

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:** November 12, 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:

1. **Public Hearing:** PY2025 Community Development Block Grant (CDBG) Application (Lisa Christensen, Interim PRS Director)

### H. PRESENTATIONS AND REPORTS:

1. **Presentation:** Fire Department Swearing In (Dave Piché, Fire Chief)
2. **Presentation:** Fire Department Promotion of Firefighter Decker (Dave Piché, Fire Chief)
3. **Presentation:** Fire Department Promotion of Lieutenant White (Dave Piché, Fire Chief)

### I. CARRYOVER / POSTPONED AGENDA ITEMS: None

### J. CONSENT AGENDA:

1. Request to Approve the Board of Trustees Regular/Closed Session Meeting Minutes of October 22, 2024 (Cari J. Neubeck, Clerk)
2. Request to Approve the November 6, 2024 Check Run Including ACH (\$2,257,055.69) and Ratify the October 25, 2024 Payroll (\$337,695.80)) (Cari J. Neubeck, Clerk)
3. Request to Approve Brady Lodge Rental with Alcohol: Sunday, November 10, 2024 (Lisa Christensen, Interim PRS Director)

**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 PY2025 Community Development Block Grant (CDBG) Application (Lisa Christensen, Interim PRS Director)
2. Request to Approve 2024 Budget Amendment #32: Purchase of Vehicle - Fire Department (Dave Piché, Fire Chief)
3. Request to Appoint Board & Committee Member: DDA (Downtown Development Authority) (Jose Aliaga, Supervisor)
4. Request to Approve Proposal for Professional Services to Create a Woodlands Ordinance (Jose Aliaga, Supervisor)
5. Request to Approve 2024 Budget Amendment #31: Budget Cleanup along with Removal of CIP Projects for General CIP, Sewer and Water (Rick Yaeger, Budget and Operations Analyst)

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

1. **Budget Session:** Review of 2025 Budgets: General CIP, PRS, General, Sashabaw Drain, Sewer and Water Funds (Rick Yaeger, Budget and Operations Analyst)
2. **Closed Session:** Request to Enter Closed Session Pursuant to the Michigan Open Meetings Act, MCL 15.268(1)(h) (Cari J. Neubeck, Clerk)

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

1. **Report:** Building Department – October 2024
2. **Report:** Fiscal 2024 Actual to Budget Comments – Period Ending September 30, 2024
3. **Communication:** State of Michigan, LARA New Liquor License – Meijer, Inc. 5820 Waldon Rd. Clarkston, MI
4. **Communication:** State of Michigan, LARA Liquor License Transfer – Meijer, Inc. 5820 Waldon Rd. Clarkston, MI

**O. BOARD MEMBER COMMENTS**

**P. ADJOURNMENT**