



### **Board of Trustees**

William J. Fountain, Supervisor	Joseph W. Colaianne, Trustee
Larry N. Ciofu, Clerk	Matthew J. Germane, Trustee
Kathleen A. Horning, Treasurer	Glenn E. Harper, Trustee
	Joseph M. Petrucci, Trustee

**Board of Trustees Regular Meeting Agenda**  
**Hartland Township Hall**  
**Wednesday, November 04, 2020**  
**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. Hartland Schools Winter Maintenance Agreement
  7. Pending & New Business
    - a. Meter Reading Software Upgrade
    - b. Settlers Park - Mountain Bike Kids Loop
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
    - b. Water System Update
  10. Closed Session
    - a. To consult with the Township Attorney regarding trial or settlement strategy
  11. Adjournment