

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](http://www.indtwp.com)

## BOARD OF TRUSTEES REGULAR MEETING AGENDA

Join Meeting

**DATE AND TIME:** October 10, 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: Fire Department Promotion – Firefighter Wilson (Dave Piché, Fire Chief)
2. Presentation: Fire Department Service Awards (Dave Piché, Fire Chief)

### I. CARRYOVER / POSTPONED AGENDA ITEMS:

 None

### J. CONSENT AGENDA:

1. Request to Approve the Board of Trustees Regular/Closed Session Meeting Minutes of September 19, 2023 (Cari J. Neubeck, Clerk)

2. Request to Approve the October 3, 2023 Check Run Including ACH (\$977,253.53) Ratify the September 15, 2023 Payroll (\$311,166.53) and the July / August 2023 Wire/EFT/Transfer Activity (\$1,085,786.00) (Cari J. Neubeck, Clerk)
3. Request to Approve Brady Lodge Rental with Alcohol, November 11, 2023: Solari Parker (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 Resolution No. 2023-019: Request Amendment to the 2022-2024 Law Enforcement Services Contract with Oakland County to Add One Patrol Investigator (Jose Aliaga, Supervisor)
2. Request to Approve 2023 Budget Amendment #31: Remove NRIP and General CIP Projects (Rick Yaeger, Budget and Operations Analyst)
3. Request to Accept Proposal for Professional Services: Annual Financial Audit of Fiscal Years 2023-2024-2025 (Linda Vance, Finance Director)
4. Request Approve Independence Township Fuel Farm Construction: R.W. Mercer (David McKee, DPW Director)
5. Request to Approve Temporary Moratorium on Land Clearing Until a Tree and Woodland Ordinance is Established (Jose Aliaga, Supervisor)

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

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

1. **Report:** Fiscal 2023 Actual to Budget Comments for Period Ending – August 31, 2023
2. **Report:** Building Department Monthly Report – September 2023
3. **Minutes:** Residential Open Space Advisory Committee – August 9, 2023
4. **Minutes:** Video Center Administrative Board – April 19, 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.