



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, October 17, 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. 10-03-23 Hartland Township Board Regular Meeting Minutes
 - d. Oakland County Online Payment Agreement
 7. Pending & New Business
 - a. Site Plan/PD Application #23-008, Highland Reserve Planned Development (PD) - Preliminary Site Plan
 - b. 2023 Early Voting Location
 - c. Township Hall Roof Replacement
 - d. Appointment of Michael Luce as Township Manager
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 - b. HDFA Fire Station Location Study
 10. Adjournment