

TOWNSHIP OFFICES
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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:** June 7, 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.*
- 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. 00:00:50*
- 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. 00:03:58*
- H. PUBLIC HEARING:00:09:34**
1. Public Hearing #2: Avington Park Condominium / Road Improvement Project Special Assessment District
- I. PRESENTATIONS AND REPORTS: None 00:20:21**
- J. CARRYOVER / POSTPONED AGENDA ITEMS: None**
- K. CONSENT AGENDA: 00:22:30**
- 1. Minutes:** Request to Approve the Board of Trustees Regular Meeting of May 24, 2016 (Barbara A. Pallotta, Clerk)
 - Request to Approve the Payroll of June 3, 2016 and the Check Run of May 31, 2016, for a Total Amount of \$909,306.14 (Barbara A. Pallotta, Clerk)
 - Request to Approve Budget Amendment – Actuarial Valuation OPEB as of December 31, 2015 (Wendy Hillman, Finance Director)
 - Request to Approve Fireworks Display Permit for Lake Oakland Lake Board/American Legion Post (Bruce Harbin, Fire Marshall)

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:

1. Request to Approve Agreement- Avington Park Road Improvement Project (Stacey Bassi, Director of Assessing) **00:23:36**
2. Request to Adopt Resolution #5 - Avington Park Condominium Road Improvement Project Special Assessment District (SAD) (Stacey Bassi, Director of Assessing) **00:29:34**
3. Request to Award Bid - Avington Park Condominium SAD (Stacey Bassi, Director of Assessing)
4. Request to Approve 2nd Reading and Adoption - Amendment to Chapter 38 - Secondhand Goods Article III – Pawnbrokers Ordinance (Patrick J. Kittle, Supervisor) **00:34:00**
5. Request to Approve 2nd Reading and Adoption - Amendment to Chapter 38 - Secondhand Goods Article IV - Precious Metal and Gem Dealer Ordinance (Patrick J. Kittle, Supervisor) **00:44:10**
6. Request to Purchase Gravel from Road Commission for Oakland County (RCOC) - Repair of Township Dirt Roads (Patrick J. Kittle, Supervisor) **00:45:50**

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS: 00:52:53

1. **Communications:** Clarkston Area Lions Club-Letter of Appreciation
2. **Communications:** Great Lakes Water Authority-Notice of Public Hearing on June 22, 2016
3. **Communications:** Oakland County Animal Control – Door to Door Census
4. **Report:** Fiscal 2016 Actual to Budget Update for period ending April 30, 2016

O. BOARD MEMBER COMMENTS

P. ADJOURNMENT 00:53:27