



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, October 05, 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. Approve Payment of Bills
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. Public Works Staffing Budget Amendment
 7. Pending & New Business
 - a. Site Plan #21-012 Hartland Crossing Planned Development (PD) Concept Plan
 - b. Transfer of funds from 590 Sewer to 595 Bond (\$1,239,800)
 - c. Water Extension Agreement - M-59 East Corridor
 - d. Hartland Deerfield Fire Authority Fire Engine Loan Agreement
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 - b. Hartland Township Pathways Plan Discussion
 - c. General Fund Capital Projects Update
 10. Adjournment