



## 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

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### Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, December 12, 2023 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. 11-07-23 Hartland Township Board Regular Meeting Minutes
    - d. 11-07-23 Hartland Township Board Closed Session Meeting Minutes
    - e. Confirm Supervisors Appointments - Jim Mayer and Mike Mitchell to the Planning Commission (01/01/24 - 12/31/26)
    - f. Third Fiscal Quarter 2023 Budget Amendments
  7. Pending & New Business
    - a. Hartland Area Historical Society Museum Update
    - b. 2023 Citizen Survey Results
    - c. 2024 Hartland Township Board Meeting Schedule
    - d. Resolution - Sewer and Water Rates
    - e. Resolution: 2024 REU Surcharge Policy Revisions
    - f. Final ARPA Funds Obligated
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
  10. Adjournment