

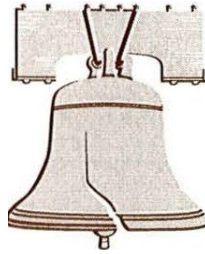
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JOSE ALIAGA  
Supervisor

CARI J. NEUBECK  
Clerk

PAUL A. BROWN  
Treasurer

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



CHARTER TOWNSHIP OF INDEPENDENCE  
6483 WALDON CENTER DRIVE CLARKSTON, MICHIGAN 48346  
[www.indtwp.com](http://www.indtwp.com)

## BOARD OF TRUSTEES REGULAR / CLOSED SESSION MEETING AGENDA

Join Meeting

**DATE AND TIME:** January 23, 2024 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:** 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 January 9, 2024 (Cari J. Neubeck, Clerk)
2. Request to Approve the January 16, 2024 Check Run Including ACH (\$789,912.92) and Ratify the January 5, 2024 Payroll (\$301,684.31) (Cari J. Neubeck, Clerk)
3. Request to Approve 2024 Budget Amendment #1: Approved Lobbyist Charges for 2024 (Rick Yaeger, Budget and Operations Analyst)

4. Request to Adopt Resolution No. 2024-001: Canada Goose Nest Destruction and/or Roundup/Removal Program (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 Quote for New Managed Service Provider and Contract (David Cantin, IT Manager)
2. 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 & Zoning Director)
3. Discussion Regarding Process of How Projects are Presented to the Planning Commission (Paul A. Brown, Treasurer)
4. Request to Appoint Board and Committee Members: Planning Commission (Jose Aliaga, Supervisor)

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

1. **Closed Session:** Request to Enter Closed Session Pursuant to the Michigan Open Meetings Act, MCL 15.268(d) Regarding Purchase of Real Property (Paul A. Brown, Treasurer)

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

1. **Report:** Oakland County Sheriff Department – December 2023
2. **Minutes:** Residential Open Space Advisory Committee – November 8, 2023
3. **Minutes:** Residential Open Space Advisory Committee – December 13, 2023
4. **Minutes:** Information Technology Oversight Committee – November 29, 2023
5. **Minutes:** Election Commission – October 24, 2023
6. **Minutes:** Safety Path Advisory Committee – September 13, 2023

**O. BOARD MEMBER COMMENTS**

**P. 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.