

A regular meeting of the Redford Township Board of Trustees held Tuesday, June 27th, in the Board Room of Redford Townhall, 15145 Beech Daly, called to order by Supervisor McRae 6:30 pm.

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

ABSENT: Patricia Kennedy

CITIZENS' COMMENTS: Larry Cameron – addressed the Board
Captain Mansfield – invitation to “Coffee with a Cop”, at Vicky’s Ice Cream on Six Mile, Thursday, June 29th, from 8 AM- 10 AM.

SPECIAL PRESENTATION: Tom Rowland, Water and Sewer Superintendent,
Emma Case – The Senior Alliance,
Bruce Babiarz & Megan McGrath – DivDat

DEPARTMENTAL REPORT: Diane Webb, Superintendent

23:082 MOTION BY CAVANAGH, SUPPORT BY TAYLOR, approved the Consent Agenda items:

1. Minutes of Regular Meeting June 13, 2023.
2. Warrant List of Bills as June 22nd, in the total amount of \$2,527,291.14
3. Request & Advertisement for Bids - Lead Service Lines Replacement Project 2023.

AYES: All
NAYES: 0
Motion carried

23:083 MOTION BY TAYLOR, SUPPORT BY JACKSON, approved Michigan Humane Society contract, \$5,726.25 monthly - July 1, 2023 - December 31, 2023.

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

23:084 MOTION BY TAYLOR, SUPPORT BY CAVANAGH, approved Recommendation for Architectural and Engineering Services for the Recreation and Wellness Center to be awarded to HED – Fund 423.

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

23:085 MOTION BY CAVANAGH, SUPPORT BY JACKSON, Appointment of Sandy Draffen to the Downtown Development Authority, term ending June 30, 2027.

AYES: All
NAYES: 0
Motion carried

23:086 MOTION BY JACKSON, SUPPORT BY CAVANAGH, approved Proposal for professional engineering services - 2018 Lead & Copper Rule – Lead Services Lines Records Review and CDSMI Investigation – Alfred Benesch & Co. for \$160,500.00- fund GL #592-56001-801000- (W/S – Lead Line Remediation Contractual Services).

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

23:087 MOTION BY TAYLOR, SUPPORT BY KING, approved Replacement of Lead Service Lines - Construction Oversight & Inspection- Alfred Benesch & Co., for \$85,000.00, ARPA Fund 286.

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

23:088 MOTION BY CAVANAGH, SUPPORT BY TAYLOR, approved Recommendation for the SNAP II Program -Developers - FPJ Investments LLC and HP SNAP Investments LLC (acquisition, redevelopment & resale of tax foreclosed properties PY 2023-2024)

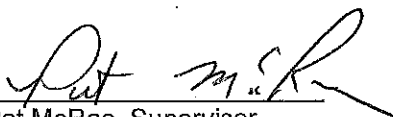
AYES: Ayes
NAYES: 0
Motion carried

ANNOUNCEMENTS:

Supervisor McRae commented on the poor air quality and the possible need to wear a mask.

Wishing everyone an early Happy 4th of July and reminding all about the food truck and music by the Marquee.

There being no further business for discussion, Supervisor McRae adjourned the meeting at 8:07 pm.


Pat McRae, Supervisor
Charter Township of Redford


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

Transcribed by: Maryann Ferrett, Office Administrator