



## **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, June 06, 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. 04-26-23 Hartland Township Board Special Meeting Minutes
    - d. 05-16-23 Hartland Township Board Regular Meeting Minutes
    - e. July 1, 2023 Benefit Renewals
  7. Pending & New Business
    - a. Site Plan Application SP/PD #23-004 – Courtyards of Hartland Planned Development Final Plan, a Single-Family Residential Planned Development
    - b. Site Plan Application SP/PD #23-005 – Villas of Hartland Planned Development Final Plan, a Single-Family Residential Planned Development (with 57 site condominium units)
    - c. 2023 Hartland Area Historical Society Contract
    - d. Station 61 Driveway Replacement
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
    - b. Citizen Survey Draft
  10. Adjournment