



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 Special Meeting Agenda
Hartland Township Hall
Tuesday, October 10, 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. Pending and New Business
 - a. Closed Session: To consult with the Township Attorney regarding trial or settlement strategy regarding pending litigation in accordance with the Open Meetings Act, MCL 15.268(e).
 - b. Closed Session: To consider a periodic personnel evaluation of the Interim Township Manager, at his request under MCL 15.268(a)
7. Adjournment