



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, April 05, 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. 03-15-2022 Hartland Township Board Regular Meeting Minutes
 - d. FY2023 Budget Amendments
 - e. SLFRF Terms and Conditions
 7. Pending & New Business
 - a. Rezoning Application #22-001 (Buti - 2473 Clark Road)
 - b. Site Plan Application #22-003 – Redwood Living Planned Development Final Plan
 - c. Resolution: Water and Sewer Surcharge Amendment
 - d. 2022 Gator UTV
 - e. Type 1 Water Supply Well
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 - b. 2022 Police Protection Discussion
 - c. Hartland Deerfield Fire Authority CIP Discussion
 10. Adjournment