

**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 / CLOSED SESSION MEETING AGENDA

Join Meeting

**DATE AND TIME:** July 22, 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](mailto: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 Meeting Minutes of June 24, 2025 and Special Meeting Minutes of July 8, 2025 (Cari J. Neubeck, Clerk)
2. Request to Approve the July 15, 2025 Check Run Including ACH (\$1,362,644.91) Ratify the July 1, 2025 Check Run Including ACH (\$4,224,268.42) June 20, 2025 and July 3, 2025 Payroll (\$410,099.28 / \$438,672.28) and the May 2025 EFT/ACH/Wire Activity (\$586,624.33) (Cari J. Neubeck, Clerk)

3. Request to Approve Recognition as a Nonprofit 501(c)(3) Organization: Clarkston Area Chamber of Commerce (Cari J. Neubeck, Clerk)
4. Request to Approve Interlocal Agreement to Provide Fire and Police Services to the City of the Village of Clarkston (Chuck Phyle II, Supervisor)
5. Request to Accept 2025 Taste of Clarkston Memorandum of Agreement (Lisa Christensen, PRS Director)
6. Request to Approve Brady Lodge Rental with Alcohol: Friday, August 8, 2025 (Lisa Christensen, PRS Director)
7. Request to Approve Brady Lodge Rental with Alcohol: Saturday, August 23, 2025 (Lisa Christensen, PRS Director)

**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 Authorization to Investigate ZBA Chair for Misfeasance/Malfeasance (Sam Moraco, Trustee)
2. Request to Approve Resolution to Accept Donation from Friends of the Independence Township Senior Adult Activity Center; Donation Agreement between Friends of the Independence Township Senior Adult Activity Center and Independence Township; and Reallocate the Existing \$50,000 CIP Dollars Originally Budgeted for this Project to Now Go Toward Interior Updates to the Clintonwood Park Carriage House (Lisa Christensen, PRS Director)
3. Request to Approve Interlocal Agreement to Provide Building Department and Code Enforcement Services to the City of the Village of Clarkston (David J. Moran, Building Director/Official)
4. Request to Approve First Reading of a Zoning Ordinance Map Amendment: 7165 Sashabaw Road (Brian M. Oppmann, Planning & Zoning Director)
5. Request to Accept Proposals: Township Planning Services (Brian M. Oppmann, Planning & Zoning Director / David McKee, DPW Director / Jim Tedder, Trustee)
6. Request to Accept Proposals: Township Engineering Services (David McKee, DPW Director / Brian M. Oppmann, Planning & Zoning Director / Jim Tedder, Trustee)
7. Request to Accept Safety Path Maintenance Services Contract: Italia Construction (David McKee, DPW Director)
8. Request to Approve Budget Amendment for Equipment Maintenance in Police Department (Chuck Phyle II, Supervisor)
9. Request to Adopt Resolution No. 2025-027: Amending the 2025 Schedule of Regular Board of Trustees Meetings to Add a Second Meeting in August (Sam Moraco, Trustee / Jim Tedder, Trustee)
10. Request to Approve First Reading of Revisions to Ordinance: Sections 2.02, 6.05, 6.06, 6.07; Adding Section 11.09 Tree preservation to Article 11 Environmental Standards and 6.05B.3.f.vi Requiring Needed Information at Conceptual Site Plan (Sam Moraco, Trustee)

**M. CLOSED SESSION / BUDGET SESSION / STUDY SESSION:**

1. **Closed Session:** Discuss Confidential Written Legal Opinion Regarding Zoning Board of Appeals Member Pursuant to the Michigan Open Meetings Act, MCL 15.268(h) (Chuck Phyle II, Supervisor)
2. **Closed Session:** Discuss Confidential Written Legal Opinion Regarding Brady Lodge Liquor License Pursuant to the Michigan Open Meetings Act, MCL 15.268(h) (Cari J. Neubeck, Clerk)

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

1. **Report:** Building Department – June 2025
2. **Report:** Oakland County Sheriff's Office – June 2025
3. **Minutes:** Planning Commission – June 12, 2025
4. **Minutes:** Downtown Development Authority – May 21, 2025
5. **Minutes:** Residential Open Space Advisory Committee – June 11, 2025
6. **Minutes:** Safety Path Advisory Committee – March 12, 2025
7. **Minutes:** Safety Path Advisory Committee – April 9, 2025
8. **Minutes:** Safety Path Advisory Committee – May 14, 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.