

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 / CLOSED SESSION MEETING AGENDA (AMENDED)

Join Meeting

DATE AND TIME: August 13, 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:

- Presentation:** 2024 2nd Quarter Investment Report (Paul A. Brown, Treasurer)
- Presentation:** Road Millage Excess Funds (Sam Moraco, Trustee / Ronald Ritchie, Trustee / Jim Tedder, Trustee)

I. CARRYOVER / POSTPONED AGENDA ITEMS: None

J. CONSENT AGENDA:

- Request to Approve the Board of Trustees Regular Meeting Minutes of July 23, 2024 (Cari J. Neubeck, Clerk)

2. Request to Approve the August 5, 2024 Check Run Including ACH (\$3,546,091.62) Ratify the July 19, 2024 and August 2, 2024 Payroll (\$382,212.13 / \$389,619.00) and the April and May 2024 EFT/ACH/Wire Activity (\$617,681.92 / \$252,225.90) (Cari J. Neubeck, Clerk)
3. Request to Adopt Resolution No. 2024-018: Participate in Opioid Settlement for Kroger 2024 (Linda Vance, Finance Director)
4. Request to Approve Brady Lodge Rental with Alcohol: Saturday, September 7, 2024 (Lisa Christensen, PRS Interim Director)
5. Request to Approve 2024 Budget Amendment #25: Land Purchase at 5854 Dixie Highway (Rick Yaeger, Budget and Operations Analyst)
6. Request to Approve Brady Lodge Rental with Alcohol: Thursday, August 29, 2024 (Lisa Christensen, PRS Interim Director) *ADDED 8/12/2024

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 First Amendment to Intergovernmental Agreement with DDA (Jose Aliaga, Supervisor)
2. Request to Approve Creation of Superintendent Position and Appoint Interim Superintendent (Sam Moraco, Trustee / Paul A. Brown, Treasurer)

M. CLOSED SESSION / BUDGET SESSION / STUDY SESSION:

1. **Closed Session:** Discussion of Written Legal Opinion Regarding Contract with NOTA for Services and Municipal Credit and Community Credit Contract (Adam Kline, PRS Director)

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Report:** Building Department – July 2024
2. **Report:** NOTA Expansion Rides – 2024
3. **Report:** Fiscal 2024 Actual to Budget Comments for period ending June 30, 2024
4. **Communication:** New Class C License – Charter Township of Independence
5. **Minutes:** Parks Recreation and Seniors Advisory Committee – May 22, 2024

O. BOARD MEMBER COMMENTS

P. ADJOURNMENT