

CHUCK PHYLE II
SUPERVISOR

CARI J. NEUBECK
CLERK

PAUL A. BROWN
TREASURER

OAKLAND COUNTY, MI



ESTABLISHED 1837

INDEPENDENCE TOWNSHIP

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TRUSTEES

DAVID HAYWARD

SAM MORACO

THERESA A. NALLAMOTHU

JIM TEDDER

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Join Meeting

DATE AND TIME: December 17, 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: Dixie Highway Downtown Development Authority Annual 2024 Informational Meeting (Brian Oppmann, Planning and Zoning Director)
2. Presentation: Dixie Highway Corridor Improvement Authority Annual 2024 Informational Meeting (Brian Oppmann, Planning and Zoning Director)
3. Presentation: Budget Update for the Police Fund (Rick Yaeger, Budget and Operations Analyst)

I. CARRYOVER / POSTPONED AGENDA ITEMS:

 None

J. CONSENT AGENDA:

1. Request to Approve the Board of Trustees Regular/Closed Session Meeting Minutes of November 26, 2024 (Cari J. Neubeck, Clerk)
2. Request to Approve the December 10, 2024 Check Run Including ACH (\$776,771.16) Ratify the November 22, 2024 and December 6, 2024 Payroll (\$371,558.99 / \$325,634.70) and the October 2024 EFT/ACH/Wire Activity (\$764,356.27) (Cari J. Neubeck, Clerk)
3. Request to Approve 2024 Budget Amendment #35: Police Fund (Rick Yaeger, Budget and Operations Analyst)
4. Request to Approve Request for Proposal: Professional Legal Services (Chuck Phyle, Supervisor)
5. Request to Rescind Resolution No. 2024-009 Mobile Food Establishment Ordinance Fee Schedule (Dave Piché, Fire Chief)
6. Request to Approve Brady Lodge Rental with Alcohol: December 21, 2024 (Adam Kline, PRS Director)
7. Request to Approve Hydaker – Wheatlake Contract Extension (David McKee, DPW Director)
8. Request to Approve 2024 – 2025 Agreement Clarkston Area Youth Assistance (CAYA) Sponsorship Funding (Chuck Phyle, Supervisor)
9. Request to Approve Municipal Credit and Community Credit Contract – SMART (Adam Kline, 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 2024 Budget Amendment #34: ARPA Projects (Rick Yaeger, Budget and Operations Analyst)
2. Request to Adopt Resolution 2024-024: 2025 General Appropriations Act (Rick Yaeger, Budget and Operations Analyst)
3. Request to Accept Bid: Reversible Soccer Jersey (Adam Kline, PRS Director)
4. Request to Accept Bid: Brady Lodge Generator (Adam Kline, PRS Director)
5. Request to Approve Out-of-State Travel: Great Lakes Park Training Institute, February 24 – 27, 2025 in Angola, Indiana (Adam Kline, PRS Director)
6. Request to Approve Agreement: North Oakland Transportation Authority and Independence Township for Transportation Services (Adam Kline, PRS Director)
7. Request to Appoint Board and Committee Members: Board of Review (BOR) (Chuck Phyle, Supervisor)
8. Request Authorization to Proceed with Appeal of the Zoning Board of Appeals Decision: Gardner Signs – 33 Bob Segar Drive (Chuck Phyle, Supervisor)

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

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Report:** Fiscal 2024 Actual to Budget Comments – November 30, 2024
2. **Report:** Oakland County Sheriff's Office – November 2024
3. **Report:** Building Department – November 2024

O. BOARD MEMBER COMMENTS

P. ADJOURNMENT

<p>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.</p>
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