

A regular meeting of the Redford Township Board of Trustees held Tuesday, May 23rd, 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
Patricia Kennedy Kim Taylor
Edward King

ABSENT: Garth J. Christie, Lily Cavanagh

DEPARTMENTAL REPORT: Diane Webb, Superintendent, Scott Demoff, Fire Chief

23:058 MOTION BY TAYLOR, SUPPORT BY JACKSON, approved the Consent Agenda items:

1. Minutes of Regular Meeting May 9, 2023.
2. Warrant List of Bills as May 18th, in the total amount of \$2,044,348.92.
3. Reappointment – Edward Horeczy to the Library Board, term ending 6/30/2027.
4. Reappointment – Jann Dagg to the Library Board, term ending 6/30/2027.
5. RFP & Advertisement for Proposals - Construction Management Services - Recreation & Wellness Center
6. RFP & Advertisement for Bids – Concrete Replacement Project Front Driveway (South end Fire Station)
7. RFQ – SNAP II Program Developers: Acquisition, Redevelopment and Resale, (PY 2023-2024)

AYES: All
NAYES: 0
Motion carried

23:059 MOTION BY JACKSON, SUPPORT BY CAVANAGH, approved Resolution - authorizing application for MI Protecting Pension Plan Grant.

AYES: All
NAYES: 0
Motion carried

23:060 MOTION BY TAYLOR, SUPPORT BY KENNEDY, approved to amend the Consent Agenda, removing item #2 of New Business, as per Financial Director Bonarek's request.

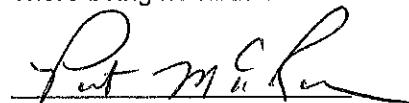
AYES: All
NAYES: 0
Motion carried

ANNOUNCEMENTS:

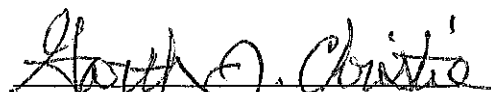
Trustee Taylor announced an open position on the DEI Commission

Supervisor McRae commented that Memorial Day weekend is approaching, and to take time and pause for remembrance of the veterans who gave their lives.

There being no further business for discussion, Supervisor McRae adjourned the meeting at 7:16 pm.



Pat McRae, Supervisor
Charter Township of Redford



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