

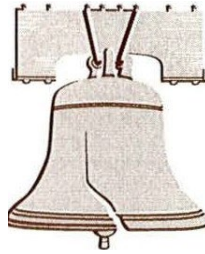
TOWNSHIP OFFICES
(248) 625-5111
FAX: (248) 625-2585

GERALD A. FISHER
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 MEETING AGENDA

Join Meeting

DATE AND TIME: November 1, 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:** Third Quarter Township Investment Report (Paul A. Brown, Treasurer)
- 2. Presentation:** ITPRS CAPRA Reaccreditation Announcement (Derek Smith, PR&S Director)

I. CARRYOVER / POSTPONED AGENDA ITEMS: None

J. CONSENT AGENDA:

1. Request to Approve the Board of Trustees Regular/Closed Session Meeting Minutes of October 18, 2022 and Special Meeting Minutes of October 25, 2022 and October 27, 2022 (Cari J. Neubeck, Clerk)
2. Request to Approve the October 25, 2022 Check Run (\$1,804,075.25), Ratify the October 28, 2022 Payroll (\$309,863.10) (Cari J. Neubeck, Clerk)
3. Request to Approve 2021 Community Development Block Grant (CDBG) Public Service Contract with the City of the Village of Clarkston (Derek Smith, PR&S Director)

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 Professional Engineering Services- DLZ Michigan FY2023 Drinking Water State Revolving Loan (DWSRF) Project (David McKee, DPW Director)
2. Request to Approve Local Government Critical Infrastructure Planning Grant Agreement and Resolution No. 2022-025 (David McKee, DPW Director)
3. Request Approve Professional Engineering Services-DLZ Michigan Oakland County Planning & Infrastructure Grant PFAS Investigation & Residential Well Testing (David McKee, DPW Director)
4. Request to Appoint Board & Committee Member – Video Center Administrative Board (Gerald A. Fisher, Supervisor)
5. Request to Approve Intergovernmental Agreement Between Waterford and Independence for Sewer and Water Services (Gerald A. Fisher, Supervisor)
6. Request to Approve Amendment to Township Investment Policy (Paul A. Brown, Treasurer)
7. Request to Accept Proposals & Approve Agreements – Professional Legal Services (Paul A. Brown, Treasurer / Cari J. Neubeck, Clerk)

M. CLOSED SESSION / BUDGET SESSION / STUDY SESSION:

1. **Budget Session:** General and Cemetery CIP, PRS, and General Funds

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Report:** Fire Department Monthly Report – September 2022

O. BOARD MEMBER COMMENTS

P. ADJOURNMENT