



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, March 01, 2022
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. 02-15-22 Hartland Township Board Regular Meeting Minutes
 7. Pending & New Business
 - a. Resolution of Determination of wages and benefits of the Township Clerk
 - b. Resolution of Determination of wages and benefits of the Township Treasurer
 - c. Resolution of Determination of wages and benefits of the Township Supervisor
 - d. Resolution of Determination of wages and benefits of the Township Trustees
 - e. Resolution – FY2023 General Appropriations Act
 - f. Fire Authority FY 2022-2023 Budget
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 - b. Closed Session: to review the written legal opinion of the Township Attorney, subject to attorney-client privilege under MCL 15.268(h)
 10. Adjournment