

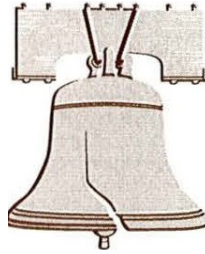
TOWNSHIP OFFICES
(248) 625-5111
FAX: (248) 625-2585

JOSE ALIAGA
Supervisor

CARI J. NEUBECK
Clerk

PAUL A. BROWN
Treasurer

TOWNSHIP TRUSTEES
SAM MORACO
THERESA A. NALLAMOTHU
RONALD A. RITCHIE



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: November 7, 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:

1. **Presentation:** Third Quarter Investment Report (Paul A. Brown, Treasurer)

I. CARRYOVER / POSTPONED AGENDA ITEMS: None

J. CONSENT AGENDA:

1. Request to Approve the Board of Trustees Regular Meeting Minutes of October 24, 2023 and Special Meeting Minutes of October 24, 2023 (Cari J. Neubeck, Clerk)
2. Request to Approve the October 31, 2023 Check Run Including ACH (\$1,143,787.09) Ratify the October 13, 2023 Payroll (\$340,526.22) and October 27, 2023 Payroll (\$315,750.70) (Cari J. Neubeck, Clerk)

3. Request to Approve Interlocal Agreement between Oakland County and Independence Township for the Purposes of I.T. Services (Brian Oppmann, Planning and Zoning Director)
4. Request to Approve Election Inspector Wage Adjustment and Associated Miscellaneous Costs (Cari J. Neubeck, Clerk)
5. Request to Approve License Agreement Between Oakland County and Independence Township for Use of the Brady Lodge at Bay Court Park as an Early Voting Site (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 Accept Bid Proposal: Government Relations and Lobbying Services (Jose Aliaga, Supervisor)
2. Request to Accept Bid Proposal: Grant Writer (Jose Aliaga, Supervisor)
3. Request to Approve Out of State Travel for Laura Haynes, PIO (Public Information Officer) to Attend the Government Social Media Conference in Palm Springs, California (Jose Aliaga, Supervisor)
4. Request to Appoint Board and Committee Members: ROSAC (Residential Open Space Advisory Committee) (Jose Aliaga, Supervisor)
5. Request to Adopt Resolution No. 2023-020: Amendment Number One to Interlocal Agreement with Oakland County for Local Fiscal Recovery Fund Distribution (David McKee, DPW Director)
6. Request to Approve Construction Contract for Drinking Water System Improvements: 2023 DWSRF #7696-01 Superior Excavating (David McKee, DPW Director)

M. CLOSED SESSION / BUDGET SESSION / STUDY SESSION:

1. **Budget Session:** General and Cemetery CIP, PRS and General Funds (Rick Yaeger, Budget and Operations Analyst)

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Report:** Oakland County Sheriff Department – September 2023
2. **Report:** Building Department – October 2023
3. **Minutes:** Election Commission – March 29, 2023
4. **Minutes:** Information Technology Oversight Committee – September 12, 2023
5. **Minutes:** Safety Path Advisory Committee – August 9, 2023

O. BOARD MEMBER COMMENTS

P. ADJOURNMENT