

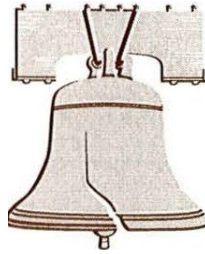
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JOSE ALIAGA  
Supervisor

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:** October 24, 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:

1. Public Hearing: PY2024 Community Development Block Grant (CDBG) Application (Jennifer Angus, Senior Division Supervisor)

### 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 October 10, 2023 (Cari J. Neubeck, Clerk)

2. Request to Approve the October 17, 2023 Check Run Including ACH (\$657,815.47) and Ratify the September 29, 2023 Payroll (\$311,541.06) (Cari J. Neubeck, Clerk)
3. Request to Approve Directive to have Oakland County Transit Draft a Cooperative Transportation Pilot Program between Independence Township and North Oakland Transportation Authority (NOTA) (Jennifer Angus, Senior Division Supervisor)
4. Request to Approve Agreement: 2023 – 2024 Clarkston Area Youth Assistance (CAYA) Sponsorship Funding (Jose Aliaga, Supervisor)

**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 PY2024 Community Development Block Grant (CDBG) Application (Jennifer Angus, Senior Division Supervisor)
2. Request to Approve 1st Reading and Introduction of an Amendment to Chapter 50, Section 5.11 Keeping of Farm Animals of the Zoning Ordinance to Regulate the Keeping of Chickens Under a New Article IV, Chapter 8 of the General Code of Ordinances (Brian Oppmann, Planning & Zoning Director)
3. Request to Approve 1st Reading of Zoning Ordinance Map Amendment: 7006 Sashabaw Road – Leo Capital Investments LLC (Brian Oppmann, Planning & Zoning Director)
4. Request to Approve 2nd Reading and Adoption of two (2) Amendments to Chapter 50 (Zoning Ordinance), 1) Allowing Dual Ordering Stations and 2) Limiting the Number of Site Plan/Special Land Uses Extensions and Clarification of the Length of Extensions (Brian Oppmann, Planning & Zoning Director)
5. Request to Approve Deerwood #2 Well Pump and Motor Overhaul – Peerless Midwest (David McKee, DPW Director)
6. Request to Approve 2023 Budget Amendment #32: Treasury Department (Rick Yaeger, Budget and Operations Analyst)
7. Request to Approve 2023 Budget Amendment #33: Streetlight Department (Rick Yaeger, Budget and Operations Analyst)
8. Request to Approve 2023 Budget Amendment #34: Town Hall Elevator Repairs (Rick Yaeger, Budget and Operations Analyst)
9. Request to Approve 2023 Budget Amendment #35: Funding for the Dixie DDA (Rick Yaeger, Budget and Operations Analyst)
10. Request to Accept Notice of Resignation: Township Trustee (Cari J. Neubeck, Clerk)

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

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

1. **Minutes:** Residential Open Space Advisory Committee – September 13, 2023
2. **Minutes:** Residential Open Space Advisory Committee – October 2, 2023

**O. BOARD MEMBER COMMENTS**

**P. ADJOURNMENT**