

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 / CLOSED SESSION MEETING AGENDA

Join Meeting

DATE AND TIME: January 7, 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: 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 December 17, 2024 (Cari J. Neubeck, Clerk)
2. Request to Approve the December 31, 2024 Check Run Including ACH (\$568,868.46) and Ratify the December 20, 2024 Payroll (\$326,726.26) (Cari J. Neubeck, Clerk)

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 #1: New Deputy Building Official Position / Non-Union Affiliation (David J. Moran, Building Director)
2. Request to Approve 2025 Budget Amendment #2: New Building Department Position / Title and Increase in Salary (David J. Moran, Building Director)
3. Request to Approve Purchase of Turnout Gear through Michigan Department of Labor and Economic Opportunity (LEO) Firefighter Turnout Gear 2024 Grant Program (Dave Piché, Fire Chief)
4. Request to Appoint Board and Committee Members: Sashabaw Corridor Improvement Authority (CIA) (Chuck Phyle, Supervisor)
5. Request to Appoint Board and Committee Members: Downtown Development Authority (DDA) (Chuck Phyle, Supervisor)
6. Request to Appoint Board and Committee Member: Clerk (Chuck Phyle, Supervisor)
7. Request to Appoint Board and Committee Member: Treasurer (Chuck Phyle, Supervisor)
8. Request to Appoint Board and Committee Member: Trustee Hayward (Chuck Phyle, Supervisor)
9. Request to Appoint Board and Committee Member: Trustee Moraco (Chuck Phyle, Supervisor)
10. Request to Appoint Board and Committee Member: Trustee Nallamothe (Chuck Phyle, Supervisor)
11. Request to Appoint Board and Committee Member: Trustee Tedder (Chuck Phyle, Supervisor)

M. CLOSED SESSION / BUDGET SESSION / STUDY SESSION:

1. **Closed Session:** Request to Enter Closed Session Pursuant to the Michigan Open Meetings Act, MCL 15.268(1)(h) (Chuck Phyle, Supervisor)

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Minutes:** Safety Path Advisory Committee – September 2024
2. **Minutes:** Safety Path Advisory Committee – October 2024

O. BOARD MEMBER COMMENTS

P. ADJOURNMENT