

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:** May 24, 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** 00:00:30

**D. APPROVAL OF AGENDA:** *Agenda additions or deletions require a majority vote of Board Members present.*  
00:00:55

**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.* 00:01:05

**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.* 00:04:15

**H. PUBLIC HEARING:** None

**I. PRESENTATIONS AND REPORTS:** 00:10:00

1. **Presentation:** 2015 Financial Audit – Plante & Moran, PLLC (Joe Heffernan, CPA Plante & Moran, PLLC; Chrystal Simpson, CPA Plante & Moran, PLLC)

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

**K. CONSENT AGENDA:** 00:39:25

1. **Minutes:** Request to Approve the Board of Trustees Special Meeting of May 3, 2106 and the Regular Meeting Minutes of May 10, 2016 (Barbara A. Pallotta, Clerk)
2. Request to Approve the Payroll of May 20, 2016 and the Check Run of May 17, 2016, for a Total Amount of \$756,549.29 (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.

**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.*

**M. REGULAR BUSINESS:** 00:40:10

1. Request to Approve 1<sup>st</sup> Reading - Amendment to Chapter 38 - Secondhand Goods Article III – Pawnbrokers Ordinance (Patrick J. Kittle, Supervisor)
2. Request to Approve 1<sup>st</sup> Reading - Amendment to Chapter 38 - Secondhand Goods Article IV - Precious Metal and Gem Dealer Ordinance (Patrick J. Kittle, Supervisor)
3. Request to Appoint/Reappoint Board & Committee Members – Construction Code Board of Appeals (Patrick J. Kittle, Supervisor) 01:14:32

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

1. **Minutes:** Senior Adult Activity Center Advisory Committee – March 9, 2016 (Draft)
2. **Report:** Oakland County Sheriff's Office Monthly Report – April 2016

**O. BOARD MEMBER COMMENTS** 01:15:50

**P. ADJOURNMENT**