

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 MEETING AGENDA

Join Meeting

DATE AND TIME: September 19, 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:

 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 September 5, 2023 (Cari J. Neubeck, Clerk)
2. Request to Approve the September 12, 2023 Check Run Including ACH (\$1,654,085.64) and Ratify the September 1, 2023 Payroll (\$335,335.67) (Cari J. Neubeck, Clerk)
3. Request to Approve Agreement for Election Services (Early Voting Site) Between Oakland County, Independence Township and the City of the Village of Clarkston (Cari J. Neubeck, Clerk)

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 Tax Rate Request (L-4029) and Adopt 2023 Millage Rates for the 2024 Budget Year (Kimberly Feigley, Director of Assessing)
2. Request to Approve 2023 Budget Adjustment for the Re-Appropriation of Capital Improvement Dollars from the Bay Court Maintenance Garage to the Bay Court Playground (Lisa Christensen, PRS Interim Director)
3. Request to Approve 2023 Budget Amendment #30: Unemployment, Cemetery Headstone Project and Fire Tanker #1) (Rick Yaeger, Budget and Operations Analyst)
4. Request Authorization to Partially Fund the Purchase and Installation of a HAWK Traffic Signal on Waldon Road (Jose Aliaga, Supervisor)
5. Request to Approve Exploring the Possibility of Entering into an Agreement with Everest Academy and the Oakland County Sheriff Office: Liaison Officer (Jose Aliaga, Supervisor)

M. CLOSED SESSION / BUDGET SESSION / STUDY SESSION:

1. **Budget Session:** Review 2024 Budgets – Fire CIP, Fire, Police, CIA, CDBG, Independence TV, Safety Path CIP, Safety Path, N. Sashabaw Debt Service and Walters Lake

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Report:** Fiscal 2023 Actual to Budget Comments for Period Ending – July 31, 2023
2. **Report:** Independence Fire Department Monthly Report – July 2023
3. **Report:** Building Department Monthly Report – August 2023
4. **Report:** Oakland County Sheriff's Department Monthly Report – August 2023
5. **Minutes:** Audit Advisory Committee – May 24, 2023
6. **Minutes:** Information Technology Oversight Committee – August 8, 2023
7. **Minutes:** Information Technology Oversight Committee – September 5, 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.