

A special meeting for review of recommended firm for Architectural and Engineering Design for the Recreation and Wellness Center was called to order by Supervisor McRae at 5:30pm.

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

Supervisor McRae adjourned the meeting at 8:06 pm.

A regular meeting of the Redford Township Board of Trustees held Tuesday, June 13th, in the Board Room of Redford Townhall, 15145 Beech Daly, called to order by Supervisor McRae at 6:30 pm.

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

Supervisor McRae asked for a moment of silence for Bruce Marsalese, Redford Township building inspector of 9.5 years, who passed away June 12, 2023.

DEPARTMENTAL REPORT: Diane Webb, Superintendent, Kevin Jeziorowski, Police Chief

23:061 MOTION BY CAVANAGH, SUPPORT BY TAYLOR, approved the Consent Agenda items:

1. Minutes of Regular Meeting May 23, 2023.
2. Warrant List of Bills as June 8th, in the total amount of \$2,039,984.53.
3. Amendment to Benefits Handbook for Appointees, Deputies, Salaried, and Hourly Unrepresented Civil Service Employees.

AYES: All
NAYES: 0
Motion carried

23:062 MOTION BY JACKSON, SUPPORT BY TAYLOR, approved Travel and Expense Reimbursement Policy.

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

23:063 MOTION BY TAYLOR, SUPPORT BY KENNEDY, approved Grant Policies and Procedures.

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

23:064 MOTION BY JACKSON, SUPPORT BY TAYLOR, approved Credit Card Usage Policy.

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

23:065 MOTION BY TAYLOR, SUPPORT BY CAVANAGH, approved Cash Handling Policy and Procedures.

AYES: Kennedy, King, Taylor, Cavanagh, Christie, Jackson, McRae
NAYES: None
Motion carried

23:066 MOTION BY JACKSON, SUPPORT BY KENNEDY, approved Credit and Debit Card Acceptance Policy.

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

23:067 MOTION BY KENNEDY, SUPPORT BY JACKSON, approved the Budget Policy.

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

23:068 MOTION BY CAVANAGH, SUPPORT BY KENNEDY, approved resolution for ACH and Electronic Transaction Policy.

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

23:069 MOTION BY TAYLOR, SUPPORT BY CAVANAGH, approved 1st Reading - 50-A, amend Chapter 26, Businesses, Article 26-VIII, Snow Removal, Sec. 26-216. Insurance or bond required

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

23:070 MOTION BY CAVANAGH, SUPPORT BY KENNEDY, approved 1st Reading - 182-B, amend Chapter 14, Amusements and Entertainments, Article 14-III, Carnivals, Sec. 14-82. Bond and liability insurance.

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

23:071 MOTION BY JACKSON, SUPPORT BY TAYLOR, approved 1st Reading - 185-E, amend Chapter 14, Amusements and Entertainments, Article 14-11, Division 1, Sec. 14-30. Conduct on premises.

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

23:072 MOTION BY TAYLOR, SUPPORT BY CAVANAGH, approved 1st Reading - 57-F, amend Chapter 2, Purchasing, Article VII, Division 4, Regulating the purchase of goods and services, Sec. 2-336. Purchasing division established with amendments.

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

23:073 MOTION BY CAVANAGH, SUPPORT BY KENNEDY, approved Maintenance Supervisor for Minock Meadows, Grade 2, 10 Steps, starting at \$54,450.00 - \$68,001.00.

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

23:074 MOTION BY JACKSON, SUPPORT BY CAVANAGH, approved Resolution - selecting the National Public Pension Fund Association as Redford Township's Retiree Health Savings (RHSA) Account plan provider and administrator.

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

23:075 MOTION BY JACKSON, SUPPORT BY CAVANAGH, approved Professional services assistance to complete environmental review for HUD funding for the Recreation & Wellness Center - Wade Trim not to exceed \$17,900- fund 423, and to have Director Stokes as signer.

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

23:076 MOTION BY JACKSON, SUPPORT BY CAVANAGH, approved MEDC GRANT- \$250,000 for Claude & Handy Trails, pending legal review, and allowing Superintendent Webb to be the signer.

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

23:077 MOTION BY JACKSON, SUPPORT BY CAVANAGH, approved Purchase of Leica TS13 Robotic Total Station and Leica Map 360 Software, \$28,711.34, partial funds of \$19,537.32 from JAG award, the balance allocated from forfeiture and operational funds.

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

23:078 MOTION BY CHRISTIE, SUPPORT BY KENNEDY, approved sale, 18633 Beech Daly Road, ID #07-01-0001-001, ID #79-007-01-0024-001, ID #79-007-01-0025-001, ID #79-007-01-0026-001, ID #79-007-01-0027-001, ID # 79-007-01-0028-001, vacant property, aka "Cambridge Property", to Nader Properties Investment, LLC., \$215,000.00, including wire transfer \$21,500.00 as earnest money deposit. Director Jablonski to serve as authorized representative for Redford Township.

ANNOUNCEMENTS:

Treasurer Cavanagh reminded residents about pet vaccinations and licensing, partnering with Tail Waggers.

Supervisor McRae announced the Redford Township Community Festival at Bell Creek Park, June 15-18 and a reminder that Sunday, June 18th is Father's Day.

There being no further business for discussion, Supervisor McRae adjourned the meeting at 8:06 pm.


Pat McRae, Supervisor
Charter Township of Redford


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