

JOSE ALIAGA
SUPERVISOR

CARI J. NEUBECK
CLERK

PAUL A. BROWN
TREASURER

OAKLAND COUNTY, MI



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INDEPENDENCE TOWNSHIP

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TRUSTEES

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RONALD A. RITCHIE
JIM TEDDER

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Join Meeting

DATE AND TIME: July 23, 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 Regular/Closed Session Meeting Minutes of July 9, 2024 (Cari J. Neubeck, Clerk)
2. Request to Approve the July 16, 2024 Check Run Including ACH (\$1,361,887.85) and Ratify the July 5, 2024 Payroll (\$416,105.97) (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 #22: Resolution No. 2024-017 Authorizing Repayment of City of the Village of Clarkston Overpayment (Jose Aliaga, Supervisor)
2. Request to Adopt Resolution No. 2024-015 and Authorize the Township Supervisor to Sign the Amendments to the Project "Bay Court Park" (Adam Kline, PRS Director)
3. Request to Approve Budget Amendment #23: Prepayment of the Oakland Macomb Interceptor Drainage District Series 2024 Drain Assessment known as Special Assessment Roll No. 1 and Adopt Resolution No. 2024-016 for Same (Adam Kline, Interim Director of DPW / Rick Yaeger, Budget and Operations Analyst)
4. Request to Approve Forensic Financial Audit for Key Township Operational Areas (Jose Aliaga, Supervisor)

M. CLOSED SESSION / BUDGET SESSION / STUDY SESSION:

1. **Budget Session:** 2025, 2026 and 2027 Budget Process (Rick Yaeger, Budget and Operations Analyst)

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Report:** Oakland County Sheriff Office – June 2024
2. **Minutes:** Election Commission – June 2024
3. **Minutes:** Residential Open Space Advisory Committee – May 2024
4. **Minutes:** Residential Open Space Advisory Committee – June 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.