



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 18, 2023 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. 04-04-23 Hartland Township Board Regular Meeting Minutes
 7. Pending & New Business
 - a. Rezoning Application #23-001 (Bergin Road and Old US-23)
 - b. Special Event Permit #23-005 Hartland Polo Classic
 - c. Investment Policy Update
 - d. Hartland Senior Center Contract
 - e. Heritage Park Memorandum of Agreement with Recreation Partners 2023-2028
 - f. 2023 Citizen Survey Agreement
 - g. 2023 Chloride Purchase
 - h. HERO Center Improvements
 - i. Amended Resolution of Determination of wages and benefits of the Township Supervisor
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 10. Adjournment