

A special meeting of the Redford Township Board of Trustees held Tuesday, October 24th, in the Board Room of Redford Townhall, 15145 Beech Daly, called to order by Supervisor McRae 5:00 pm.

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

ABSENT: Patricia Kennedy, Edward King

Voted to move into closed meeting to discuss Attorney-client privileged memorandum, North Fire Station Construction update, Employee Evaluation Form, Board Policies.

Voted to move into open meeting.

There being no further business for discussion, Supervisor McRae adjourned the meeting at 6:27pm.

A regular meeting of the Redford Township Board of Trustees held Tuesday, October 24th, in the Board Room of Redford Townhall, 15145 Beech Daly, called to order by Supervisor McRae 6:35 pm.

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

ABSENT: Patricia Kennedy, Edward King

Supervisor McRae asked for a moment of silence for the passing of Virginia Roach, mother of Rob Roach, Minock Meadows Property Manager.

MOTION BY JACKSON, SUPPORT BY CAVANAGH, to approve the agenda as amended moving item #1 of the Consent Agenda to New Business #5.

AYES: All
NAYES: 0
Motion carried

CITIZENS' COMMENTS: Walter Mills - addressed the board.

SPECIAL PRESENTATION: Senator Mary Cavanagh, District 6, presented a check for \$2,750,000.00 from the State of Michigan for the Recreation and Wellness Center & Park Improvements.

SPECIAL PRESENTATION: Plante Moran – Audit Updates

DEPARTMENTAL REPORT: Adam Bonarek, Finance Director, 2nd Qtr. Budget Update,
Theresa Burgess, Leisure Services Director, Recreation and Wellness
Center update

23:135 MOTION BY CAVANAGH, SUPPORT BY TAYLOR, approved the Consent Agenda item:

1. Warrant List of Bills as October 19th, in the total amount of \$1,302,175.28.

AYES: All
NAYES: 0
Motion carried

23:136 MOTION BY JACKSON, SUPPORT BY CAVANAGH, approved General Fund Mid-Year FY2023/2024 budget amendment.

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

23:137 MOTION BY TAYLOR, SUPPORT BY JACKSON, approved amendment, G802 - 2017, additional \$85,500.00 to cover the design for the board approved changes to contract with Harley Ellis Deveraux Corporation (HED) for professional design services for the Recreation and Wellness Center.

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

23:138 MOTION BY CAVANAGH, SUPPORT BY JACKSON, approved to direct the Township attorney to enter into engagement letter with Rehmann to conduct the evaluation of the superintendent and to otherwise oversee and coordinate the evaluation process.

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

23:139 MOTION BY CAVANAGH, SUPPORT BY JACKSON, approved update of the 2040 Master Plan public comments period for 63 days.

AYES: All
NAYES: 0
Motion carried

23:140 SUPERVISOR MCRAE, asked for unanimous consent to approve the October 10, 2023 minutes with MOTION 23:131 to read - **MOTION BY JACKSON, SUPPORT BY CAVANAGH**, approve bid award and contract to Guidepost – Recreation & Wellness Center tech/security designer for \$87,780.00 from fund 423.

AYES: All
NAYES: 0
Motion carried

ANNOUNCEMENTS:

Supervisor McRae announced jobs and employment opportunities on the Township website employment page. Current job postings include, Police Officer, Police Dispatch Officer, Firefighters, entry level and lateral, Police Cadet, Community Improvement Administrator, School Crossing Guard, & DAR Bus Driver.

Supervisor McRae announced upcoming events, Trail & Treats at Claude Alison Park, costume contest at 6pm & Trick or Treating at 6:30, Grub with the Grinch on Friday, December 15th at 6pm with crafts and pizza, \$10/person.

Supervisor McRae announced Redford Goodfellows will be out selling newspapers on November 24th and 25th, Friday & Saturday after Thanksgiving. There is always a need for volunteers to help even if you can only give an hour or all day, starts at sunup to sunset. The money raised is to make sure that "No child goes without a Christmas". Please consider placing an ad in the Goodfellows newspaper.

There being no further business for discussion, Supervisor McRae adjourned the meeting at 7:41 pm.


Pat McRae, Supervisor
Charter Township of Redford


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