

## **Board of Trustees**

William J. Fountain, Supervisor Larry N. Ciofu, Clerk Kathleen A. Horning, Treasurer Matthew J. Germane, Trustee Summer L. McMullen, Trustee Denise M. O'Connell, Trustee Joseph M. Petrucci, Trustee

## Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, May 04, 2021 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 Permit for Fireworks Display Long Lake
  - d. Investment Policy Review
  - e. Special Event Permit #21-003 Hartland Polo Classic
  - f. Ratify Hiring of S. Brummer as Code Enforcement Officer
  - g. 04-20-2021 Hartland Township Board Regular Meeting Minutes
  - h. 04-20-2021 Hartland Township Board Closed Session Meeting Minutes
- 7. Pending & New Business
  - a. 2021 Gravel Road Improvements
  - b. Township Parks Maintenance
  - c. 2021 Hartland Large Item Clean-up Event
- 8. Board Reports

## [BRIEF RECESS]

- 9. Information / Discussion
  - a. Manager's Report
  - b. Board Workshop Review
- 10. Adjournment