



## 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, April 16, 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. 03-19-24 Hartland Township Board Closed Session Minutes
    - d. 04-02-24 Hartland Township Board Regular Meeting Minutes
  7. Pending & New Business
    - a. Hartland Enrichment and Recreation Organization (H.E.R.O.) Presentation
    - b. 2024 Hartland Township Hall and Settler's Park paving project
    - c. Station 62 Drive Lane Replacement
    - d. Public Works Truck Purchase
    - e. 2024 Heritage Park Parking Lot Improvements
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
  10. Adjournment