

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: April 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 00:00:38

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.* 00:01:00

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.* 00:01:58

H. PUBLIC HEARING: None

I. PRESENTATIONS AND REPORTS: 00:02:12

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

1. Update: Maple Drive 00:02:22
2. Update: Active L.U.S.T. Site 00:05:20
3. Update: Security System – Township Hall 00:06:41

J. CARRYOVER / POSTPONED AGENDA ITEMS:

K. CONSENT AGENDA: 00:08:30

1. **Minutes:** Request to Approve the Board of Trustees Regular Meeting Minutes of March 15, 2016 and Special Meeting Minutes of March 16, 2016 (Barbara A. Pallotta, Clerk)
2. Request to Approve the Payroll of March 25, 2016 and the Check Run of March 29, 2016, for a Total Amount of \$1,192,446.98. (Barbara A. Pallotta, Clerk)
3. Request to Approve Budget Amendment #4 – Fleetmatics (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.

4. Request to Approve Budget Amendment #4a – PEG Fees Springfield Township (Rick Yaeger, Budget Analyst)
5. Request to Award Bid and Accept Proposal – 2016 Independence Fest Fireworks Display (Lisa Christensen, Recreation Supervisor)
6. Request to Approve Budget Amendment - Fire Department 2016 CIP Budget; Staff Vehicles (Renée Poole, Fire Department Business Manager)
7. Request to Approve Budget Amendment – Fire Department 2016 CIP Budget – Tanker #2 Refurbishment (Renée Poole, Fire Department Business Manager)

L. ITEMS REMOVED FROM THE CONSENT AGENDA:

M. REGULAR BUSINESS:

1. Request to Approve *Agreement Regarding Retiree Health Care Funding* - Charter Township of Independence and the Clarkston Independence District Library (Wendy Hillman, Finance Director) 00:11:00
2. Request to Adopt Resolution to Establish Township Officers Salary (Patrick J. Kittle, Supervisor) 00:21:57
3. Request to Appoint/Reappoint Members to Boards & Committees – Safety Path Committee (Patrick J. Kittle, Supervisor) 00:42:47

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS: 00:44:32

1. **Report:** 2015 Actual to Budget for Period Ending December 31, 2015
2. **Communication:** April 2016 – Fair Housing Month-County Executive Declaration
3. **Communication:** Habitat for Humanity – Letter of Appreciation
4. **Communication:** Care House of Oakland County – Thank You
5. **Communication:** Michigan Liquor Control Commission Alex's Market & Grill White Lake, LLC-New SDM License
6. **Communication:** Michigan Liquor Control Commission Alex's Market & Grill White Lake, LLC-Resort SDD License
7. **Communication:** Michigan Liquor Control Commission Alex's Market & Grill White Lake, LLC-New Transfer Ownership and Location of Class C License and New SDM License

O. BOARD MEMBER COMMENTS 00:45:55

P. ADJOURNMENT 00:48:30