

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:** July 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**

**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. 00:01:00*

**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.*

**H. PUBLIC HEARING:** None

**I. PRESENTATIONS AND REPORTS:** None 00:03:40

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

**K. CONSENT AGENDA:** 00:14:55

- 1. Minutes:** Request to Approve the Board of Trustees Regular Meeting of July 5, 2016 (Barbara A. Pallotta, Clerk)
- Request to Approve the Payroll of July 15, 2016 and the Check Run of July 12, 2016, for a Total Amount of \$867,615.31. (Barbara A. Pallotta, Clerk)
- Request to Approve Budget Amendment #7 (Rick Yaeger, Budget Analyst)

**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.*

**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.

**M. REGULAR BUSINESS: 00:16:14**

1. Request to Approve Agreement - Clarkson Independence District Library (Wendy Hillman, Finance Director)
2. Request to Amend Previously Adopted Motion #2016-05-080 – Interlocal Governmental Agreement and Budget Amendment / Design Engineering for N. Sashabaw Road Widening Project (Patrick J. Kittle, Supervisor)

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

1. **Report:** Fiscal 2016 Actual to Budget Update for period ending June 30, 2016
2. **Minutes:** Election Commission – March 1, 2016 (Final)
3. **Minutes:** Senior Adult Activity Center Committee – May 11, 2016 (Draft)
4. **Communication:** State of Michigan, Public Service Commission, Resumes Video Franchise Operations- Effective July 1, 2016

**O. BOARD MEMBER COMMENTS 00:22:33**

**P. ADJOURNMENT**