

Board of Trustees

William J. Fountain, Supervisor Larry N. Ciofu, Clerk Kathleen A. Horning, Treasurer Matthew J. Germane, Trustee Summer L. McMullen, Trustee Denise M. O'Connell, Trustee Joseph M. Petrucci, Trustee

Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, November 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. 10-18-22 Hartland Township Board Regular Meeting Minutes
 - d. ARPA Budget Amendment
 - e. Public Works Truck Purchase Budget Amendment
- 7. Pending & New Business
 - a. 2022-2024 Snow Plow Contract
 - b. San Marino Pathway Connector Design Engineering
- 8. Board Reports

[BRIEF RECESS]

- 9. Information / Discussion
 - a. Manager's Report
 - b. Hartland Township Capital Improvement Projects Update
- 10. Adjournment