

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

Join Meeting

**DATE AND TIME:** August 27, 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](mailto: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 August 13, 2024 (Cari J. Neubeck, Clerk)
2. Request to Approve the August 20, 2024 Check Run Including ACH (\$570,354.42) Ratify the August 16, 2024 Payroll (\$452,370.36) and the June 2024 EFT/ACH/Wire Activity (\$6,553,963.57) (Cari J. Neubeck, Clerk)

3. Request to Adopt Resolution No. 2024-019: To Designate the Township DPW Director and/or Interim Director as the Township's Authorized Representative for Execution of CWSRF Project Documents (Adam Kline, Interim Director DPW)

**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 #26: Accept Design Services Proposal - Drayton Water Main Extension (Adam Kline, Interim Director DPW)
2. Request to Approve 2024 Budget Amendment #27: Increase Senior Travel Revenue and Expenditures (Rick Yaeger, Budget and Operations Analyst)
3. Request to Approve 2024 Budget Amendment #13a: Entering into a 2-Year Rental Agreement – 12 Flock Safety Cameras (Jose Aliaga, Supervisor)

**M. CLOSED SESSION / BUDGET SESSION / STUDY SESSION:**

1. **Study Session:** Road Millage Excess Funds (Sam Moraco, Trustee)
2. **Closed Session:** Discussion of Confidential Legal Opinion Pursuant to the Michigan Open Meeting Act, MCL 15.268(h) and 15.243(1)(g) (Paul A. Brown, Treasurer / Cari J. Neubeck, Clerk)

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

1. **Report:** Fiscal 2024 Actual to Budget Comments for Period Ending – July 31, 2024
2. **Report:** Oakland County Sheriff Office – July 2024
3. **Minutes:** Information Technology Oversight Committee – April 16, 2024
4. **Minutes:** Information Technology Oversight Committee – July 11, 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.