



### **Board of Trustees**

William J. Fountain, Supervisor	Joseph W. Colaianne, Trustee
Larry N. Ciofu, Clerk	Matthew J. Germane, Trustee
Kathleen A. Horning, Treasurer	Glenn E. Harper, Trustee
	Joseph M. Petrucci, Trustee

### **Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, June 16, 2020 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 06/02/20 Regular Meeting Minutes
    - d. Ratify the Hiring of N. Vermillion as Public Works Part-Time Seasonal Employee (\$11.00/Hr)
    - e. ITC Grant Funding (\$2,500)
    - f. HAYAA Spranger Field Contract Deferment
  7. Applicant
    - a. Site Plan #20-004 Private Road (Bella Vita)
  8. Pending & New Business
    - a. Fire Station 61 Replacement Roof (\$49,775)
    - b. Manager Recruitment Budget Amendment (\$14,000)
  9. Board Reports
- [BRIEF RECESS]
10. Information / Discussion
    - a. Township Update
    - b. Fire Millage Discussion
    - c. Township Hall Reopening Plan
  11. Closed Session
    - a. To review the written legal opinion of the Township Attorney, subject to attorney-client privilege
  12. Adjournment