

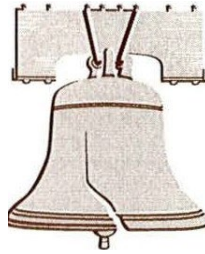
TOWNSHIP OFFICES
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Supervisor

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 20, 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: None

I. CARRYOVER / POSTPONED AGENDA ITEMS: None

J. CONSENT AGENDA:

1. Request to Approve the Board of Trustees Regular Meeting Minutes of February 6, 2024 (Cari J. Neubeck, Clerk)
2. Request to Approve the February 13, 2024 Check Run Including ACH (\$1,124,296.49) Ratify the February 2, 2024 Payroll (\$311,310.71) and the December 2023 EFT/ACH/Wire Activity (\$609,855.95) (Cari J. Neubeck, Clerk)
3. Request to Approve 5310 Vehicle Lease Agreement: Suburban Mobility Authority for Regional Transportation (SMART) (Adam Kline, PRS Director)

4. Request to Approve 2023 Community Development Block Grant (CDBG) Public Service Contract with Clarkston Area Youth Assistance (CAYA) (Adam Kline, PRS Director)
5. Request to Accept Bid: Fireworks for 2024 Independence Fest (Adam Kline, PRS Director)
6. Request to Adopt Performance Resolution No. 2024-003 for Municipalities: 2024 Annual Permit for Work on State Trunkline Right-of-Way (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 NOTA Pilot Program Update and Directive for Township Legal to Create a Separate Agreement Between Independence Township and North Oakland Transportation Authority (NOTA) (Jennifer Angus, Senior Community Center Supervisor)
2. Request to Accept Endo Restructuring Plan Pending in US Bankruptcy Court (Linda Vance, Finance Director)

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

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Report:** Oakland County Sheriff's Department – January 2024
2. **Report:** Building Department Activity – January 2024
3. **Minutes:** Audit Advisory Committee – September 12, 2023
4. **Minutes:** Information Technology Oversight Committee – January 16, 2024
5. **Minutes:** Election Commission – January 16, 2024

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.