

JOSE ALIAGA
SUPERVISOR

CARI J. NEUBECK
CLERK

PAUL A. BROWN
TREASURER

OAKLAND COUNTY, MI



ESTABLISHED 1837

INDEPENDENCE TOWNSHIP

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TRUSTEES

SAM MORACO
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RONALD A. RITCHIE
JIM TEDDER

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Join Meeting

DATE AND TIME: May 21, 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 Special Meeting Minutes of May 7, 2024 and the Regular Meeting Minutes of May 7, 2024 (Cari J. Neubeck, Clerk)
2. Request to Approve the May 14, 2024 Check Run Including ACH (\$2,291,027.84) Ratify the April 26, 2024 and May 10, 2024 Payroll (\$314,247.82 / \$333,351.99) and the February and March 2024 EFT/ACH/Wire Activity (\$563,044.34 / \$5,831,899.70) (Cari J. Neubeck, Clerk)

3. Request to Approve 2024 Budget Amendment #15: CDBG Clean-up from 2023 (Rick Yaeger, Budget and Operations Analyst)
4. Request to Approve Independence Fest Fireworks Display Permit 2024 (Adam Kline, PRS Director)
5. Request to Approve Brady Lodge Rental with Alcohol, Sunday, June 22, 2024 (Adam Kline, PRS Director)
6. Request to Approve Brady Lodge Rental with Alcohol, Saturday, July 20, 2024 (Adam Kline, PRS Director)
7. Request to Approve Brady Lodge Rental with Alcohol, Sunday, July 14, 2024 (Adam Kline, PRS Director)
8. Request to Approve Brady Lodge Rental with Alcohol, Saturday, June 29, 2024 (Adam Kline, PRS Director)
9. Request to Ratify Application Signature and Submit: RCOC 2024-2026 Permit Application (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 Approve Waiver of 60 Day Leave Requirement Under Township Policy 304 Political Activities by Public Employees (Cari J. Neubeck, Clerk)
2. Request to Approve 2024 Budget Amendment #12: Accept Bid for Completion of the Intersection Improvements to Waldon Center/Waldon Road Intersection and Installation of a Traffic Signal (Brian M. Oppmann, Planning and Zoning Director)
3. Request to Approve the 2nd Reading and Adoption of an Amendment to Chapter 50, Section 5.11 Keeping of Farm Animals of the Zoning Ordinance to Regulate the Keeping of Chickens under a new Article IV, Chapter 8 of the General Code of Ordinances (Brian M. Oppmann, Planning and Zoning Director)
4. Request to Adopt Resolution No. 2024-015 and Approve 2024 Budget Amendment #14: Advancement of Funds from General Fund to the Downtown Development Authority for the Acquisition of Property (Jose Aliaga, Supervisor)
5. Request to Accept Quotes for Professional Services for Complete Distribution System Materials Inventory and Approve 2024 Budget Amendment #16 (David McKee, DPW Director)
6. Request to Approve Preparation of Ordinance Amendments Related to Milkweed Designation as a Non-Noxious Weed (Paul A. Brown, Treasurer / Sam Moraco, Trustee)
7. Request to Approve Second Reading and Adoption of Ordinance Amendment: Ordinance Code Section 34-38 (Cari J. Neubeck, Clerk)
8. Request to Approve 2024 Budget Amendment #13: Entering into a Two-Year Rental Agreement for Twelve Flock Safety Cameras (Jose Aliaga, Supervisor)
9. Request Authorization to enter an Agreement with ASI Signage Innovations for Gateway Signage Design and Implementation Plan and Approve 2024 Budget Amendment #17 (Jose Aliaga, Supervisor)

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

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Report:** Oakland County Sheriff's Office Activity – April 2024
2. **Report:** Fiscal 2023 Actual to Budget Comments – December 31, 2023
3. **Communication:** State of Michigan New Wholesale License – Continent Wines, Inc.
4. **Minutes:** Residential Open Space Advisory Committee – March 2024
5. **Minutes:** Residential Open Space Advisory Committee – April 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.