



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, November 30, 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. Winterfest 2022 Fireworks Contract
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. Approve Payment of Bills
 - d. 2022 Winterfest Tent Rental Agreement
 - e. 11-16-2021 Hartland Township Board Regular Meeting Minutes
 7. Pending & New Business
 - a. Livingston County Convention & Visitors Bureau Update
 - b. Site Plan with Special Land Use Application #21-013 (renew Special Land Use Permit for existing mining operation at 1380 Pleasant Valley Road)
 - c. Water SAD Refunds
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 - b. Hartland Township 2022 Strategic Plan Discussion
 10. Adjournment