

Board of Trustees

William J. Fountain, Supervisor Larry N. Ciofu, Clerk Kathleen A. Horning, Treasurer Matthew J. Germane, Trustee Summer L. McMullen, Trustee Denise M. O'Connell, Trustee Joseph M. Petrucci, Trustee

Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, June 18, 2024 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. 06-04-24 Hartland Township Board Regular Meeting Minutes
 - d. 06-04-24 Hartland Township Board Closed Session Meeting Minutes
 - e. Long Lake Fireworks Display Permit 7-6-24
- 7. Pending & New Business
 - a. 2024 Blaine Rd. Asphalt Rehabilitation Project
 - b. 2024 Pressure Reducing Station Purchase
 - c. Hartland Township Veterans Memorial
 - d. 2024 SEMCOG Membership
- 8. Board Reports

[BRIEF RECESS]

- 9. Information / Discussion
 - a. Manager's Report
- 10. Adjournment