

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  
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### BOARD OF TRUSTEES REGULAR MEETING AGENDA

**DATE AND TIME:** March 1, 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**

00:00:45 **D. APPROVAL OF AGENDA:** *Agenda additions or deletions require a majority vote of Board Members present.*

**E. CLOSED SESSION: None**

00:01:04 **F. BOARD / PUBLIC ANNOUNCEMENTS:** *Board Members and/or individuals in the audience may make a statement containing information about a recent or upcoming event.*

00:01:50 **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.*

**H. PUBLIC HEARING: None**

00:09:40 **I. PRESENTATIONS AND REPORTS:**

1. **Report:** Supervisor's Update (Patrick J. Kittle, Supervisor)
  - a. Contaminated Wells Issue - Maple Road
  - b. Sashabaw/SB I-75 Ramp Signal Issue
  - c. Proposed Ordinance: Chapter 38 - Second Hand Goods; New Article III Pawnbrokers
  - d. Elected Officials Compensation

00:20:47 **J. CARRYOVER / POSTPONED AGENDA ITEMS:**

1. Request to Adopt Amendments to Board of Trustees-Special Rules of Procedure (Barbara A. Pallotta, Clerk)

00:24:20 **K. CONSENT AGENDA:**

1. **Minutes:** Request to Approve the Board of Trustees Regular Meeting Minutes of February 16, 2016 (Barbara A. Pallotta, Clerk)
2. Request to Approve the Payroll of February 26, 2016 and the Check Run of February 23, 2016, for a Total Amount of \$519,030.66 (Barbara A. Pallotta, Clerk)

**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.

3. Request to Accept Bid-2016 Summer, Fall and Winter Recreation Guides (Ken Elwert, Parks, Recreation & Seniors Director)
4. Request to Accept Bid-2016 Independence Fest Fireworks Display (Ken Elwert, Parks, Recreation & Seniors Director)

**L. ITEMS REMOVED FROM THE CONSENT AGENDA:**

**00:25:55 M. REGULAR BUSINESS:**

- 00:26:00 1.** Request to Schedule Board of Trustees Special Meeting - Encore at Deerhill Villas (Patrick J. Kittle, Supervisor)
- 00:32:58 2.** Request to Waive Procurement Policy and Approve Concessions Contract - Clintonwood Park (Ken Elwert, Parks, Recreation & Seniors Director)
- 00:36:04 3.** Request to Approve the Building Department's Reorganization Proposal and Associated Budget Amendment (Patrick J. Kittle, Supervisor / David Belcher, Building Director – Building Official)
- 01:11:00 4.** Request to Approve Department Director and Deputy Supervisor, Clerk, and Treasurer Positions Compensation Proposal and 2016 Budget Amendment (Patrick J. Kittle, Supervisor)

**01:23:26 N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS:**

1. **Report:** Oakland County Sheriff's Office Monthly Report - January 2016
2. **Report:** Building Department Monthly Report - January 2016
3. **Minutes:** Video Center Administrative Board - November 18, 2015

**01:23:38 O. BOARD MEMBER COMMENTS**

**01:24:50 P. ADJOURNMENT**