

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: February 18, 2025 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:

- Public Hearing:** Public Road Special Assessment District 2025 – SAD #1 for Repaving Public Roads – Sheringham Woods Subdivision (Kimberly Feigley, Director of Assessing) ***LATE ADD**
- Public Hearing:** Public Road Special Assessment District 2025 – SAD #2 for Repaving Public Roads – Spring Lake North Subdivision (Kimberly Feigley, Director of Assessing) ***LATE ADD**
- Public Hearing:** Public Road Special Assessment District 2025 – SAD #3 for Repaving Public Roads – Chestnut Hill Farms Subdivision (Kimberly Feigley, Director of Assessing) ***LATE ADD**

H. PRESENTATIONS AND REPORTS:

- Presentation:** 2024 4th Quarter Investment Report (Paul A. Brown, Treasurer)

I. CARRYOVER / POSTPONED AGENDA ITEMS: None

J. CONSENT AGENDA:

1. Request to Approve the Board of Trustees Regular Meeting Minutes of February 4, 2025 (Cari J. Neubeck, Clerk)
2. Request to Approve the February 11, 2025 Check Run Including ACH (\$1,029,105.47) and Ratify the January 31, 2025 Payroll (\$391,570.71) (Cari J. Neubeck, Clerk)
3. Request to Approve Distribution Site Agreement between Older Persons' Commission (OPC) and Charter Township of Independence (Lisa Christensen, Interim PRS Director)
4. Request to Approve RFP for Tax Legal Services (Chuck Phyle, Supervisor)
5. Request to Approve Brady Lodge Rental with Alcohol: Sunday, May 25, 2025 (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 2025 Budget Amendment #3: Part-time Administrative Support Position for Human Resource Department (Melissa Whiting, HR Manager)
2. Request to Appoint Board and Committee Members: Senior Community Center Advisory Committee (Lisa Christensen, Interim PRS Director)
3. Request to Adopt Resolution #2025-006: Public Road Special Assessment District 2025 – SAD #1 for Repaving Public Roads – Sheringham Woods Subdivision (Kimbery Feigley, Director of Assessing) ***LATE ADD**
4. Request to Adopt Resolution #2025-007: Public Road Special Assessment District 2025 – SAD #2 for Repaving Public Roads – Spring Lake North Subdivision (Kimbery Feigley, Director of Assessing) ***LATE ADD**
5. Request to Adopt Resolution #2025-008: Public Road Special Assessment District 2025 – SAD #3 for Repaving Public Roads – Chestnut Hill Farms Subdivision (Kimbery Feigley, Director of Assessing) ***LATE ADD**
6. Request to Appoint Board and Committee Members: Planning Commission and Safety Path Advisory Committee (Chuck Phyle, Supervisor)
7. Request to Accept Proposal & Approve Agreements: Professional Legal Services (Chuck Phyle, Supervisor)

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

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Report:** Oakland County Sheriff's Office – January 2025
2. **Report:** Building Department – January 2025
3. **Communications:** Asbestos Removal Letter – 5854 Dixie Highway
4. **Report:** State of Michigan Adult Foster Care Facility

O. BOARD MEMBER COMMENTS

P. ADJOURNMENT