



Board of Trustees

William J. Fountain, Supervisor Joseph W. Colaianne, Trustee
Larry N. Ciofu, Clerk Matthew J. Germane, Trustee
Kathleen A. Horning, Treasurer Glenn E. Harper, Trustee
Joseph M. Petrucci, Trustee

Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, January 07, 2020 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 Post Audit of Disbursements Between Board Meetings
 - b. Approve Payment of Bills
 - c. Approve 12/10/2019 Regular Meeting Minutes
 - d. Approve 2020 Strategic Plan Update
 - e. Approve 2020 Winterfest Tent Rental Agreement (\$8,851.50)
 - f. Approve Sewer & Water REU Transfer (4.62) to 4708-28-100-027
 7. Presentation
 - a. Cobalt Community Research - 2019 Citizen Survey
 8. Pending & New Business
 - a. Resolution – Support for Wings Etc. Liquor License
 - b. MDOT M-59 Pathway Agreement
 - c. Zoning Amendment #19-003 Maintenance of Sidewalks & Pathways
 - d. Resolution – Easement Acquisition
 9. Board Reports
- [BRIEF RECESS]
10. Information / Discussion
 - a. FY2021 and FY2022 - Revenue Projections
 - b. November 2019 Financial Report
 - c. Manager's Report
 11. Closed Session
 - a. To consider the annual personnel evaluation of the Township Manager, as requested
 12. Adjournment