

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, May 21, 2024 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. 05-07-24 Hartland Township Board Regular Meeting Minutes
 - d. Release of Performance Bond for Affinity 11 Investments Acct 101-000-283.000-0029
 - e. Hiring of Abigail Carrigan as Landscape Enforcement Assistant
- 7. Pending & New Business
 - a. Special Event Permit #24-002 Hartland Polo Classic
- 8. Board Reports

[BRIEF RECESS]

- 9. Information / Discussion
 - a. Manager's Report
 - b. Closed Session: to consider a periodic personnel evaluation of the Township Manager, at his request under MCL 15.268(a)
- 10. Adjournment