

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

JOSE ALIAGA
Supervisor

CARI J. NEUBECK
Clerk

PAUL A. BROWN
Treasurer

TOWNSHIP TRUSTEES
SAM MORACO
THERESA A. NALLAMOTHU
RONALD A. RITCHIE
MATT STOIAN



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: February 21, 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. 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 February 7, 2023 (Cari J. Neubeck, Clerk)
2. Request to Approve the February 14, 2023 Check Run (\$500,825.40) Ratify the February 3, 2023 Payroll (\$292,312.64) and the January 2023 Wire/EFT/Transfer Activity (\$3,819,986.56) (Cari J. Neubeck, Clerk)
3. Request to Approve Information Technology Oversight Committee (ITOC) Amended Bylaws (Brian Oppmann, Planning & Zoning Director/ITOC Chair)

4. Request to Approve Brady Lodge Rental with Alcohol: Moraco/Decker – May 13, 2023 (Derek Smith, PRS Director)
5. Request to Appoint Board and Committee Members – Senior Community Center Advisory Committee (Derek Smith, PRS Director)
6. Request to Accept 2023 Fireworks Bid – Independence Fest (Derek Smith, PRS Director)
7. Request to Accept Memorandum of Agreement – 2023 Taste of Clarkston (Derek Smith, PRS Director)
8. Request to Ratify PY23 SMART Specialized Services Third Party Contract (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 Accept PRS Capital Improvement Plan Reprogramming and Associated Budget Adjustment (Derek Smith, PRS Director)
2. Request to Approve 2023 Budget Amendment #6: Township Brand Development Services (Derek Smith, PRS Director)
3. Request to Accept Brady Lodge Heating and Cooling Bid (Derek Smith, PRS Director)
4. Request to Accept Brady Lodge Roof Replacement Bid and Re-Appropriation of ARPA Funds (Derek Smith, PRS Director)

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

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Report:** Oakland County Sheriff Department Monthly Report – January 2023
2. **Minutes:** Information Technology Oversight Committee (ITOC) – January 2023
3. **Minutes:** Safety Path Advisory Committee – January 2023

O. BOARD MEMBER COMMENTS

P. ADJOURNMENT

<p>NOTICE: 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>
--