

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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JIM TEDDER

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Join Meeting

DATE AND TIME: May 6, 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 April 15, 2025 (Cari J. Neubeck, Clerk)
2. Request to Approve the April 29, 2025 Check Run Including ACH (\$793,203.62) and Ratify the April 11, 2025 Payroll (\$358,828.26) and April 25, 2025 Payroll (\$352,883.24) (Cari J. Neubeck, Clerk)

3. Request to Adopt Resolution No. 2025-016 for 2025 West Nile Virus & Mosquito Borne Disease CTV Reimbursement Program (David McKee, DPW Director)
4. Request to Approve Brady Lodge Rental with Alcohol: Saturday, June 7, 2025 (Lisa Christensen, PRS Director)
5. Request to Approve Brady Lodge Rental with Alcohol: Friday, June 20, 2025 (Lisa Christensen, PRS Director)
6. Approve Brady Lodge Rental with Alcohol: Saturday, September 20, 2025 (Lisa Christensen, PRS Director)
7. Request to Approve Independence Fest Fireworks Display Permit & Contract 2025 (Lisa Christensen, PRS Director)
8. Request to Approve PY2023 Community Development Block Grant (CDBG) Public Service Contract with the City of the Village of Clarkston (Lisa Christensen, PRS Director)
9. Request to Approve 2025 Budget Amendment #8: Parkinson's Foundation Grant Award (Lisa Christensen, PRS Director)
10. Request to Approve 2025 Budget Amendment #9: Electronic Pollbook Purchase (Cari J. Neubeck, Clerk)
11. Request to Approve 2025 Budget Amendment #10: DPW Labor and Benefit Cleanup (Rick Yaeger, Budget & Operations Analyst)
12. Request to Adopt Proclamation Recognizing the Month of May as Mental Health Awareness Month (Chuck Phyle II, 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.*

1. Request to Approve 2nd Reading and Adoption of revisions to Chapter 6, Article 2, Sections 6-20 & 6-21 relating to Speed Exhibitions (Brian Oppmann, Planning & Zoning Director)
2. Request to Accept Proposal and Approve Purchase of Fire Apparatus and 2025 Budget Amendment #11 (Dave Piché, Fire Chief)
3. Request to Accept Quote and Approve Purchase of Rescue and Budget Amendment #12 (Dave Piché, Fire Chief)
4. Request to Support the Permanent Consolidation of Election-Day Voting Precincts from 13 to 8 as Permitted under MCL 168.658 and Adopt Resolution to Abolish Precincts and to Re-locate Voters (Cari J. Neubeck, Clerk)
5. Request Authorization to Accept Proposal, Approve Contract and Authorize Signatures (Chuck Phyle II, Supervisor)

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

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:

1. **Report:** Oakland County Sheriff's Office – March 2025
2. **Report:** Building Department – April 2025
3. **Minutes:** Election Commission – October 8, 2024

O. BOARD MEMBER COMMENTS

P. ADJOURNMENT