



## **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, September 21, 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. 08-25-2021 Hartland Township Board Special Meeting Minutes
    - d. 09-07-21 Hartland Township Board Special Meeting Minutes
    - e. 09-07-2021 Hartland Township Board Regular Meeting Minutes
  7. Pending & New Business
    - a. Settlement Agreement: Hartland Glen Development, LLC v Township of Hartland, Livingston County Circuit Court case no. 14-28151, and Clyde Land Investment v Hartland Township, Livingston County Circuit Court case no. 14-28152
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
    - b. 2021 Police Protection Update
    - c. Strategic Plan Update
  10. Adjournment