

## **Board of Trustees**

William J. Fountain, Supervisor Larry N. Ciofu, Clerk Kathleen A. Horning, Treasurer Matthew J. Germane, Trustee Summer L. McMullen, Trustee Denise M. O'Connell, Trustee Joseph M. Petrucci, Trustee

## Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, October 03, 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 Disbursement Between Board Meetings
  - c. 09-19-23 Hartland Township Board Special Meeting Minutes
  - d. 09-19-23 Hartland Township Board Regular Meeting Minutes
  - e. General Fund to CIP Surplus Transfer
- 7. Pending & New Business
  - a. Water System PRV
- 8. Board Reports

## [BRIEF RECESS]

- 9. Information / Discussion
  - a. Manager's Report
- 10. Adjournment