



## **Board of Trustees**

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

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### **Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, January 18, 2022 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. 01-04-2022 Hartland Township Board Regular Meeting Minutes
    - d. 1-4-2022 Hartland Township Board Closed Session Meeting Minutes
    - e. Waldenwoods Fireworks Display Permit – 1-21-22
    - f. Confirm Supervisor's Appointment - Cheryl Mara to Board of Review as alternate (01.18.2022-12.31.2022)
    - g. HCS & LESA Summer Tax Collection Agreements
  7. Pending & New Business
    - a. Resolution - 2022 Poverty Income Guidelines
    - b. Hartland Woods Road SAD - Resolution 3 / Public Hearing
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
    - b. Hartland Deerfield Fire Authority Budget Presentation FY2022-23
    - c. Township Employee Compensation Analysis
  10. Adjournment