

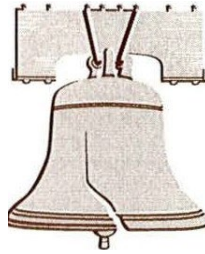
TOWNSHIP OFFICES
(248) 625-5111
FAX: (248) 625-2585

GERALD A. FISHER
Supervisor

CARI J. NEUBECK
Clerk

RACHEL J. LOUGHRIN
Treasurer

TOWNSHIP TRUSTEES
JOSE ALIAGA
PAUL A. BROWN
THERESA A. NALLAMOTHU
RONALD A. RITCHIE



CHARTER TOWNSHIP OF INDEPENDENCE
6483 WALDON CENTER DRIVE CLARKSTON, MICHIGAN 48346
www.indtwp.com

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Join Meeting

DATE AND TIME: June 21, 2022, at 6:00 p.m.
LOCATION: Independence Township Hall
6483 Waldon Center Drive, Clarkston, MI 48346

The Meeting will be held in-person in the Township Hall Meeting Room. The public has the option to attend virtually via Microsoft Teams.

The video conference can be accessed by clicking on the green *Join Meeting* button above.

Public comment and questions will be accepted during the meeting at an appropriate time. The Chair of the Meeting will explain the procedure and rules. Prior to the meeting, you may also send correspondence, regarding this meeting to the Township Supervisor, 6483 Waldon Center Drive, Clarkston, MI 48346 or by email to supervisor@indtwp.com. A copy of the meeting materials may be found on the Township's website or reviewed at the Township Clerk's Office.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

C. ROLL CALL

D. APPROVAL OF AGENDA: Agenda additions or deletions require a majority vote of Board Members present

E. BOARD / PUBLIC ANNOUNCEMENTS: Board Members and/or individuals in the audience may make a statement containing information about a recent or upcoming event.

F. PUBLIC COMMENT: After being recognized by the Chair, individuals in the audience may address the Township Board. Speaker must go to the podium, and identify herself or himself, limiting their comments to not more than five (5) minutes regarding items that do not appear on the agenda.

G. PUBLIC HEARING:

1. Approval of Distribution System Improvements FY2023 Drinking Water State Revolving Fund (DWSRF) and Adoption of Resolution 2022-011 (David McKee, DPW Director)

H. PRESENTATIONS AND REPORTS:

1. Presentation: 2021 Financial Audit – Plante & Moran, PLLC (Linda Vance, Finance Director)

I. CARRYOVER / POSTPONED AGENDA ITEMS: None

J. CONSENT AGENDA:

1. Request to Approve the Board of Trustees Regular Meeting Minutes of June 7, 2022 (Cari J. Neubeck, Clerk)
2. Request to Approve the June 14, 2022 Check Run (\$782,064.10), Ratify the June 10, 2022 Payroll (\$306,391.70) and the 2022 External Wire / EFT/ ACH Transfer Activity of May (\$444,132.80) (Cari J. Neubeck, Clerk)
3. Request to Approve Fireworks Display Permit for Independence Township/Clintonwood Park (Dave Piché, Fire Chief)
4. Request to Approve Fireworks Display Permit for Lake Oakland Fireworks Fund/American Legion Post (Dave Piché, Fire Chief)
5. Request to Adopt Resolution 2022-010 Independence Township Support Emergency Operations Plan (Dave Piché, Fire Chief)

K. ITEMS REMOVED FROM THE CONSENT AGENDA: Items removed from the Consent Agenda at the request of a Board member for discussion purposes or for the purpose of voting in opposition. Public comment for items removed from the consent agenda may be received in the same manner as **L. REGULAR BUSINESS**.

L. REGULAR BUSINESS: *After being recognized by the Chair, members of the public shall have the opportunity to address the Township Board on items listed on the agenda. Speaker must go to the podium and identify herself or himself and limit their comments to not more than five (5) minutes. There shall be no further comment received from the public once the item has been brought back to the Board for discussion and a vote. However, in limited situations, further comment may be permitted.*

1. Approval of Distribution System Improvements FY2023 Drinking Water State Revolving Fund (DWSRF) and Adoption of Resolution 2022-011 (David McKee, DPW Director)
2. Request to Ratify the International Association of Fire Fighters (IAFF) Contract; January 1, 2021 – December 31, 2026 (Gerald A. Fisher, Supervisor)
3. Request to Appoint Township Special Finance Council Regarding Proposed Dixie Highway Corridor Improvements and Request to Approve 2022 Budget Amendment #16 (Gerald A. Fisher, Supervisor)

M. CLOSED SESSION / BUDGET SESSION / STUDY SESSION: None

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Report:** Fire Department Monthly Report – May 2022
2. **Report:** Oakland County Sheriff's Department (OCSD) Monthly Report – May 2022
3. **Report:** Fiscal 2022 Actual to Budget Comments for Period Ending May 31, 2022
4. **Minutes:** Information Technology Oversight Committee (ITOC) – Final, May 10, 2022
5. **Minutes:** Audit Advisory Committee (AAC) – March 10, 2022

O. BOARD MEMBER COMMENTS:

P. ADJOURNMENT