



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 19, 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 Post Audit of Disbursements Between Board Meetings
 - b. Approve Payment of Bills
 - c. 09-21-2021 Hartland Township Board Regular Meeting Minutes
 - d. 10-05-2021 Hartland Township Board Regular Meeting Minutes
 7. Pending & New Business
 - a. Livingston County Convention & Visitors Bureau Update
 - b. Hartland Woods Road SAD - Resolution 2 / Public Hearing
 - c. Water Main Extension Construction Contract
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 - b. Boards and Commission Compensation Analysis
 10. Adjournment