

TOWNSHIP OFFICES
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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

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Join Meeting

DATE AND TIME: February 6, 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. 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: Clarkston Everest Collegiate Girls Volleyball Team (Jose Aliaga, Supervisor)
2. Presentation: 4th 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/Closed Session Meeting Minutes of January 23, 2024 (Cari J. Neubeck, Clerk)

2. Request to Approve the January 30, 2024 Check Run Including ACH (\$721,072.80) Ratify the January 19, 2024 Payroll (\$391,754.12) and the October and November 2023 EFT Activity (\$512,409.71 / \$635,304.10) (Cari J. Neubeck, Clerk)
3. Request to Approve Out-of-State Travel: ESRI User Conference (Brian Oppmann, Planning & Zoning Director)
4. Request to Approve Brady Lodge Rental with Alcohol, May 4, 2024: Christopher Barber (Adam Kline, PRS 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 New Independence Township Logo (Jose Aliaga, Supervisor)
2. Request to Accept Quote for Customization of Fire Command Vehicle (Dave Piché, Fire Chief)
3. Request to Approve 2024 NoHaz-Intergovernmental Agreement Renewal and Resolution No. 2024-002 (David McKee, DPW Director)
4. Request to Approve 2024 CCTV Sewer Preventative Maintenance Services and Blanket PO: Oakland County Cooperative Purchasing Program-Pipeline Management Co. Inc (David McKee, DPW Director)
5. Request to Approve 2024 Sewer Maintenance Service Repairs and Blanket PO: Oakland County Cooperative Purchasing Agreement-Pipeline Management (David McKee, DPW Director)
6. Request to Appoint Board and Committee Member: Planning Commission (Jose Aliaga, Supervisor)

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

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Minutes:** Video Center Administrative Board – September 2023
2. **Communication:** 2024 Video Center Administrative Board Meeting Schedule

O. BOARD MEMBER COMMENTS

P. ADJOURNMENT

<p>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.</p>
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