

TOWNSHIP OFFICES
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SAM MORACO
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MATT STOIAN



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

DATE AND TIME: October 24, 2023, at 4:30 p.m.
LOCATION: Independence Township Hall
6483 Waldon Center Drive, Clarkston, MI 48346

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

C. ROLL CALL

D. CLOSED SESSION / BUDGET SESSION / STUDY SESSION:

1. **Closed Session:** Request to Enter Closed Session to Discuss Confidential Legal Opinions Pursuant to the Michigan Open Meetings Act, MCL 15.268(d), 15.268(h) and MCL 15.243(1)(g) (Jose Aliaga, Supervisor)

E. 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.



2023 REGULAR MEETING AGENDA ITEM FORM (MAIF)

Submit completed copy of this form and supporting documentation to: Agenda@indtwp.com

MEETING DATE: <u>October 24, 2023</u>	SUBMITTED BY: <u>Jose Aliaga</u>
	TITLE: <u>Township Supervisor</u>
AGENDA ITEM: <u>15.243(1)(g)</u>	<u>Closed Session: Request to Enter Closed Session to Discuss Confidential Legal Opinions Pursuant to the Michigan Open Meetings Act, MCL 15.268(d); MCL 15.268(h); and MCL 15.243(1)(g)</u>
AGENDA ITEM PLACEMENT: <u>D. Closed Session / Budget Session / Study Session</u>	
REQUEST FOR CONSULTANT TO ATTEND MEETING: <u>Dan Kelly, The Kelly Firm, PLC</u>	
INSERT CONSULTANT NOT NAMED ABOVE:	
AGENDA ITEM DESCRIPTION: <u>See Below Description</u>	
<u>Closed session to discuss confidential legal opinions.</u>	
LATE SUBMITTAL: <u>SUBMITTED AFTER AGENDA PACKET DISTRIBUTED</u>	
SUPPORT DOCUMENTS: <u>See Description</u>	
<u>Proposals from AKA Architects and Carlisle Wortman, Associates</u>	
LEGAL REVIEW: <u>Completed: Available on Website: Board Members Only</u>	
<u>Confidential Legal Opinion - Property Purchase - October 24, 2023</u>	
SUPERVISOR REVIEW: <u>Review Completed-Approved</u>	
BUDGET REVIEW: <u>Not Applicable</u>	
RECOMMENDED MOTION: <u>Recommended Motion Below</u>	
VOTE: <u>Roll Call-2/3's Vote</u>	
<u>Move to enter closed session to discuss confidential legal opinions pursuant to Michigan Open Meetings Act, MCL 15.268(d), MCL 15.268(h), and MCL 15.243(1)(g) regarding the potential purchase of real property and AUTHORIZE Richard Carlisle, Carlisle/Wortman, Associates and Scott Reynolds from Auger, Klein, Aller (AKA) Architects to participate in the discussion.</u>	