

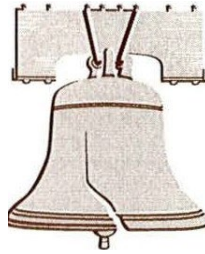
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JOSE ALIAGA  
Supervisor

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 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](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 / Closed Session Meeting Minutes of March 7, 2023 (Cari J. Neubeck, Clerk)
2. Request to Approve the March 14, 2023 Check Run (\$325,064.93) Ratify the March 3, 2023 Payroll (\$298,352.97) and the February 2023 Wire/EFT/Transfer Activity (\$3,422,805.14) (Cari J. Neubeck, Clerk)

3. Request to Approve Brady Lodge Rental with Alcohol, May 6, 2023 – Kathleen Marheine (Derek Smith, PRS Director)
4. Request to Approve 2022 Community Development Block Grant (CDBG) Public Service Contract with Clarkston Area Youth Assistance (CAYA) (Derek Smith, PRS Director)
5. Request to Approve 2022 Community Development Block Grant (CDBG) Public Service Contract with Springfield Township (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 the 2023 ITPRS Youth Baseball and Softball Shirt, and Hat Bid (Derek Smith, PRS Director)
2. Request to Approve 2023 Budget Amendment #9: Preparation of Compliance Examination for ARPA Funds and Adjusted Fee Schedule for the 2022 Annual Audit (Linda Vance, Finance Director)
3. Request to Approve 2023 Budget Amendment #10: Purchase 2023 Ford 250 Transit Cargo Van-Russ Milne Ford (David McKee, DPW Director)
4. Request to Approve Interior Facilities Improvements (Construction Management) – Department of Public Works and Fire Station #1 – George W Auch Company (David McKee, DPW Director / Dave Piché, Fire Chief)
5. Request to Approve 2023 Budget Amendment #8: Pull Unspent 2022 Funds into 2023 for Various Approved Capital Projects (Rick Yaeger, Budget & Operations Analyst)
6. Request to Amend Operating Budget Policy (Jose Aliaga, Supervisor / Rick Yaeger, Budget & Operations Analyst)
7. Request to Amend the Procurement, Petty Cash and Credit Card Policy (Cari J. Neubeck, Clerk)
8. Request to Adopt Resolution to Amend Independence Township Employee (Non-Union) Policy and Benefit Manual and to Approve 2023 Budget Amendment #11 (Jose Aliaga, Supervisor)
9. Request to Approve 2023 Budget Amendment #12: Accept Proposal – Non-Union and Elected Compensation and Benefit Study (Jose Aliaga, Supervisor)

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

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

1. **Report:** Oakland County Sheriff Department Monthly Report – February 2023
2. **Minutes:** Information Technology Oversight Committee (ITOC) – February 2023
3. **Minutes:** Safety Path Advisory Committee – February 2023
4. **Minutes:** Audit Advisory Committee – June 2022

**O. BOARD MEMBER COMMENTS**

**P. ADJOURNMENT**