

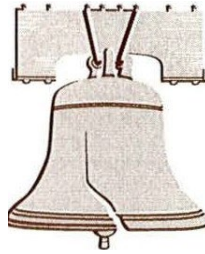
TOWNSHIP OFFICES  
(248) 625-5111  
FAX: (248) 625-2585

JOSE ALIAGA  
Supervisor

CARI J. NEUBECK  
Clerk

PAUL A. BROWN  
Treasurer

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



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:** December 5, 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:** 2024 Annual Budget (Rick Yaeger, Budget and Operations Analyst)

### H. PRESENTATIONS AND REPORTS:

1. Presentation: Dixie Highway Downtown Development Authority Annual 2023 Informational Meeting (Brian Oppmann, Planning and Zoning Director)
2. Presentation: Sashabaw Road Corridor Improvement Authority Annual 2023 Informational Meeting (Brian Oppmann, Planning and Zoning Director)

### I. CARRYOVER / POSTPONED AGENDA ITEMS: None

**J. CONSENT AGENDA:**

1. Request to Approve the Board of Trustees Special Meeting Minutes of November 15, 2023 and Regular Meeting Minutes of November 21, 2023 (Cari J. Neubeck, Clerk)
2. Request to Approve the November 28, 2023 Check Run Including ACH (\$1,159,789.32) Ratify the November 24, 2023 Payroll (\$345,480.47) and the September 2023 Wire/EFT/Transfer Activity (\$2,123,016.51) (Cari J. Neubeck, Clerk)
3. Request to Approve Retention Agreement with Edelson PC and Goodman Acker for Investigation and Potential Litigation of Claims Arising from Potential PFAS Litigation (David McKee, DPW 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 The Classification and Compensation Study as Provided by GovHR (Jose Aliaga, Supervisor / Cari J. Neubeck, Clerk / Paul A. Brown, Treasurer)
2. Request to Adopt Resolution No. 2023-022: Meeting Compensation Amounts for the Board of Trustee Members (Jose Aliaga, Supervisor / Cari J. Neubeck, Clerk / Paul A. Brown, Treasurer)
3. Request to Adopt Resolutions: Salary Adjustments for the Supervisor, Clerk and Treasurer (Jose Aliaga, Supervisor / Cari J. Neubeck, Clerk / Paul A. Brown, Treasurer)
4. Request to Approve Second Reading and Adopt Ordinance: Zoning Ordinance Map Amendment 7006 Sashabaw Road – Leo Capital Investments LLC (Brian Oppmann, Planning and Zoning Director)
5. Request to Accept Proposed Changes 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 and Zoning Director)
6. Request to Approve First Reading of Municipal Code Ordinance Amendment: Rental Properties Code (David Moran, Building Director)
7. Request to Approve 2023 Budget Amendment #38: Insurance Claims Amendment (Rick Yaeger, Budget and Operations Analyst)
8. Request to Appoint Board and Committee Member: Trustee Jim Tedder (Jose Aliaga, Supervisor)

**M. CLOSED SESSION / BUDGET SESSION / STUDY SESSION:**

1. **Closed Session:** Pursuant to MCL 15.268(d); MCL 15.268(h); and MCL 15.243(1)(g) (Jose Aliaga, Supervisor)

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

1. **Report:** Fiscal 2023 Actual to Budget Comments for Period Ending October 31, 2023

**O. BOARD MEMBER COMMENTS**

**P. ADJOURNMENT**