

Board of Trustees

William J. Fountain, Supervisor Larry N. Ciofu, Clerk Kathleen A. Horning, Treasurer Matthew J. Germane, Trustee Summer L. McMullen, Trustee Denise M. O'Connell, Trustee Joseph M. Petrucci, Trustee

Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, July 19, 2022 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. Waldenwoods Fireworks Display Permit August 5, 2022
 - b. Approve Payment of Bills
 - c. Approve Post Audit of Disbursements Between Board Meetings
 - d. 06-21-22 Hartland Township Board Closed Session Meeting Minutes
 - e. 06-21-2022 Hartland Township Board Regular Meeting Minutes
- 7. Pending & New Business
 - a. 2022-2024 Hartland Township Police Protection Contract
- 8. Board Reports

[BRIEF RECESS]

- 9. Information / Discussion
 - a. Manager's Report
 - b. ARPA Funding Update
 - c. Closed Session: To review the written legal opinion of the Township Attorney, subject to attorney-client privilege, in accordance with the Open Meetings Act, MCL 15.268(e)
- 10. Adjournment