

A special meeting of the Redford Township Board of Trustees held Tuesday, September 12th, in the Board Room of Redford Townhall, 15145 Beech Daly, called to order by Supervisor McRae 5:00 pm.

PRESENT: Pat McRae Linda Jackson
Lily Cavanagh Kim Taylor
Edward King

ABSENT: Garth J. Christie, Patricia Kennedy

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

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

There being no further business for discussion, Supervisor McRae adjourned the meeting at 6:23 pm.

A regular meeting of the Redford Township Board of Trustees held Tuesday, September 12th, in the Board Room of Redford Townhall, 15145 Beech Daly, called to order by Supervisor McRae 6:30 pm.

PRESENT: Pat McRae Linda Jackson
Lily Cavanagh Kim Taylor
Edward King

ABSENT: Garth J. Christie, Patricia Kennedy

CITIZEN'S COMMENTS: Chuck Jackson – addressed the Board, Capt. Jen Mansfield – Police Academy, Gabe Rees – addressed the Board.

SPECIAL PRESENTATION: Kip Smith - Beautification Commission - Best Yard Awards Presentation

DEPARTMENTAL REPORT: Diane Webb, Superintendent

23:115 MOTION BY CAVANAGH, SUPPORT BY TAYLOR, approved the Consent Agenda item:

1. Minutes of Regular Meeting August 22, 2023.
2. Minutes of Special Meeting August 29, 2023.
3. Minutes of Special Meeting September 6, 2023
4. Public Hearing -10/10/2023, application for Obsolete Property Rehabilitation Tax Exemption Certificate for redevelopment of DPM Self Storage LLC at 12286 – 12328 Woodbine Street.
5. Warrant List of Bills as September 7th, in the total amount of \$5,317,528.04.
6. Redford Township 17th Annual Oktoberfest & hang banners for September 22nd & 23rd.

AYES: All
NAYES: 0
Motion carried

23:116 MOTION BY TAYLOR, SUPPORT BY CAVANAGH, approved the recommendation - Recreation and Wellness Center schematic design to Harley Ellis Deveraux Corporation (HED).

AYES: All
NAYES: 0
Motion carried

23:117 MOTION BY JACKSON, SUPPORT BY CAVANAGH, approved resolution regarding township Superintendent bi-weekly updates.

AYES: All
NAYES: 0
Motion carried

23:118 MOTION BY TAYLOR, SUPPORT BY CAVANAGH, postponed the topic of accreditation to a study session for information about the accreditation process, long-term plan to stay accredited, how we're going to manage to do that being short staffed, and the succession plan.

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

23:119 MOTION BY TAYLOR, SUPPORT BY CAVANAGH, approved proposal from Wade Trim Associates Inc. to provide professional engineering services for design plans, permitting, technical specifications and prepare contract documents for bidding the proposed replacement of a 12-inch water main that is currently exposed within the Bell Creek Drain crossing at Five Mile Road, between Meadowbrook Street and Bell Creek Drive, along with the contract in the amount of \$38,900 - fund 592 (W/S contractual services).

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

23:120 MOTION BY CAVANAGH, SUPPORT BY JACKSON, approved proposal from Wade Trim Associates Inc. to provide professional engineering services for design plans, permitting and technical specifications for the proposed replacement of a 20-inch combined sewer line that is currently running along the underside of the Five Mile Bridge crossing at Bell Creek, along with the contract in the amount of \$38,400 - fund 592 (W/S contractual services).

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

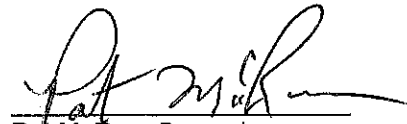
ANNOUNCEMENTS:

Treasurer Cavanagh reminded everyone that taxes are due September 14th by 4:30 PM.

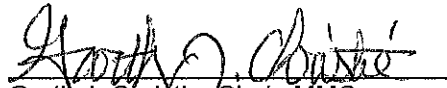
Supervisor McRae announced the Perennial exchange at the Marquee on September 16th, and

Oktoberfest is September 22nd from 6-11 PM & September 23rd from 12-11 PM.

There being no further business for discussion, Supervisor McRae adjourned the meeting at 8:20pm.



Pat McRae, Supervisor
Charter Township of Redford



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

Transcribed by: Maryann Ferrett, Office Administrator