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: August 5, 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 Meeting Minutes of June 24, 2025, Special Meeting Minutes of July 8, 2025 and Regular/Closed Session Meeting Minutes of July 22, 2025 (Cari J. Neubeck, Clerk)
 - 2. Request to Approve the July 29, 2025 Check Run Including ACH (\$368,459.71) Ratify the July 18, 2025 Payroll (\$411,966.10) and the June 2025 EFT/ACH/Wire Activity (\$556,682.85) (Cari J. Neubeck, Clerk)

Board of Trustees: Regular Meeting August 5, 2025

- 3. Request to Approve 2025 Budget Amendment #21: Clarkston Community Garden (McCord) (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 to Appoint Board and Committee Member: Parks, Recreation & Seniors Advisory Committee (Lisa Christensen, PRS Director)
 - 2. Request to Approve Purchase of Fire Department Fire Prevention Vehicle and Budget Amendment #22 (Dave Piché, Fire Chief)
 - 3. 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: None
- N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:
 - 1. Minutes: Safety Path Advisory Committee June 11, 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.