

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 15, 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

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.* 00:01:23

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.* 00:02:55

H. PUBLIC HEARING: None

I. PRESENTATIONS AND REPORTS:

1. Report: Supervisor's Update (Patrick J. Kittle, Supervisor)

a. Building Department Update 00:07:43

b. Whipple Lake Update 00:07:54

2. Presentation: Tax Parcel Viewer – A GIS WebApplication (Doreen Groth, GIS Specialist; Lt. Mark Brown, GIS Specialist) 00:09:14

J. CARRYOVER / POSTPONED AGENDA ITEMS:

K. CONSENT AGENDA: 00:27:58

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

2. Request to Approve the Payroll of March 11, 2016 and the Check Run of March 9, 2016, for a Total Amount of \$1,457,642.82. (Barbara A. Pallotta, Clerk)

3. Request Approval to Amend the Clerks 2016 Budget - IT Assessment Project (Rick Yaeger, Budget Analyst)

4. Request Approval to Amend PR&S 2016 Budget - Bell Tower Repairs (Rick Yaeger, Budget Analyst)

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.

5. Request to Waive Procurement Policy for Soliciting Sealed Bids and Accept Quote - 2016 Road Chloriding Services (Patrick J. Kittle, Supervisor; Rick Yaeger, Budget Analyst)
6. Request for Sound Variance for Waterford Hills Road Racing Track (Barbara A. Pallotta, Clerk)

L. ITEMS REMOVED FROM THE CONSENT AGENDA:

M. REGULAR BUSINESS:

1. Request to Accept Quote for Lease Vehicle, Approve Budget Amendment, and Authorize Disposal of Asset Exceeding \$5,000 - DPW (Dave McKee, DPW Director) 00:30:43
2. Request to Adopt Resolution - I-75 / Waldon Road Bridge Project (David Lohmeier, Trustee) 00:34:40
3. Request to Adopt Proclamation-Child Abuse Prevention and Awareness Month – April 2016 (Barbara A. Pallotta, Clerk) 01:41:00

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS: 01:44:40

1. **Report:** Treasurer's 2015 4th Quarter Investment Report (Paul A. Brown, Treasurer)
2. **Report:** Oakland County Sheriff's Office Monthly Report – February 2016
3. **Communication:** Clarkston Area Youth Assistance (CAYA) Letter of Appreciation
4. **Minutes:** Election Commission – February 10, 2016 (Final)
5. **Minutes:** Senior Adult Activity Center Advisory Committee – January 13, 2016 (Draft)

O. BOARD MEMBER COMMENTS 01:45:10

P. ADJOURNMENT