

TOWNSHIP OFFICES
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JOSE ALIAGA
Supervisor

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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
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BOARD OF TRUSTEES REGULAR / CLOSED SESSION MEETING AGENDA

Join Meeting

DATE AND TIME: April 2, 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:** FLOCK Camera System (Jose Aliaga, Supervisor)
- 2. Presentation:** Sashabaw Crossing Report from Nowak & Fraus (Jose Aliaga, Supervisor)

I. CARRYOVER / POSTPONED AGENDA ITEMS: None

J. CONSENT AGENDA:

- 1. Request to Approve the Board of Trustees Regular/Closed Session Meeting Minutes of March 19, 2024 (Cari J. Neubeck, Clerk)**

2. Request to Approve the March 26, 2024 Check Run Including ACH (\$1,021,488.08) and Ratify the March 15, 2024 Payroll (\$315,595.65), the March 28, 2024 Payroll (\$334,095.83) and the January 2024 EFT/ACH/Wire Activity (\$3,819,986.56) (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 Approve 2024 Budget Amendment #6: Pull Unspent 2023 Funds into 2024 for various Approved Capital Projects (Rick Yaeger, Budget and Operations Analyst)
2. Request to Approve 2024 Budget Amendment #7: Accept Quote and Waive Procurement Policy – 2024 Road Chloride Program (Jose Aliaga, Supervisor)
3. Request to Approve 2024 Budget Amendment #8: Pull Unspent 2023 ARPA Funds into 2024 and Re-Allocate Unused ARPA Funds (Rick Yaeger, Budget and Operations Analyst)
4. Request to Accept Fire Department Quote for Station Alerting System (Dave Piché, Fire Chief)
5. Request to Adopt Resolution No. 2024-005 to Approve 2024-2027 Fire Dispatch Service Agreement with the Oakland County Sheriff's Office and Approve 2024 Budget Amendment #9 (Dave Piché, Fire Chief)

M. CLOSED SESSION / BUDGET SESSION / STUDY SESSION:

1. **Closed Session:** Request to Enter Closed Session to Discuss a Confidential Legal Opinion(s) Pursuant to the Michigan Open Meetings Act, MCL 15.268(h) and MCL 15.243(1)(g) regarding Potential Liquor License Policy Change and/or Township Ordinance Amendment and Intergovernmental Law Enforcement Services Agreement (Cari J. Neubeck, Clerk)

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Minutes:** Residential Open Space Advisory Committee – February 14, 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.