

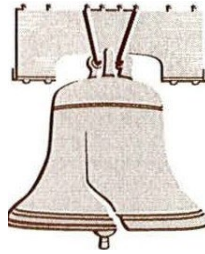
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Supervisor

CARI J. NEUBECK
Clerk

PAUL A. BROWN
Treasurer

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



CHARTER TOWNSHIP OF INDEPENDENCE

6483 WALDON CENTER DRIVE CLARKSTON, MICHIGAN 48346
www.indtwp.com

BOARD OF TRUSTEES REGULAR / CLOSED SESSION MEETING AGENDA

Join Meeting

DATE AND TIME: October 18, 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: None

H. PRESENTATIONS AND REPORTS:

1. Presentation: Second Quarter Township Investment Report (Paul A. Brown, Treasurer)

I. CARRYOVER / POSTPONED AGENDA ITEMS: None

J. CONSENT AGENDA:

1. Request to Approve the Board of Trustees Regular Meeting Minutes of October 4, 2022 (Cari J. Neubeck, Clerk)

2. Request to Approve the October 11, 2022 Check Run (\$264,205.07), Ratify the October 14, 2022 Payroll (\$333,000.67) and the 2022 External Wire/EFT/ACH Transfer Activity of June/July/August (\$1,073,136.23) (Cari J. Neubeck, Clerk)
3. Request to Approve Clarkston Community Education Agreement between Clarkston Community Schools and ITPRS for Reception Services (Derek Smith, PRS Director)
4. Request to Approve Correction of Clerical Error in Resolution No. 2022-023 (Gerald A. Fisher, Supervisor / Kimberley Feigley, Director of Assessing)

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. Request to Approve 1st Reading of Proposed Amendment to Chapter 50, Zoning Ordinance, Section 11.08 Lake Access Regulations (Brian Oppmann, Planning & Zoning Director)
2. Request to Accept Professional Engineering Services DLZ Michigan- Fuel Farm Development for Independence Township and Re-Appropriation of Sewer and Water Funds (David McKee, DPW Director)
3. Request to Approve Out-of-State Travel- Executive Development Program, Indian University (Derek Smith, PRS Director)
4. Request to Approve Brady Lodge Rental with Alcohol, Thursday, October 20, 2022- Clarkston Chamber of Commerce Murder Mystery Event (Derek Smith, PRS Director)
5. Request to Approve Brady Lodge Rental with Alcohol, September 2, 2023- Lilley (Derek Smith, PRS Director)
6. Request to Approve Brady Lodge Rental with Alcohol, October 29, 2022- Reinhardt (Derek Smith, PRS Director)
7. Request to Approve Purchase of Replacement 72" Exmark Mower (Derek Smith, PRS Director)
8. Request to Appoint Board and Committee Member – Treasurer (Gerald A. Fisher, Supervisor)
9. Request to Approve Leanna Cole as Temporary Deputy Supervisor (Jose Aliaga, Trustee)
10. Request to Conditionally Appoint Jennifer Speagle as Deputy Supervisor (Jose Aliaga, Trustee)

M. CLOSED SESSION / BUDGET SESSION / STUDY SESSION:

1. **Closed Session:** Discuss Confidential Legal Opinion Pursuant to MCL 15.268(h) and 15.243(1)(g) Regarding Personnel Matter (Gerald A. Fisher, Supervisor)

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Report:** Oakland County Sheriff Department Monthly Report – September 2022
2. **Report:** Building Department Activity Report – September 2022
3. **Minutes:** Video Center Administrative Board – Final, April 13, 2022
4. **Minutes:** Information Technology Oversight Committee (ITOC) – Final, September 13, 2022
5. **Minutes:** Election Commission (EC) – Final, September 26, 2022

O. BOARD MEMBER COMMENTS

P. ADJOURNMENT