



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, June 04, 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. 05-21-24 Hartland Township Board Regular Meeting Minutes
 - d. 05-21-24 Hartland Township Board Closed Session Meeting Minutes
7. Pending & New Business
 - a. Site Plan/PD Application #24-001 Highland Road Self-Storage Facility PD – Preliminary Planned Development Site Plan
 - b. Site Plan with Special Land Use Application #24-004 - Amend Special Land Use to permit microbrewery at winery building, at Spicer Orchards, 10411 Clyde Road
8. Board Reports
[BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 - b. Closed Session to consult with the Townships attorney regarding trial or settlement strategy in accordance with the Open Meetings Act, MCL 15.268(1)(e).
 - c. Closed Session: to consider a periodic personnel evaluation of the Township Manager, at his request under MCL 15.268(a).
10. Adjournment