



## 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

Online Via WebEx at: <https://hartlandtownship-214.my.webex.com/hartlandtownship-214.my/j.php?MTID=me04f036c2b28030c953596ed38bbd849>

Tuesday, February 16, 2021

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 Post Audit of Disbursements Between Board Meetings
    - b. Approve Payment of Bills
    - c. Approve 2/2/21 Regular Meeting Minutes
    - d. Approve Fund Closures and Surplus Transfers
    - e. General Fund transfer to Capital Projects per FY21 Budget (\$513,148)
  7. Pending & New Business
    - a. Resolution - Hartland Emergency Support Operations Plan
    - b. Resolution – Fire Millage Resolution
    - c. Resolution - 2020 Water and Sewer Surcharge Fee Waiver
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
    - b. Budget Discussion: General Fund
  10. Adjournment