
A special meeting of the Redford Township Board of Trustees held Tuesday, August 8th, in the Board Room of Redford Townhall, 15145 Beech Daly, called to order by Supervisor McRae 5:30 pm.

PRESENT: Pat McRae Linda Jackson
Garth J. Christie Patricia Kennedy
Lily Cavanagh

ABSENT: Edward King, Kim Taylor

MOTION BY CHRISTIE, SUPPORT BY CAVANAGH, approved to move into closed session.

MOTION BY CHRISTIE, SUPPORT BY CAVANAGH, approved to move into open session.

There being no further business for discussion, Supervisor McRae adjourned the meeting at 6:11 pm.

A regular meeting of the Redford Township Board of Trustees held Tuesday, August 8th, 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 Patricia Kennedy
Lily Cavanagh

ABSENT: Edward King, Kim Taylor

CITIZENS' COMMENTS: Michael VanTull – addressed the Board

MOTION BY CHRISTIE, SUPPORT BY CAVANAGH, to open Public Hearing on the establishment of an Obsolete Property Rehabilitation District, (OPRA).

Director Dennis presented the Obsolete Property Rehabilitation District, (OPRA) project.

MOTION BY CHRISTIE, SUPPORT BY CAVANAGH, to close public hearing.

SPECIAL PRESENTATION: Sue Feinberg, MERS Regional Manager

DEPARTMENTAL REPORT: Diane Webb, Superintendent

23:103 MOTION BY CAVANAGH, SUPPORT BY KENNEDY, approved the Consent Agenda item:

1. Minutes of Regular Meeting July 11, 2023.
2. Minutes of Special Meeting July 18, 2023.
3. Warrant List of Bills as August 3rd, in the total amount of \$5,890,789.28.
4. 4th quarter investment earnings report - January 1 to March 31, 2023 on file for audit.

AYES: All
NAYES: 0
Motion carried

23:104 MOTION BY CHRISTIE, SUPPORT BY CAVANAGH, approved prepared resolution establishing obsolete property rehabilitation district – 12286-12328 Woodbine Street – redevelopment project, DealPoint Merrill (DPM) Self Storage facility.

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

23:105 MOTION BY JACKSON, SUPPORT BY KENNEDY, approved bid award – Bidigare Contractors, Inc. - lead service lines replacement project in the amount of \$1,228,391.00. Note: \$900,000.00 funded from ARPA Grant (Fund 286), remaining balance from Water Sewer (Fund 592).

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

ANNOUNCEMENTS:

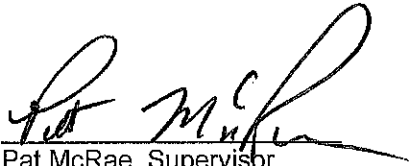
Trustee Jackson announced that State Representative Stephanie Young is sponsoring a children's behavioral health town hall with State Representatives Laurie Pohutsky and Mary Cavanagh as speakers. The event is on Monday, August 14th, from 5:30 PM-7:00 PM at the South Redford School District Administration Building located at 26141 Schoolcraft Rd.

"People think of mental health, they generally think of adults, but we have some real issues that we need to address with our children."

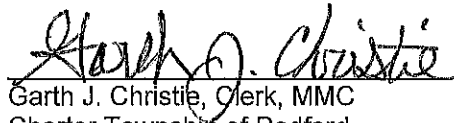
Supervisor McRae acknowledged the great job done by all who helped clean up after the storm that went through on 7/26 – the water department, Mike Dennis and his crew, coordinated by Superintendent Webb.

He also thanked Treasurer Cavanagh and Finance Director Bonarek for making sure that all employees were paid. All in all, a great group effort!

There being no further business for discussion, Supervisor McRae adjourned the meeting at 7:28pm.



Pat McRae, Supervisor
Charter Township of Redford



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

Transcribed by: Maryann Ferrett, Office Administrator