

A special meeting for Construction Manager recommendation for Recreation & 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

ALSO PRESENT: Adam Gut, Kurt Ryder and Tom Augugliaro, Frank Rewold & Sons

There being no further business for discussion, Supervisor McRae adjourned the meeting at 5:45pm.

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

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

SPECIAL PRESENTATION:

Mary Cavanagh, State Senator – District 6, Presented \$250,000.00 check for Park Improvements.

DEPARTMENTAL REPORT: Diane Webb, Superintendent

23:089 MOTION BY CAVANAGH, SUPPORT BY KENNEDY, approved the Consent Agenda item:

1. Minutes of Special Meeting June 20, 2023.
2. Minutes of Regular Meeting June 27, 2023.
3. Warrant List of Bills as July 6th, in the total amount of \$656,299.00.
4. Reappointment - John Swek to Police and Fire Civil Service Commission, term ending 12/31/2028.
5. 3rd quarter investment earnings report – October 1 to December 31, 2022, on file for audit.
6. Request/advertisement for bids boiler replacement project – Redford Community Center.
7. Public Hearing 8/8/2023 – Establishment for OPRA District (DPM Self Storage LLC).
8. Annual MERS conference, Officer delegate, Tina Rekau, alternate, Adam Bonarek, and Employee delegate, Kyle Watts.

AYES: All
NAYES: 0
Motion carried

23:090 MOTION BY JACKSON, SUPPORT BY TAYLOR, approved 2nd reading & approval, 50-A, Chapter 26, Businesses, Article 26-VIII, Snow Removal, Sec. 26-216. Insurance or Bond Required.

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

23:091 MOTION BY TAYLOR, SUPPORT BY KENNEDY, approved 2nd reading & approval, 182-B, Chapter 14, Amusements and Entertainments, Article 14-III, Carnivals, Sec. 14-82. Bond and Liability Insurance.

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

23:092 MOTION BY TAYLOR, SUPPORTED BY CAVANAGH, approved 2nd reading and approval, 185-E, Chapter 14, Amusements and Entertainments, Article 14-11, Division 1, Sec. 14-30, Conduct on Premises.

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

23:093 MOTION BY TAYLOR, SUPPORT BY CAVANAGH, approved 2nd reading and approval, 57-F, Chapter 2. Purchasing, Article VII, Division 4, regulating the purchase of goods and services, Sec. 2-336, Purchase Division Established.

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

23:094 MOTION BY CHRISTIE, SUPPORT BY KENNEDY, approved the recommendation for Construction Management Services bid award and contract to Frank Rewold & Sons for the Recreation & Wellness Center.

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

23:095 MOTION BY JACKSON, SUPPORT BY KENNEDY, approved quote - CAT backhoe repairs/upgrade for \$23,907.00, from GL #592-56800-977201, (W/S Capital Improvements - Equipment/Vehicles), for Department of Public Services (DPS).

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

23:096 MOTION BY CAVANAGH, SUPPORT BY TAYLOR, approved Operation and Maintenance Agreement between Redford Township and Methodist Children's Home Society, storm water management system of their redeveloped property located at 16511 Delaware and resolution.

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

23:097 MOTION BY CAVANAGH, SUPPORT BY JACKSON, approved Operation and Maintenance Agreement between Redford Township and V & S Detroit Galvanizing, storm water management system of their redeveloped property located at 12600 Arnold and resolution.

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

23:098 MOTION BY CAVANAGH, SUPPORT BY JACKSON, approved replacement of existing concrete island, concrete pad and fuel management system at the Leo Snage Public Services Building to Oscar W. Larson Co., in the amount of \$57,785.00, funds from GL #592-56800-970000 (W/S Capital Improvements – Building Additions & Improvements).

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

23:099 MOTION BY TAYLOR, SUPPORT BY KING, approved Professional services to Spark Building Energy Solutions LLC to prepare technical specifications for replacement of HVAC/boiler – Town Hall & Community Center, for \$6,650.00, funds from ARPA.

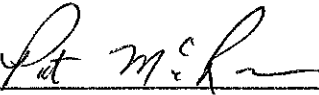
AYES: Kennedy, King, Taylor, Cavanagh, Christie, Jackson, McRae
NAYES: 0
Motion carried

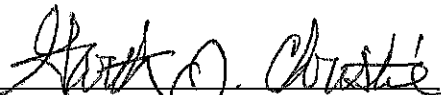
ANNOUNCEMENTS:

Treasurer Cavanagh announcing that tax bills were sent out and are due by 9/14/2023, and also to visit redfordtwp.com to access water bills and taxes.

Supervisor McRae said to enjoy the July holidays and to pay attention to the weather and air quality.

There being no further business for discussion, Supervisor McRae adjourned the meeting at 7:43pm.


Pat McRae, Supervisor
Charter Township of Redford


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

Transcribed by: Maryann Ferrett, Office Administrator