

TOWNSHIP OFFICES  
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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:** May 9, 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:** First Quarter Township Investment Report 2023 (Paul A. Brown, Treasurer)

### I. CARRYOVER / POSTPONED AGENDA ITEMS:

 None

### J. CONSENT AGENDA:

1. Request to Approve the Board of Trustees Regular Meeting Minutes of April 18, 2023 (Cari J. Neubeck, Clerk)
2. Request to Approve the May 2, 2023 Check Run (\$868,783.73) and Ratify the April 14, 2023 / April 28, 2023 Payroll (\$312,231.93 / \$309,369.34) (Cari J. Neubeck, Clerk)

3. Request to Approve Automated Payment Policy – ACH (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 Sound and Extension of Hours Variance – Waterford Hills Road Racing (Cari J. Neubeck)
2. Request to Approve 2<sup>nd</sup> Reading and Adoption of the Downtown Development Authority Development and Tax Increment Financing Plan (Brian Oppmann, Planning & Zoning Director)
3. Request to Accept Bid: Bay Court Park Asphalt Paving Project and Approve Reallocation of CIP Funds (Derek Smith, PRS Director)
4. Request to Accept Bid: Bay Court Park Playground Renovation and Approve 2023 Budget Amendment #20 (Derek Smith, PRS Director)
5. Request to Approve 2023 Budget Amendment #19: Andersonville Road Safety Path Installation and Construction Engineering Services (David McKee, DPW Director)
6. Request to Approve 2023 Budget Amendment #18: Waldon Road Cost Participation Agreement – Township / RCOC (Jose Aliaga, Supervisor / Rick Yaeger, Budget & Operations Analyst)
7. Request to Approve Cost Overruns on the Preliminary Engineering for the Waldon Road Paving Project (Jose Aliaga, Supervisor / Rick Yaeger, Budget & Operations Analyst)

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

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

1. **Report:** Building Department Monthly Report – April 2023
2. **Minutes:** Safety Path Advisory Committee – March 2023
3. **Communications:** Carlisle Wortman: Master Plan Chamber Business After Hours on May 18, 2023
4. **Communications:** Michigan Liquor Control Commission: New SDM License – Dixie Liquor Cabinet, LLC

**O. BOARD MEMBER COMMENTS**

**P. ADJOURNMENT**

**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.