



## 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**  
**Hartland Township Hall**  
**Tuesday, December 10, 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. 11-19-24 Hartland Township Board Regular Meeting Minutes
    - d. Employee Handbook Updates
    - e. Confirm Supervisor's Appointments - Larry Fox (1/1/25 - 12/31/27) and Summer McMullen (1/1/25 - 12/1/28) to the Planning Commission
    - f. Confirm Supervisor's Appointments - Jeff Burroughs, David Greig, Jon Litteral to the Board of Review (1/1/25 - 12/31/26)
    - g. Confirm Supervisor's Appointments - Melanie Bartley and Mike Mitchell (1/1/25 - 12/31/27) and Denise O'Connell (1/1/25 - 12/1/28) to the Zoning Board of Appeals.
  7. Pending & New Business
    - a. Florence B. Dearing Museum Update
    - b. Livingston County Intergovernmental Agreement for the Watershed Advisory Group
    - c. Resolution - Sewer and Water Rates
    - d. 2025 Hartland Township Board Meeting Schedule
    - e. Confirm Supervisor's Appointment – Jon Dehanke as the authorized representative to conduct liquor license inspections for Hartland Township (04.01.2024 - 3.31.2026)
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
    - b. Committee Discussion
  10. Adjournment