

CHUCK PHYLE II
SUPERVISOR

CARI J. NEUBECK
CLERK

PAUL A. BROWN
TREASURER

OAKLAND COUNTY, MI



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JIM TEDDER

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Join Meeting

DATE AND TIME: April 1, 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:

1. **Presentation:** Independence Television 2024 Year in Review (John Ehlike, ITV Station Manager)

I. CARRYOVER / POSTPONED AGENDA ITEMS: None

J. CONSENT AGENDA:

1. Request to Approve the Board of Trustees Special Meeting Minutes of March 13, 2025 and Regular Meeting Minutes of March 18, 2025 (Cari J. Neubeck, Clerk)

2. Request to Approve the March 25, 2025 Check Run Including ACH (\$572,710.18) and Ratify the March 14, 2025 Payroll (\$341,784.95) (Cari J. Neubeck, Clerk)
3. Request to Approve Brady Lodge Rental with Alcohol: Saturday, September 6, 2025 (Lisa Christensen, PRS Interim Director)
4. Request to Approve Brady Lodge Rental with Alcohol: Saturday, May 10, 2025 (Lisa Christensen, PRS Interim Director)
5. Request to Adopt Resolution No 2025-013: Designate the Township DPW Director and the Township Supervisor as the Township's Authorized Representative for Execution of the Clean Water State Revolving Fund (CWSRF) Project Documents (Chuck Phyle, Supervisor)
6. Request to Adopt Resolution No 2025-014: Designate the Township DPW Director and the Township Supervisor as the Township's Authorized Representative for Execution of the Drinking Water State Revolving Fund (DWSRF) Project Documents (Chuck Phyle, Supervisor)

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.*

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

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Minutes:** Downtown Development Authority Board – November 20, 2024
2. **Minutes:** Planning Commission – February 13, 2025

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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