



## **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 15, 2022 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. HCS Winter Maintenance Pathway Agreement
  - d. FY2022 Transfers
  - e. FY2022 Fund Closures
  - f. 02-01-2022 Hartland Township Board Regular Meeting Minutes
7. Pending & New Business
  - a. Resolution – Hartland Senior All Night Party Charitable Gaming License
8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
  - a. Manager's Report
  - b. Hartland Township FY2022-2023 Budget Discussion
10. Adjournment