

A special meeting of the Redford Township Board of Trustees held Tuesday, September 19<sup>th</sup>, 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 Edward King  
Lily Cavanagh Kim Taylor  
Patricia Kennedy

**MOTION BY CHRISTIE, SUPPORT BY CAVANAGH**, approved to add CSO Basin Central Project to the agenda.

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

**23:121 MOTION BY KING, SUPPORT BY KENNEDY**, approved the Flamingo LLC contract, for an initial term of two-years, with the Township having the option to extend the contract for an additional one-year term. Further, I direct the Township attorneys to modify the initial draft of the contract to reflect this change in the contract, and any required notice.

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

**23:122 MOTION BY CAVANAGH, SUPPORT BY CHRISTIE**, approved Warrant List of Bills as September 14<sup>th</sup>, in the total amount of \$6,137,626.20.

AYES: All  
NAYES: 0  
Motion carried

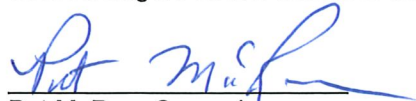
**23:123 MOTION BY JACKSON, SUPPORT BY CAVANAGH**, approved the resolution authorizing the 2023 Tax Levy.


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

**23:124 MOTION BY CHRISTIE, SUPPORT BY KENNEDY**, approved Mr. Dennis' concept of locating of the unfunded, mandated CSO basin at 15100 Aubrey.

AYES: All  
NAYES: 0  
Motion carried

There being no further business for discussion, Supervisor McRae adjourned the meeting at 7:35 pm.

  
Pat McRae, Supervisor  
Charter Township of Redford

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