

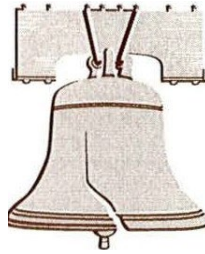
TOWNSHIP OFFICES  
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GERALD A. FISHER  
Supervisor

CARI J. NEUBECK  
Clerk

PAUL A. BROWN  
Treasurer

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



CHARTER TOWNSHIP OF INDEPENDENCE  
6483 WALDON CENTER DRIVE CLARKSTON, MICHIGAN 48346  
[www.indtwp.com](http://www.indtwp.com)

## BOARD OF TRUSTEES REGULAR MEETING AGENDA

Join Meeting

**DATE AND TIME:** November 15, 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](mailto: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:** Creation and Implementation of a Downtown Development Authority to Improve the Dixie Highway Corridor (Gerald A. Fisher, Supervisor)

### I. CARRYOVER / POSTPONED AGENDA ITEMS: None

### J. CONSENT AGENDA:

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

2. Request to Approve the November 8, 2022 Check Run (\$286,702.09) and Ratify the 2022 External Wire/EFT/ACH Transfer Activity of September (\$1,378,151.06) (Cari J. Neubeck, Clerk)
3. Request to Adopt Resolution – 2023 Board of Trustees Regular Meeting Schedule (Cari J. Neubeck, Clerk)

**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 Final Site Plan Approval for Waldon Village II – Phase 3 Market (Brian Oppmann, Planning & Zoning Director)
2. Request to Approve the 2<sup>nd</sup> Reading and Adoption of an Amendment to the Eagle Ridge at Morgan Lake Planned Residential Development with the Addition of 4.79 Acres and Final Site Plan Approval of an Amendment to Phase 2 of the Development to Include 24 Single Family Homes (Brian Oppmann, Planning & Zoning Director)
3. Request Approve Nowak & Fraus Engineers Proposal for Waldon Center Drive Intersection Improvements (Gerald A. Fisher, Supervisor)
4. Request to Accept the 2021 Sashabaw Corridor Improvement Authority (CIA) Annual Report (Gerald A. Fisher, Supervisor)
5. Request to Approve the Formation of the Morgan Lake Improvement Board (Brian Oppmann, Planning & Zoning Director)
6. Request to Approve 2<sup>nd</sup> Reading and Adoption of Proposed Amendment to Chapter 50, Zoning Ordinance, Section 11.08 Lake Access Regulations (Brian Oppmann, Planning & Zoning Director)
7. Request Authorization for Disposal of Asset with Cost Basis Greater than \$5,000 – Fire Department Utility Terrain Vehicle (Dave Piché, Fire Chief)
8. Request to Approve Amendment to Interior Facilities Improvements (Design) – Fire Station #1 (Dave Piché, Fire Chief)
9. Request to Accept Quote for Purchase of Ambulance – Fire Department (Dave Piché, Fire Chief)
10. Request to Approve Transfer of Fire Department Funds to Municipal Employees' Retirement System of Michigan Defined Benefit Plan (Dave Piché, Fire Chief)
11. Request to Approve Intergovernmental Agreement Between Waterford and Independence for Sewer and Water Services (Gerald A. Fisher, Supervisor)
12. Request to Approve 2022 Budget Amendment #27: Portable Generator Purchase – State of Michigan Contract (David McKee, DPW Director)
13. Request to Approve 2022 Budget Amendment #28: Remove ARPA & CWSRF Debt Proceeds from Revenue and ARPA Capital Projects from the F'22 Sewer and Water Approved Budgets (Rick Yaeger, Budget & Operations Analyst)

**M. CLOSED SESSION / BUDGET SESSION / STUDY SESSION:**

1. **Budget Session:** Review of 2023 Budgets for Sewer & Water CIP, Sewer, Water and Sashabaw Regional Drain Funds (Rick Yaeger, Budget & Operations Analyst)

**N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:**

1. **Report:** Building Department Monthly Report – October 2022

**O. BOARD MEMBER COMMENTS**

**P. ADJOURNMENT**

<p><b>NOTICE:</b> Persons with disabilities needing accommodations for effective participation in this meeting should contact the Township Clerk at (248) 625-5111 at least two working days in advance of the meeting. An attempt shall be made to provide reasonable accommodations.</p>
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