

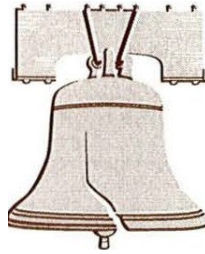
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Clerk

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MATT STOIAN



CHARTER TOWNSHIP OF INDEPENDENCE
6483 WALDON CENTER DRIVE CLARKSTON, MICHIGAN 48346
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BOARD OF TRUSTEES REGULAR MEETING AGENDA

Join Meeting

DATE AND TIME: April 4, 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:

1. **Public Hearing:** Downtown Development Authority Development & Tax Increment Financing Plan – 1st Reading (Brian Oppmann, Planning & Zoning Director)

H. PRESENTATIONS AND REPORTS:

1. **Presentation:** Four-Day Work Week (Jose Aliaga, Supervisor)

I. CARRYOVER / POSTPONED AGENDA ITEMS:

 None

J. CONSENT AGENDA:

1. Request to Approve the Board of Trustees Regular Meeting Minutes of March 21, 2023 (Cari J. Neubeck, Clerk)
2. Request to Approve the March 28, 2023 Check Run (\$672,560.60) Ratify the March 17, 2023 Payroll (\$313,082.61) and March 2023 EFT Activity (\$99,829.70) (Cari J. Neubeck, Clerk)
3. Request to Adopt Resolution to Participate in Opioid Settlement for Teva, Allergan, CVS & Walmart (Linda Vance, Finance 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 1st Reading of Downtown Development Authority Development & Tax Increment Financing Plan (Brian Oppmann, Planning & Zoning Director)
2. Request to Approve 2023 Budget Amendment #13: 2023 PT/Seasonal Employee Hiring and Compensation (Dave McKee, DPW Director / Derek Smith, PRS Director)
3. Request to Accept Proposal for Brand Development Services (Derek Smith, PRS Director)
4. Request to Approve the Purchase of Gravel from Road Commission for Oakland County (RCOC) – Repair of Township Dirt Roads (Jose Aliaga, Supervisor)
5. Request to Approve 2023 Budget Amendment #14: Accept Proposal - Recruitment Services for Information Technology Manager (CIO) (Jose Aliaga, Supervisor)
6. Request to Approve New Position: Media Relations/Public Information Officer and 2023 Budget Amendment #15: Establishing a Salary and Benefit Budget (Jose Aliaga, Supervisor)
7. Request to Approve 2023 Budget Amendment #16: Hire Independence Workforce Association (IWA) Position – Custodian (Jose Aliaga, Supervisor)

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

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Minutes:** Election Commission– October 2022
2. **Minutes:** March Board of Review – March 2023
3. **Minutes:** Downtown Development Authority Board – February 2023

O. BOARD MEMBER COMMENTS

P. ADJOURNMENT