

JOSE ALIAGA
SUPERVISOR

CARI J. NEUBECK
CLERK

PAUL A. BROWN
TREASURER



INDEPENDENCE TOWNSHIP

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TRUSTEES

SAM MORACO
THERESA A. NALLAMOTHU
RONALD A. RITCHIE
JIM TEDDER

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Join Meeting

DATE AND TIME: May 7, 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:

- Public Hearing:** FY2025 Drinking Water State Revolving Fund (DWSRF) Distribution System Improvements PFAS Mitigation and Adopt Resolution No. 2024-011 (David McKee, DPW Director)
- Public Hearing:** FY2025 Drinking Water State Revolving Fund (DWSRF) Distribution System Improvements Maybee Rd Water Main Extension and Adopt Resolution No. 2024-012 (David McKee, DPW Director)

H. PRESENTATIONS AND REPORTS:

- Presentation:** Proclamation Recognizing Deputy Rodney White (Cari J. Neubeck, Clerk)
- Presentation:** 2024 Assessing Presentation (Kimberly Feigley, Director of Assessing)

3. **Presentation:** 2024 First 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 April 16, 2024 (Cari J. Neubeck, Clerk)
2. Request to Approve the April 30, 2024 Check Run Including ACH (\$1,087,714.87) and Ratify the April 12, 2024 Payroll (\$337,448.03) (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 FY2025 Drinking Water State Revolving Fund (DWSRF) Distribution System Improvements PFAS Mitigation and Adopt Resolution No. 2024-011 (David McKee, DPW Director)
2. Request to Approve FY2025 Drinking Water State Revolving Fund (DWSRF) Distribution System Improvements Maybee Rd Water Main Extension and Adopt Resolution No. 2024-012 (David McKee, DPW Director)
3. Request to Accept Quote for 2024 City of the Village of Clarkston Sanitary Sewer CCTV Inspections and Approve 2024 Budget Amendment #11 (David McKee, DPW Director)
4. Request to Approve Disposal of Assets with Cost Basis Greater than \$5,000 (David McKee, DPW Director)
5. Request to Approve 2024 Part-Time / Seasonal Employee Hiring and Compensation (David McKee, DPW Director / Adam Kline, PRS Director)
6. Request to Adopt Resolution Approving Ballot Proposal: Fire and Emergency Services Operating Millage (Jose Aliaga, Supervisor)

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

N. **COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:**

1. **Report:** Building Department Activity – April 2024
2. **Report:** Fire Department – October 2023
3. **Report:** Fire Department – November 2023
4. **Report:** Fire Department – December 2023
5. **Report:** Fire Department – January 2024
6. **Minutes:** Information Technology Oversight Committee – March 2024
7. **Minutes:** Video Center Administrative Board – February 2024
8. **Communication:** State of Michigan Adult Foster Care Facility – Eastlawn Manor

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.