



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, February 18, 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 Payment of Bills
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. Approve 02/04/2020 Regular Meeting Minutes
 - d. Approve 02/04/2020 Closed Session Meeting Minutes
 - e. Livingston County Intergovernmental Agreement for the Watershed Advisory Group
 7. Pending & New Business
 - a. Rezoning #19-002 - 948 Old US 23 (Parcel #4708-33-100-016)
 - b. Rezoning #19-003 - 1010 Old US 23 (Parcel #4708-28-300-016)
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Fire Authority FY 21 Budget
 - b. Budget Work Session
 - c. Strategic Plan Update
 - d. Manager's Report
 10. Adjournment