



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 14, 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 Payment of Bills
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. 11-30-2021 Hartland Township Board Regular Meeting Minutes
 - d. 2022 Hartland Township Park Rental and Reservation Fees
 - e. Public Works Operator I Wage Adjustment
 - f. Confirm Supervisor's Appointment - Larry Ciofu to Township Liquor License Committee
 - g. Confirm Supervisor's Appointment - Larry Fox to Planning Commission (01.01.2022-12.31.2025)
 7. Pending & New Business
 - a. 2022 Hartland Township Board Meeting Schedule
 - b. Resolution – Sewer and Water Rates
 - c. Dunham Road Pathway Connector Design Engineering
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 - b. Closed Session: Annual evaluation of the Township Manager, at his request
 10. Adjournment