0

Motion carried

23:039 MOTION BY TAYLOR, SUPPORT BY CAVANAGH, approved appointment of Chastity Youngblood to Diversity, Equity & Inclusion Commission, term ending 2/28/2025.

AYES: All

NAYES: 0

Motion carried

23:040 MOTION BY TAYLOR, SUPPORT BY JACKSON, approved appointment Madelene Wright to DDA (Downtown Development Association) term ending 5/31/2027.

AYES: All

NAYES: 0

Motion carried

23:041 MOTION BY JACKSON, SUPPORT BY TAYLOR, approved appointment Deirdre Hope to Festival Committee, term ending 8/31/2026.

AYES: All

NAYES: 0

Motion carried

23:042 MOTION BY TAYLOR, SUPPORT BY JACKSON, approved the attorneys to draft a Redford Township Food Truck Ordinance.

AYES: Taylor, Cavanagh, Jackson, McRae

NAYES: 0

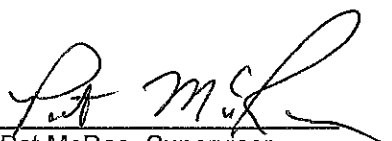
Motion carried

ANNOUNCEMENTS:

Trustee Taylor acknowledged that it's National Animal Control week, and recognized our animal control Officer Roxanne Polovich.

Supervisor McRae announced that there are 2 openings on the Board of Review.

There being no further business for discussion, Supervisor McRae adjourned the meeting at 7:24pm.



Pat McRae, Supervisor
Charter Township of Redford



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

Transcribed by: Maryann Ferrett, Office Administrator