



## **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**

**Online Via WebEx at: <https://hartlandtownship-214.my.webex.com/hartlandtownship-214.my/j.php?MTID=m360a6f3909fde082f81404d69800fb58>**

**Tuesday, January 19, 2021**

**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 Post Audit of Disbursements Between Board Meetings
    - b. Approve Payment of Bills
    - c. Approve 1/5/21 Regular Meeting Minutes
    - d. Hartland Consolidated Schools Summer Tax Collection Agreement
  7. Pending & New Business
    - a. Formal Request - Blaine Road Speed Limit
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
    - b. FY22 & FY23 Draft General Government Funds
  10. Adjournment