

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: June 21, 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 00:00:20

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.* 00:00:57

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.* 00:02:10

H. PUBLIC HEARING: None

I. PRESENTATIONS AND REPORTS: 00:02:21

1. **Report:** Planning Commission Update (Ronald Ritchie, Planning Commission Board of Trustee Liaison)

J. CARRYOVER / POSTPONED AGENDA ITEMS: None

K. CONSENT AGENDA: 00:08:50

1. **Minutes:** Request to Approve the Board of Trustees Regular Meeting of June 7, 2016 (Barbara A. Pallotta, Clerk)
2. Request to Approve the Payroll of June 17, 2016 and the Check Run of June 14, 2016, for a Total Amount of \$1,096,224.60 (Barbara A. Pallotta, Clerk)
3. Request to Accept Quote and Approve Budget Amendment – Headstone Repair / Sashabaw Plains Cemetery (David McKee, DPW Director)
4. Request to Approve Budget Amendment #6 - Building / Safety Path / Sewer (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.

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 1st Reading - Amendment to Chapter 48 - Utilities; Articles II & IV (Patrick J. Kittle, Supervisor) 00:11:05
2. Request to Adopt Proclamation for the *Commemoration of Active Duty Military Personnel-Independence Fest Veteran's Celebration on July 4, 2016* 00:40:00

N. COMMUNICATIONS / FUTURE AGENDA ITEMS / REPORTS: 00:40:50

1. **Minutes:** Information Technology Oversight Committee (ITOC) – May 3, 2016
2. **Report:** Fiscal 2016 Actual to Budget Update for period ending May 31, 2016
3. **Report:** Oakland County Sheriff's Office Monthly Report – May 2016

O. BOARD MEMBER COMMENTS

P. ADJOURNMENT