



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, February 01, 2022 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. 01-18-2022 Hartland Township Board Regular Meeting Minutes
 7. Pending & New Business
 - a. Site Plan with Special Land Use Application #22-001 (Automobile fueling and convenience station - Clyde Road)
 - b. Ordinance Amendment to Section 4.6 (Ponds)
 - c. Resolution Confirming the Special Assessment Roll for Hartland Woods Road Improvement SAD (4 of 4)
 - d. Resolution of Intent Opposing Incorporation as a Charter Township
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 - b. Hartland Township FY2022-2023 Budget Discussion
 10. Adjournment