



### **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, January 21, 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 01/07/2020 Regular Board Meeting Minutes
    - d. Approve 01/07/2020 Closed Session Meeting Minutes
    - e. Approve Sewer REU (3.16) & Water REU (3.76) Transfer to 4708-28-100-027
    - f. Approve Verizon Agreement for Township Hall Phone Service (two years)
    - g. Approve Hartland SANP Charitable Gaming License Resolution
  7. Pending & New Business
    - a. Zoning Amendment #19-001 – Architectural Standards for LI and I
    - b. Zoning Amendment #19-002 – Amend Single Family Residential Standards
    - c. Rezoning #19-004 Handy Lake Office Rezoning
    - d. Resolution - MDOT M-59 Pathway Agreement
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Strategic Plan Communications
    - b. 2020 M-59 Southwest Pathway Connector
    - c. Manager's Report
  10. Closed Session
    - a. To consider the annual personnel evaluation of the Township Manager, as requested
  11. Adjournment