

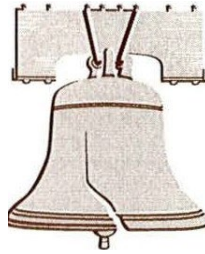
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Clerk

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RONALD A. RITCHIE
JIM TEDDER



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

Join Meeting

DATE AND TIME: December 19, 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: None

I. CARRYOVER / POSTPONED AGENDA ITEMS: None

J. CONSENT AGENDA:

1. Request to Approve the Board of Trustees Regular Meeting Minutes of December 5, 2023 (Cari J. Neubeck, Clerk)
2. Request to Approve the December 12, 2023 Check Run Including ACH (\$1,100,462.14) and Ratify the December 8, 2023 Payroll (\$309,052.09) (Cari J. Neubeck, Clerk)
3. Request to Accept Letter of Engagement and Compliance Examination Engagement Letter (Linda Vance, Finance Director)

4. Request to Approve Brady Lodge Rental with Alcohol: December 22, 2023 – Melissa Hesse (Adam Kline, PR&S Director)
5. Request to Approve 2022 Community Development Block Grant (CDBG) Public Service Contract with the City of the Village of Clarkston (Adam Kline, PR&S Director)
6. Request to Approve 2023 Budget Amendment #39: 2024 Sashabaw Regional Drain Budget (Rick Yaeger, Budget and Operations Analyst)
7. Request to Appoint Board & Committee Members: Safety Path Advisory Committee (David McKee, DPW Director)
8. Request to Appoint Board & Committee Members: Safety Path Advisory Committee (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 Adopt Resolution No. 2023-026: 2024 General Appropriations Act (Rick Yaeger, Budget and Operations Analyst)
2. Request to Approve 2023 Budget Amendment #40: Various Year End Amendments (Rick Yaeger, Budget and Operations Analyst)
3. Request to Approve Budget Amendment #41: Fire Department (Dave Piché, Fire Chief)
4. Request to Appoint Board and Committee Members: Downtown Development Authority, Planning Commission, Residential Open Space Advisory Committee, Zoning Board of Appeals (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 November 30, 2023
2. **Report:** Oakland County Sheriff Department – November 2023
3. **Report:** Building Department – November 2023
4. **Minutes:** Information Technology Oversight Committee – October 10, 2023

O. BOARD MEMBER COMMENTS

P. ADJOURNMENT