

CHUCK PHYLE II
SUPERVISOR

CARI J. NEUBECK
CLERK

PAUL A. BROWN
TREASURER

OAKLAND COUNTY, MI



ESTABLISHED 1837

INDEPENDENCE TOWNSHIP

Experience Everything

TRUSTEES

DAVID HAYWARD

SAM MORACO

THERESA A. NALLAMOTHU

JIM TEDDER

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Join Meeting

DATE AND TIME: April 15, 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:** Planning Commission Annual Report (Bill Scarborough, Planning Commission Chairman)

I. CARRYOVER / POSTPONED AGENDA ITEMS: None

J. CONSENT AGENDA:

1. Request to Approve the Board of Trustees Regular Meeting Minutes of April 1, 2025 (Cari J. Neubeck, Clerk)
2. Request to Approve the April 8, 2025 Check Run Including ACH (\$2,869,947.83) Ratify the March 28, 2025 Payroll (\$358,443.40) and the January 2025 EFT/ACH/Wire Activity (\$635,771.82) (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 Introduction and First Reading of Zoning Ordinance Text Amendment to Section 3.09 (Brian Oppmann, Planning & Zoning Director)
2. Request to Adopt Resolution No. 2025-015: Independence Township Master Plan – Opportunities 2035 Master Plan (Brian Oppmann, Planning & Zoning Director)
3. Request to Approve Brady Lodge Rental with Alcohol: Thursday, May 8, 2025 (Lisa Christensen, PRS Director)
4. Request to Approve 2025 Budget Amendment #5: Pull Unspent 2024 Funds into 2025 for Various Approved Capital Projects and ARPA (Rick Yaeger, Budget & Operations Analyst)
5. Request to Approve 2025 Budget Amendment #6: Trustee Wages, Life, ST and LT Disability and Walters Lake (Rick Yaeger, Budget & Operations Analyst)
6. Request to Approve 2025 Budget Amendment #7: Additional Money for Gravel Roads (Chuck Phyle, Supervisor)
7. Request to Accept Quote and Waive Procurement Policy: 2025 Road Chloride Program (Chuck Phyle, Supervisor)

M. CLOSED SESSION / BUDGET SESSION / STUDY SESSION:

1. **Closed Session:** Discuss Legal Opinion Regarding Law Enforcement Services Agreement Pursuant to MCL 15.268(h) and MCL 15.243(g) (Chuck Phyle, Supervisor)

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Report:** Fiscal 2025 Actual to Budget Comments – Period Ending March 31, 2025
2. **Report:** Fire Department Monthly Report – January 2025
3. **Report:** Building Department Activity Report – March 2025
4. **Minutes:** Walters Lake Improvement Board – September 18, 2024
5. **Report:** State of Michigan Adult Foster Care Facility

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>
--