



Board of Trustees

William J. Fountain, Supervisor Joseph W. Colaianne, Trustee
Larry N. Ciofu, Clerk Matthew J. Germane, Trustee
Kathleen A. Horning, Treasurer Glenn E. Harper, Trustee
Joseph M. Petrucci, Trustee

Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, September 15, 2020 7:00 PM

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Approval of the Agenda
 5. Call to the Public
 6. Approval of the Consent Agenda
 - a. Approve Payment of Bills
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. Approve 08/28/20 Special Meeting Minutes
 - d. Approve 09/01/20 Regular Meeting Minutes
 - e. Seasonal Wage Budget Amendment - Water Fund
 - f. Public Works Director Job Description Revisions
 7. Presentation
 - a. Fiscal Year 2019 – 2020 Audit Presentation
 8. Applicant
 - a. Site Plan #20-008 Redwood Planned Development (PD) Concept Plan
 9. Pending & New Business
 10. Board Reports
- [BRIEF RECESS]
11. Information / Discussion
 - a. Manager's Report
 - b. Spranger Field - Project Scope Change
 12. Adjournment