



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 20, 2021 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 Post Audit of Disbursements Between Board Meetings
 - b. Approve Payment of Bills
 - c. 04-06-2021 Hartland Township Regular Board Meeting Minutes
 - d. 04-06-2021 Hartland Township Board Closed Session Meeting Minutes
 7. Pending & New Business
 - a. Hartland Enrichment and Recreation Organization (H.E.R.O.) Presentation
 - b. Resolution Honoring Jessica Witkowski for receiving Eagle Scout Award
 - c. Special Land Use Application #21-003 (Hungry Howie's)
 - d. 2021 Pavement Preservation Project
 - e. 2021-2023 M-59 Median Maintenance Agreement
 - f. 2021 Chloride Purchase
 - g. Water Tower Cleaning
 - h. M-59 Pathway Project
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 - b. Watermain extension project update
 - c. To consider the six-month evaluation of the Township Manager, at his request
 10. Adjournment