



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

Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, December 13, 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. 11-29-22 Hartland Township Board Regular Meeting Minutes
 7. Pending & New Business
 - a. 2023 Hartland Township Board Meeting Schedule
 - b. IT Right (VC3) Technical Support Contract
 - c. Resolution: Sewer and Water Rates
 - d. Resolution: 2023 REU Surcharge Policy Revisions
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 - b. Hartland Township Strategic Plan Update
 - c. Closed Session: to consider a periodic personnel evaluation of the Township Manager, at his request under MCL 15.268(a)
 10. Adjournment