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 / CLOSED SESSION MEETING AGENDA (AMENDED)

Join Meeting

DATE AND TIME:June 6, 2023, at 6:00 p.m.LOCATION:Independence Township Hall6483 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 <u>supervisor@indtwp.com</u>. 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 May 23, 2023 (Cari J. Neubeck, Clerk)
- Request to Approve the May 30, 2023 Check Run (\$432,100.48) and Ratify the May 26, 2023 Payroll (\$344,939.31) (Cari J. Neubeck, Clerk)
- 3. Request to Approve Fireworks Display Permit for Independence Fest 2023 (Lisa Christensen, PRS Interim 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 Ordinance Modification: Operation of Sound System Clarification Waterford Hills Road Racing (Cari J. Neubeck, Clerk)
 - 2. Request to Approve 2023 Budget Amendment #22: Various Cleanup Items (Rick Yaeger, Budget & Operations Analyst)
 - 3. Request to Approve 2023 Budget Amendment #23: Purchase of Command Vehicle ARPA Project (Dave Piché, Fire Chief)
 - 4. LATE SUBMITTAL: Request to Approve Budget Amendment #24: Bay Court Park Playground Entrance (Lisa Christensen, PRS Interim Director)

M. CLOSED SESSION / BUDGET SESSION / STUDY SESSION:

1. **Closed Session:** Discuss Confidential Legal Opinion Pursuant to the Michigan Open Meetings Act, MCL 15.268(h) and MCL 15.243(1)(g)(j) Regarding the Purchase of Real Property (Jose Aliaga, Supervisor)

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. Minutes: Audit Advisory Committee – March 8, 2023

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.