

A regular meeting of the Redford Township Board of Trustees held Tuesday, October 10th, in the Board Room of Redford Townhall, 15145 Beech Daly, called to order by Trustee Taylor 6:30 pm.

PRESENT: Garth J. Christie Linda Jackson
 Lily Cavanagh Kim Taylor

ABSENT: Pat McRae, Patricia Kennedy, Edward King

Voted for Trustee Taylor chair meeting.

Voted to open Public Hearing.

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

Trustee Taylor asked for public comments. Voted to close Public Hearing.

DEPARTMENTAL REPORT: Derrick Washington, HR Director
 Theresa Burgess, Leisure Services Director

23:125 MOTION BY JACKSON, SUPPORT BY CAVANAGH approved the Consent Agenda item:

1. Minutes of Regular Meeting September 12, 2023.
2. Minutes of Special Meeting September 19, 2023.
3. Warrant List of Bills as October 5th, in the total amount of \$15,614,434.85.

AYES: All
NAYES: 0
Motion carried

23:126 MOTION BY CHRISTIE, SUPPORT BY CAVANAGH, approved Early Voting (EV) resolution.

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

23:127 MOTION BY JACKSON, SUPPORT BY CHRISTIE, approved resolution – Obsolete Property Rehabilitation (OPRA) tax exemption certificate, located at 12286-12328 Woodbine. The nine-year tax exemption broken down by condition of facility – 2-year capital investments, 4-year total potential average annual employment, 1- year employing 5-10 people, 1-year for applicant's previous business background and 1- year for general improvements to the community.

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

23:128 MOTION BY CAVANAGH, SUPPORT BY JACKSON, approved adoption of Redford and Suburban Mobility Authority for Regional Transportation (SMART), Drug and Alcohol policy for Dial-A-Ride (DAR) employees.

AYES: All
NAYES: 0
Motion carried

23:129 MOTION BY JACKSON, SUPPORT BY CAVANAGH, approved purchase of TORO Groundsmaster 4500 (#30885) \$86,678.83, for Glenhurst Golf Course from Spartan Distributors (OMNIA competitive bid contract #2017025) – budgeted in 2023/2024 paid out of account 584.

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

23:130 MOTION BY CAVANAGH, SUPPORT BY JACKSON, approved purchase of Service Operating Agreement between Suburban Mobility Authority for Regional Transportation (SMART) and the Charter Township of Redford and municipal credit and community contract for FY2024, in the amount of \$137,323.00.

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

23:131 MOTION BY JACKSON, SUPPORT BY CAVANAGH, approved bid award and contract to Guidepost - Recreation & Wellness Center, tech/security designer for \$87,780.00 from fund 423.

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

23:132 MOTION BY CAVANAGH, SUPPORT BY JACKSON, approved Memorandum of Understanding (MOU) between Charter Township of Redford & IAFF Local 1206 - incentive for hiring paramedics without fire training.

AYES: All
NAYES: 0
Motion carried

23:133 MOTION BY JACKSON, SUPPORT BY CAVANAGH, approved Memorandum of Understanding (MOU) between Charter Township of Redford & IAFF Local 1206 – Fire Academy Tuition repayment.

AYES: All
NAYES: 0
Motion carried

23:134 MOTION BY CAVANAGH, SUPPORT BY JACKSON, approved to award contract P25 Bi-Directional Amplifier System to Mobile Communications America (MCA) in the amount of \$29,850.00, funding from 415 bond for the construction of the North Fire Station.

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

ANNOUNCEMENTS:

Clerk Christie announced that on Wednesday, 10/25 at 6pm, complimentary meal of chili mac and cornbread in the basement of Redford Aldersgate Church.

There being no further business for discussion, Trustee Taylor adjourned the meeting at 7:36 pm.


Pat McRae, Supervisor
Charter Township of Redford


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