

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

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THERESA A. NALLAMOTHU

JIM TEDDER

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Join Meeting

DATE AND TIME: November 26, 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:

1. Public Hearing: 2025 Annual Budget (Rick Yaeger, Budget and Operations Analyst)

H. PRESENTATIONS AND REPORTS:

1. Presentation: 2024 Third Quarter Investment Report (Paul Brown, Treasurer)

I. CARRYOVER / POSTPONED AGENDA ITEMS: None

J. CONSENT AGENDA:

1. Request to Approve the Board of Trustees Regular/Closed Session Meeting Minutes of November 12, 2024 (Cari J. Neubeck, Clerk)
2. Request to Approve the November 19, 2024 Check Run Including ACH (\$700,288.42) Ratify the November 8, 2024 Payroll (\$326,223.00) and the September 2024 EFT/ACH/Wire Activity (\$2,545,240.28) (Cari J. Neubeck, Clerk)
3. Request to Approve Brady Lodge Rental with Alcohol: Saturday, December 14, 2024 (Lisa Christensen, PRS Deputy Director)
4. Request to Approve Brady Lodge Rental with Alcohol: Saturday, March 8, 2025 (Adam Kline, PRS Director)
5. Request to Approve Brady Lodge Rental with Alcohol: Sunday, May 18, 2025 (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 #33: Request to Increase Building Revenues and Expenditures based on Activity (Rick Yaeger, Budget and Operations Analyst / Dave Moran, Building Director)
2. Request to Approve Purchase of Self-Contained Breathing Apparatus (SCBA) Air Cylinders (Dave Piché, Fire Chief)
3. Request to Approve Fire Department Out-of-State Travel: Management of Emergency Medical Services Course, Emmitsburg, Maryland (Dave Piché, Fire Chief)
4. Request to Approve Postponement of SAD Public Hearings Previously Set for November 26, 2024 (Kimberly Feigley, Director of Assessing)
5. Request to Appoint Board and Committee Members: Planning Commission Liaison (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 – October 31, 2024
2. **Report:** Oakland County Sheriff's Office – October 2024
3. **Report:** Fire Department – February 2024
4. **Report:** Fire Department – March 2024
5. **Report:** Fire Department – April 2024
6. **Minutes:** Information Technology Oversight Committee – September 10, 2024
7. **Minutes:** Safety Path Advisory Committee – May 8, 2024
8. **Minutes:** Safety Path Advisory Committee – June 12, 2024
9. **Minutes:** Video Center Administrative Board – September 18, 2024

O. BOARD MEMBER COMMENTS

P. ADJOURNMENT