



## 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=m69d3fd64c64d941b03876691a54887a0>

Tuesday, December 15, 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 Payment of Bills
    - b. Approve Post Audit of Disbursements Between Board Meetings
    - c. Approve 11/17/20 Regular Meeting Minutes
    - d. Hartland Township Electronic Participation Procedure Policy
    - e. 2021 Hartland Township Park Rental and Reservation Fees
    - f. 2021-2023 Cemetery Rates
    - g. Approve Agreement with Huron Cemetery Maintenance
    - h. Employee Handbook Amendment - Medical Benefits
    - i. Confirm Supervisor's Appointments - Jeff Burroughs, David Greig, Misty Sirch, and John Litteral (Alternate) to Board of Review (01/01/21-12/31/22)
    - j. Confirm Supervisor's Appointments – Denise O'Connell and Joseph Petrucci to the Hartland Deerfield Fire Authority Board
    - k. Confirm Supervisor's Appointments - Summer McMullen, Mike Mitchell, and Keith Voight to Planning Commission (01/01/21-12/31/23)
    - l. Confirm Supervisor's Appointments - Bruce Douglass, Alberta Falter, Denise O'Connell, and Melanie Bartley (Alternate) to Zoning Board of Appeals (01/01/21-12/31/23)
  7. Pending & New Business
    - a. Resolution - 2021 Hartland Township Board Meeting Schedule
    - b. Resolution - FY 22 Sewer and Water Rates
    - c. Resolution - Ordinance to Temporarily Relax Standards for Outdoor Uses
    - d. Water System Supply Well Engineering
    - e. Settlers Park - Mountain Bike Kids Loop
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
  10. Adjournment