

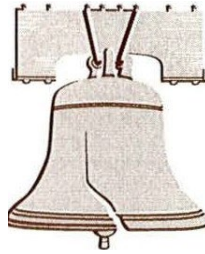
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Supervisor

CARI J. NEUBECK  
Clerk

PAUL A. BROWN  
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SAM MORACO  
THERESA A. NALLAMOTHU  
RONALD A. RITCHIE  
MATT STOIAN



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:** January 24, 2023, 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: None

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

### J. CONSENT AGENDA:

1. Request to Approve the Board of Trustees Regular Meeting Minutes of January 10, 2023 (Cari J. Neubeck, Clerk)
2. Request to Approve the January 17, 2023 Check Run (\$455,332.33) Ratify the January 6, 2023 Payroll (\$317,422.15) and Ratify the 2022 External Wire/EFT/ACH Transfer Activity of November and December (\$274,906.97 / \$4,235,864.15) (Cari J. Neubeck, Clerk)

3. Request to Approve 2023 Budget Amendment #2: Emergency Laptop Replacement for Assessing Director (Rick Yaeger, Budget and Operations Analyst)
4. Request to Approve Out of State Travel for Great Lakes Parks Institute (GLPTI) in Angola, Indiana (Derek Smith, PRS 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 2023 Budget Amendment #3: Sashabaw Regional Drain Investigation Nowak & Fraus (David McKee, DPW Director)
2. Request to Accept Deer Lake Beach Erosion Project Bid – V.I.L. Construction (Derek Smith, PRS Director)
3. Request to Appoint Board and Committee Members: Construction Board of Appeals (David Moran, Building Director)
4. Request to Appoint Board and Committee Members – Zoning Board of Appeals (Jose Aliaga, Supervisor)
5. Request to Appoint CAC (Citizen Advisory Council) Members to the DDA (Downtown Development Authority) Board (Jose Aliaga, Supervisor)

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

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

1. **Communications:** Township Growth/Master Plan/Open Space Preservation Workshop, Carlisle Wortman
2. **Report:** Oakland County Sheriff Department Monthly Report – December 2022
3. **Minutes:** Information Technology Oversight Committee – Final November 29, 2022
4. **Minutes:** Safety Path Advisory Committee – Final October 12, 2022
5. **Communications:** Michigan Liquor Control Commission – Transfer of Ownership Escrowed 2022 Class C License – Fairytale Fun Place Clarkston Inc.
6. **Communications:** Michigan Liquor Control Commission – Conditional License – M&D Cherryhill LLC

**O. BOARD MEMBER COMMENTS**

**P. ADJOURNMENT**