

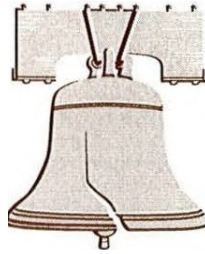
TOWNSHIP OFFICES
(248) 625-5111
FAX: (248) 625-2585

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Join Meeting

DATE AND TIME: March 19, 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/Closed Session Meeting Minutes of March 5, 2024 (Cari J. Neubeck, Clerk)
2. Request to Approve the March 12, 2024 Check Run Including ACH (\$766,123.20) and Ratify the March 1, 2024 Payroll (\$321,276.64) (Cari J. Neubeck, Clerk)
3. Request to Approve 2023 Community Development Block Grant (CDBG) Public Service Contract with Springfield Township (Adam Kline, PRS Director)

4. Request to Approve Brady Lodge Rental with Alcohol, June 1, 2024: LuAnn Birchmeier (Adam Kline, PRS Director)
5. Request to Approve Out of State Travel: Independence Television Station Manager (Jose Aliaga, Supervisor)

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 Bid: 2024-2025 Magazine Printing (Adam Kline, PRS Director)
2. Request to Accept Fire Department Quote: Purchase of Ventilators and Service Plan (Dave Piché, Fire Chief)
3. Request to Approve 2024 Budget Amendment #4: Request to Accept Fire Department Quote for Purchase of Stryker Power Cot and Power Load System (Dave Piché, Fire Chief)
4. Request to Adopt Resolution No. 2024-004: Oakland County Hazard Mitigation Plan (Dave Piché, Fire Chief)
5. Request to Approve Township Board Policy Determination on the use of \$2.477 Million Surplus Monies Remaining in the Road Millage Fund (Jose Aliaga, Supervisor)
6. Request to Accept Quote for the Purchase of Vehicles from Lunghamer Ford of Owosso Michigan (David McKee, DPW Director)
7. Request to Accept Quote for the Purchase of One Vehicle from Todd Wenzel Buick, GMC and Chevrolet of Hudsonville Michigan, Approve Budget Amendment #5 and Disposal of Vehicle (David McKee, DPW Director)

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

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Communications:** State of Michigan Liquor License – Dixie Liquor Cabinet
2. **Communications:** State of Michigan Adult Foster Care Facility – 5115 Indianwood
3. **Report:** Oakland County Sheriff's Office – January 2024
4. **Report:** Building Department – February 2024
5. **Minutes:** Residential Open Space Advisory Committee – January 10, 2024
6. **Minutes:** Information Technology Oversight Committee – February 13, 2024

O. BOARD MEMBER COMMENTS

P. ADJOURNMENT