



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
Wednesday, August 07, 2024
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. 07-19-24 Hartland Township Board Regular Meeting Minutes
 7. Pending & New Business
 - a. Remove 2022 Delinquent UB charges from 4708-22-400-018
 - b. Amendment to Fire Authority 2021 Truck Loan
 - c. Resolution Approving Consent Judgment
 - d. Fire Station Master Planning and Millage / Budget Discussion
 - e. 2024 Road Millage Renewal
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 10. Adjournment