



Board of Trustees

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| 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, May 03, 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. 04-05-2022 Hartland Township Board Regular Meeting Minutes
 7. Pending & New Business
 - a. Special Event Permit #22-010 Hartland Polo Classic
 - b. Site Plan Application #22-005 – Amend the 7th Amendment to Hartland Towne Square Planned Development Agreement
 - c. Site Plan/PD Application #22-004, Planned Development Concept Plan – Hartland Senior Community, a Single-Family Residential Planned Development (PD)
 - d. 2022 Chloride Purchase
 - e. Township Hall Landscape Improvements
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 - b. Hartland Roads Update
 - c. Fire Station Needs Assessment
 10. Adjournment