



## 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, February 04, 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 01/21/2020 Regular Board Meeting Minutes
    - d. Approve 01/21/2020 Closed Session Meeting Minutes
    - e. Ratify Hiring C. Louis as Receptionist (\$13.78/hour), as of 2/3/2020
  7. Pending & New Business
    - a. Resolution – 2020 Poverty Exemption Guidelines and Policy
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Budget Work Session
    - b. Gateway Sign Design Concepts
    - c. Manager's Report
  10. Closed Session
    - a. To consult with the Township Attorney regarding trial or settlement strategy
  11. Adjournment