

TOWNSHIP OFFICES  
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PATRICK J. KITTLE  
Supervisor

BARBARA A. PALLOTTA  
Clerk

PAUL A. BROWN  
Treasurer

TOWNSHIP TRUSTEES  
JOSE ALIAGA  
DAVID LOHMEIER  
RONALD A. RITCHIE  
ANDREA K. SCHROEDER



## CHARTER TOWNSHIP OF INDEPENDENCE

6483 WALDON CENTER DRIVE CLARKSTON, MICHIGAN 48346

www.indtwp.com

### BOARD OF TRUSTEES REGULAR MEETING AGENDA

**DATE AND TIME:** July 5, 2016 at 7:00 p.m.

**LOCATION:** Independence Township Hall  
6483 Waldon Center Drive, Clarkston, MI 48346

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES**

**C. ROLL CALL** 00:00:26

**D. APPROVAL OF AGENDA:** *Agenda additions or deletions require a majority vote of Board Members present.*

**E. CLOSED SESSION:** None

**F. BOARD / PUBLIC ANNOUNCEMENTS:** *Board Members and/or individuals in the audience may make a statement containing information about a recent or upcoming event.* 00:00:55

**G. PUBLIC COMMENT:** *Individuals in the audience may address the Township Board limiting their comments to not more than five (5) minutes regarding items that do not appear on the agenda.* 00:05:40

**H. PUBLIC HEARING:** None

**I. PRESENTATIONS AND REPORTS:** 00:11:33

1. **Report:** Clinton-Oakland Sewage Disposal System - 2016-2017 Rate Change (David McKee, DPW Director)

2. **Report:** DPW Addition Construction Project – City of the Village of Clarkston (David McKee, DPW Director)

00:23:15

**J. CARRYOVER / POSTPONED AGENDA ITEMS:** None

**K. CONSENT AGENDA:** 00:27:13

1. **Minutes:** Request to Approve the Board of Trustees Regular Meeting of June 21, 2016 (Barbara A. Pallotta, Clerk)

2. Request to Approve the Payroll of July 1, 2016 and the Check Run of June 29, 2016, for a Total Amount of \$575,025.62. (Barbara A. Pallotta, Clerk)

**L. 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 M. REGULAR BUSINESS.*

**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.

**M. REGULAR BUSINESS:**

1. Request to Approve 2<sup>nd</sup> Reading of Amendment to Chapter 48 - Utilities; Articles II & IV (Patrick J. Kittle, Supervisor) 00:27:40
2. Request to Adopt Policy – Receipt of Tax Payments / USPS Postmarks (Paul A. Brown) 00:31:50
3. Request to Waive Bid Process / Accept Quote / Approve Budget Amendment – Restoration of Brady Lodge / Window Replacement (Patrick J. Kittle, Supervisor) 00:40:01

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

1. Minutes: Information Technology Oversight Committee (ITOC) – May 24, 2016

**O. BOARD MEMBER COMMENTS 00:45:00**

**P. ADJOURNMENT**