



## 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, November 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. 10-10-23 Hartland Township Board Special Meeting Minutes
    - d. 10-10-23 Hartland Township Board Closed Session Meeting Minutes
    - e. 10-17-23 Hartland Township Board Regular Meeting Minutes
    - f. Land Use Permit #20-225 – Release of Performance Bond for 2830 & 2832 Clark Road
    - g. Land Use Permit #22-190 – Release of Performance Bond for 13445 Hibner Road
    - h. Mid-Year Budget Amendments
  7. Pending & New Business
    - a. Proclamation of Outstanding Service
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
    - b. Closed Session: to consider a periodic personnel evaluation of the Township Manager, at his request under MCL 15.268(a)
  10. Adjournment