

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: April 19, 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.*
00:01:05

E. STUDY SESSION:

1. Review of Proposed Fire Department Operating Millage Renewal Language / Request to Schedule Special Meeting (Patrick J. Kittle, Supervisor)

F. BOARD / PUBLIC ANNOUNCEMENTS: *Board Members and/or individuals in the audience may make a statement containing information about a recent or upcoming event.* **00:55:20**

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.* **00:57:00**

H. PUBLIC HEARING: None

I. PRESENTATIONS AND REPORTS:

1. **Presentation:** Holiday Lights Contest & Family Snowman Building Challenge Awards (Amy Laboissonniere, Event Coordinator & Sponsorship Development) **00:01:48**
2. **Report:** SAW Grant Update (Dave McKee, DPW Director; Todd Sneathen, P.E., Hubbell, Roth and Clark, Inc.) **01:00:00**
3. **Presentation:** Fire Department Capital Improvement Plan (CIP) Update (Chief Petterson, Fire Chief) **00:06:37**

J. CARRYOVER / POSTPONED AGENDA ITEMS:

1. Request to Adopt Resolution - Waldon Road Pedestrian and Non-Motorized Safety Bridge / Path Project (David Lohmeier, Trustee) **01:30:19**

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.

K. CONSENT AGENDA: 02:50:40

1. **Minutes:** Request to Approve the Board of Trustees Regular Meeting Minutes of March 30, 2016 and Regular Meeting Minutes of April 5, 2016 (Barbara A. Pallotta, Clerk)
2. Request to Approve the Payroll of April 8, 2016 and the Check Run of April 12, 2016, for a Total Amount of \$580,328.76 (Barbara A. Pallotta, Clerk)
3. Request to Approve *2016-2018 Marine Patrol Services Agreement* for Deer Lake and Associated Budget Amendment – Oakland County Sheriff's Department (Lt. Dirk Feneley, Oakland County Sheriff's Department)
4. Request to Approve Budget Amendment - Michigan Municipal Risk Management Authority (MMRMA) Insurance Coverage Costs (Rick Yaeger, Budget Analyst)
5. Request to Adopt Proclamation Recognizing the Month of May as *Mental Health Month* (Patrick J. Kittle, Supervisor)
6. Request to Adopt Resolution and Approve Budget Amendment - 2016 Mosquito Borne Disease Reimbursement Program (David McKee, DPW Director)

L. ITEMS REMOVED FROM THE CONSENT AGENDA:

M. REGULAR BUSINESS: 02:53:00

1. Request to Accept Quotes for Emergency Repair and Purchase - Clarkston Bluffs Booster Pump (David McKee, DPW Director)
2. Request to Accept Quotes for Emergency Repair and Purchase - Soft Water Waste Pump Station (David McKee, DPW Director)
3. Request to Approve Change Order #2 and Budget Amendment - SAW Grant (David McKee, DPW Director.)
4. Request to Amend Previously Adopted Resolution – Non-Union Employee Benefit Policy Resolution (Barbara A. Pallotta, Clerk)
5. Request to Adopt Non-Union Employee Policy & Benefit Manual (Patrick J. Kittle, Supervisor)

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS: 03:03:40

1. **Report:** 2016 Actual to Budget for Period Ending March 31, 2016
2. **Report:** Oakland County Sheriff's Office Monthly Report – March 2016
3. **Report:** Building Department Monthly Reports – February and March 2016
4. **Communication:** Clarkston Area Youth Assistance Letter of Appreciation

O. BOARD MEMBER COMMENTS 03:04:30

P. ADJOURNMENT