

JOSE ALIAGA
SUPERVISOR

CARI J. NEUBECK
CLERK

PAUL A. BROWN
TREASURER

OAKLAND COUNTY, MI



ESTABLISHED 1837

INDEPENDENCE TOWNSHIP

Experience Everything

TRUSTEES

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Join Meeting

DATE AND TIME: June 4, 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:** Proclamation Recognizing Independence Television (Cari J. Neubeck, Clerk)
- 2. Presentation:** 2023 Financial Audit – Yeo & Yeo, P.C. (Linda Vance, Finance Director)

I. CARRYOVER / POSTPONED AGENDA ITEMS: None

J. CONSENT AGENDA:

- 1. Request to Approve the Board of Trustees Regular/Closed Session Meeting Minutes of May 21, 2024 (Cari J. Neubeck, Clerk)**

2. Request to Approve the May 28, 2024 Check Run Including ACH (\$1,014,343.39) and Ratify the May 24, 2024 Payroll (\$344,774.38) (Cari J. Neubeck, Clerk)
3. Request to Approve 2024 Budget Amendment #18: Pull Unspent 2023 Funds into 2024 for the Deer Lake Beach Restoration Project (Rick Yaeger, Budget and Operations Analyst)
4. Request to Approve 2024 Fireworks Display Permit for Lake Oakland Fireworks Fund/American Legion Post (Jose Aliaga, Supervisor)
5. Request to Approve Out-of-State Travel for 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 Approve the Independence Township / North Oakland Transportation Authority (NOTA) Memorandum of Understanding (Adam Kline, PRS Director)
2. Request to Approve By-law Amendments: Parks, Recreation & Seniors Advisory Committee and Senior Community Center Advisory Committee (Adam Kline, PRS Director)
3. Request to Accept Proposal for Safety Path Removal and Replacement: Sashabaw Road Maybee to Pelton-Italia Construction (David McKee, DPW Director)
4. Request to Approve Out-of-State Travel for Human Resources Manager (Jose Aliaga, Supervisor)
5. Request to Approve 2024 Budget Amendment #19: Increase HR Legal Labor Budget (Jose Aliaga, Supervisor)

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

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Report:** Fiscal 2024 Actual to Budget Comments – April 30, 2024
2. **Communication:** Oakland County Health Division – Starbucks Variance, 6320 Sashabaw Road
3. **Minutes:** Audit Advisory Committee – December 2023
4. **Minutes:** Safety Path Advisory Committee – January 2024
5. **Minutes:** Safety Path Advisory Committee – February 2024

O. BOARD MEMBER COMMENTS

P. ADJOURNMENT