



## **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, May 16, 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. 04-06-23 Hartland Township Board Special Meeting Minutes - 6:30 p.m.
    - d. 04-06-23 Hartland Township Board Special Meeting Minutes - 7:00 p.m.
    - e. 04-18-23 Hartland Township Board Regular Meeting Minutes
  7. Pending & New Business
    - a. Rezoning Application #23-001 (Bergin Road and Old US-23)
    - b. Zoning Amendment #22-001 – Ordinance Amendment to Landscape Requirements to Section 5.7 (Dumpster Enclosure); Section 5.11 (landscaping and Screening); and Section 5.26 (Signs)
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
    - b. Safer Roads Plan Millage Review
  10. Adjournment