



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, February 06, 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. 01-16-24 Hartland Township Board Regular Meeting Minutes
 - d. HCS & LESA Summer Tax Collection Agreements
 7. Pending & New Business
 - a. Resolution to Adopt Poverty Guidelines
 - b. Resolution – Connect 3 Foundation Charitable Gaming License
 - c. Cemetery Management Software Purchase
 - d. Fiscal Year 2024-2025 Hartland Township Budget Review
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 - b. FY2024-2025 Employee Merit Pool Discussion
 10. Adjournment