

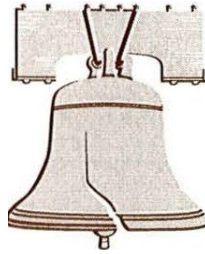
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JOSE ALIAGA  
Supervisor

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](http://www.indtwp.com)

## BOARD OF TRUSTEES REGULAR MEETING AGENDA

Join Meeting

**DATE AND TIME:** March 7, 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:

- 1. Presentation:** Fire Department Promotion of Lieutenant Stamper (Dave Piché, Fire Chief)
- 2. Presentation:** Fire Department Promotion of Firefighter Doyon (Dave Piché, Fire Chief)
- 3. Presentation:** Fire Department Promotion of Firefighter Upshur (Dave Piché, Fire Chief)

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

**J. CONSENT AGENDA:**

1. Request to Approve the Board of Trustees Regular Meeting Minutes of February 21, 2023 (Cari J. Neubeck, Clerk)
2. Request to Approve the February 28, 2023 Check Run (\$292,969.93) and Ratify the February 17, 2023 Payroll (\$299,401.69) (Cari J. Neubeck, Clerk)
3. 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 of an Amendment to Phase 2 of the Development to Include 24 Single Family Homes for Purposes of Notice of Publication (Brian Oppmann, Planning & Zoning Director/ITOC Chair)

**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 #7 – Expenditure to Prepare Outline for the Creation of the Residential Open Space Committee (Jose Aliaga, Supervisor; Paul A. Brown, Treasurer; Sam Moraco, Trustee)
2. Request to Accept Quote and Waive Procurement Policy – 2023 Road Chloride Program (Jose Aliaga, Supervisor)
3. Request to Accept Proposals and Approve Contract for – Professional Legal Services (Paul A. Brown, Treasurer)
4. Request to Approve Budget Amendment #5 – Grant Writer Contractor Position (Jose Aliaga)

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

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

1. **Report:** Fire Department Monthly Report – December 2022
2. **Report:** Building Department Monthly Report – February 2023
3. **Minutes:** Downtown Development Authority – January 2023
4. **Minutes:** Video Center Administrative Board – November 2022

**O. BOARD MEMBER COMMENTS**

**P. ADJOURNMENT**