



## **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, June 20, 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. Confirm Supervisor's Appointment – Mike Luce as the authorized representative to the Lake Tyrone Improvement Board (June 20, 2023 – December 31, 2025)
    - d. Ratify the conversion from part time to full time of the Hartland Township Appraiser retroactively from June 6, 2023
    - e. 06-06-23 Hartland Township Board Regular Meeting Minutes
    - f. Long Lake Fireworks Display Permit – 7-8-23
    - g. Waldenwoods Fireworks Display Permit – 7-1-23
  7. Pending & New Business
    - a. Hartland Township GIS Upgrades Proposal
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
  10. Adjournment