



## **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

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### **Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, February 07, 2023 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. 01-17-2023 Hartland Township Board Regular Meeting Minutes
    - d. Confirm Supervisor's Appointment - Cheryl Mara to Board of Review as alternate (01/01/2023-12/31/2024).
    - e. 2023 Gen-X Winterfest Fireworks Permit
    - f. HCS & LESA Summer Tax Collection Agreements
  7. Pending & New Business
    - a. Site Plan #23-001 M-59 Properties Planned Development (PD) Concept Plan
    - b. Site Plan with Special Land Use Application #22-007 (Automobile wash within completely enclosed building at 10382 Highland Road) – REVISED PLANS dated November 9, 2022 (Architectural plans) and December 20, 2022 (Site and Landscape plans)
    - c. 2023 Cundy Road Paving LCRC Agreement
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
    - b. FY2023-2024 Employee Merit Pool Discussion
  10. Adjournment