

JOSE ALIAGA
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OAKLAND COUNTY, MI



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BOARD OF TRUSTEES SPECIAL MEETING AGENDA

Join Special Meeting

DATE AND TIME: May 7, 2024, at 5:30 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: *An item shall only be added for placement on the agenda by a unanimous vote of all Board members elected. This requires that all seven (7) Board members must be present at the special meeting before placing any item for Board consideration that does not already appear in the Call of the Special Meeting or in the motion scheduling the special meeting.*

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: *Members of the public have the opportunity to address the Board on items not appearing on the agenda limiting their comments to not more than five (5) minutes. Time limits may be increased or decreased, or large groups may be requested to appoint a spokesperson by suspension of these Rules by a majority vote of the Board [RULE 24: SUSPEND RULES]. Members of the public shall not be permitted to assign their time to any other member of the public to speak on their behalf and/or to any other member of the public who has already spoken on the same topic.*

G. AGENDA ITEMS INDICATED IN THE CALL OF THE SPECIAL MEETING:

- 1. Closed Session:** Request to Enter Closed Session to Discuss a Confidential Legal Opinion Pursuant to the Michigan Open Meetings Act, MCL 15.268(h) and MCL 15.243(1)(g) (Cari J. Neubeck, Clerk)

H. ITEMS Not Indicated in the *Call of the Special Meeting* and by Unanimous Vote of Board Members Elected

I. BOARD MEMBER COMMENTS

J. 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.