CHUCK PHYLE II SUPERVISOR

CARI J. NEUBECK CLERK

PAUL A. BROWN TREASURER



TRUSTEES

DAVID HAYWARD SAM MORACO THERESA A. NALLAMOTHU JIM TEDDER

# BOARD OF TRUSTEES REGULAR MEETING AGENDA

Join Meeting

DATE AND TIME: March 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 <a href="mailto:supervisor@indtwp.com">supervisor@indtwp.com</a>. 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:** Confirmation of the Special Assessment Roll for Sheringham Woods Subdivision District 2025 SAD #1 for Repaving Public Roads (Kimbery Feigley, Director of Assessing)
  - 2. Public Hearing: Confirmation of the Special Assessment Roll for Spring Lake North Subdivision and ITC Utility Parcels District 2025 SAD #2 for Repaying Public Roads (Kimbery Feigley, Director of Assessing)
  - 3. Public Hearing: Confirmation of the Special Assessment Roll for Chestnut Hill Farms Subdivision, ITC Parcel and Excluding Chickadee Ln Frontage District 2025 –SAD #3 for Repaving Public Roads (Kimbery Feigley, Director of Assessing)
- H. PRESENTATIONS AND REPORTS: None
- I. CARRYOVER / POSTPONED AGENDA ITEMS: None

Board of Trustees: Regular Meeting March 18, 2025

### J. CONSENT AGENDA:

- 1. Request to Approve the Board of Trustees Regular Meeting Minutes of March 4, 2025 (Cari J. Neubeck, Clerk)
- 2. Request to Approve the March 11, 2025 Check Run Including ACH (\$1,622,331.08) and Ratify the February 28, 2025 Payroll (\$335,342.14) (Cari J. Neubeck, Clerk)
- 3. Request to Approve a Request for Proposal for Tax Tribunal Legal Services (Chuck Phyle, Supervisor)
- 4. Request to Approve 2025 Budget Amendment #4 Various (Rick Yaeger, Budget and Operations Analyst)
- 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 Adopt Resolution No. 2025-009 Confirming Special Assessment Roll for Public Road Special Assessment District 2025 SAD #1 for Repaving Public Roads (Sheringham Woods Subdivision) (Kimbery Feigley, Director of Assessing)
  - 2. Request to Adopt Resolution No. 2025-010 Confirming Special Assessment Roll for Public Road Special Assessment District 2025 SAD #2 for Repaving Public Roads (Spring Lake North Subdivision and ITC Utility Parcels) (Kimbery Feigley, Director of Assessing)
  - 3. Request to Adopt Resolution No. 2025-011 Confirming Special Assessment Roll for Public Road Special Assessment District 2025 SAD #3 for Repaving Public Roads (Chestnut Hill Farms Subdivision, ITC Parcel and Excluding Chickadee Ln Frontage) (Kimbery Feigley, Director of Assessing)
  - **4.** Request to Approve the Final Site Plan for Waldon Village II PUD Phase 3 West Commercial (Brian Oppmann, Planning & Zoning Director)
  - **5.** Request to Approve 1st Reading of Speed Exhibition Ordinance Amendments (Brian Oppmann, Planning & Zoning Director)
  - **6.** Request to Adopt Resolution No. 2025-012 Approving Proposed Consent Judgment in Kast v. Independence Township Case No. 2022-197618-CH (Brian Oppmann, Planning & Zoning Director)
  - 7. Request to Appoint and Reappoint Members to the Residential Open Space Advisory Committee (ROSAC) (Chuck Phyle, Supervisor)

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

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

- 1. Report: Oakland County Sheriff's Office February 2025
- 2. Report: Building Department February 2025
- 3. Minutes: Zoning Board of Appeals February 5, 2025
- 4. Minutes: Residential Open Space Advisory Committee January 8, 2025

## O. BOARD MEMBER COMMENTS

# P. ADJOURNMENT

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.