



## 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 Wednesday, August 03, 2022 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. 07-19-22 Hartland Township Board Regular Meeting Minutes
    - d. 07-19-22 Hartland Township Board Closed Session Meeting Minutes
  7. Pending & New Business
    - a. Resolution to Amend Resolution No. 11-R010 Interfund Loan Interest
    - b. Site Plan/PD Application #22-006, Preliminary Planned Development Site Plan – Hartland Senior Community, a Single-Family Residential Planned Development (PD)
    - c. Site Plan Application #20-011 Villas of Hartland Planned Development (PD) – **REVISED** Preliminary Site Plan dated February 24, 2022
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
    - b. ARPA Funding Update
  10. Adjournment