

**AGENDA**  
**REGULAR MEETING – REDFORD TOWNSHIP BOARD**  
**BOARD ROOM – TOWNSHIP HALL**

**January 10, 2023 – 6:30 PM**

**You may also participate by downloading the Zoom.us app or dial in**

**PHONE: 312-626-6799**

**MEETING ID: 4433077326**

**PASSWORD: 01102023**

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**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE AND INVOCATION**  
**ROLL CALL**  
**APPROVE AGENDA**  
**CITIZENS' COMMENTS**

**DEPARTMENTAL REPORT:** Diane Webb, Superintendent

**Pending Litigation: May convene into Closed Session**

**CONSENT AGENDA ITEMS:**

1. Minutes of Regular Meeting December 13, 2022.
2. Warrant List of Bills as of January 5th, in the total amount of \$4,006,097.52
3. 2023 IRS Standard Mileage Rate 65.5 cents

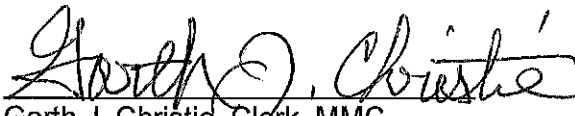
**UNFINISHED BUSINESS:**

1. Wellness/Recreation Center

**NEW BUSINESS:**

1. Engagement Letter with GRS for continuing actuarial services for the General Employees OPEB Trust Fund through 2026
2. Adoption by Resolution - Parks and Recreation Master Plan 2023-2027
3. Glenhurst Golf Course Equipment approval
4. Performance Resolution for Government Agencies (M-DOT Annual Permit 2023)

**ANNOUNCEMENTS**

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

Anyone who desires to address the Board on any matter of business not on the agenda, please contact the Clerk's Office at (313)387-2754 or download the form from [redfordtwp.com](http://redfordtwp.com) and send to [confasst@redfordtwp.com](mailto:confasst@redfordtwp.com). Forms will be presented to the Supervisor/Chair as received and/or prior to the start of the meeting. Thank you for your participation.