



### **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 Tuesday, September 17, 2019 7:00 PM**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Meeting Agenda

Call to the Public

Approval of Consent Agenda

1. Approve Payment of Bills
2. Approve Post Audit of Disbursements Between Board Meetings
3. Approve 09/03/2019 Regular Board Meeting Minutes

Presentation

4. Fiscal Year 2018-19 Audit Presentation

Applicant

5. Hartland Towne Square PD Agreement Amendment

Pending & New Business

6. Resolution - Millpointe Revised Assessment Roll

Board Reports

[BRIEF RECESS]

Information / Discussion

7. 2019 Strategic Plan Status
8. Manager's Report

Adjournment