



### **Board of Trustees**

William J. Fountain, Supervisor	Joseph W. Colaianne, Trustee
Larry N. Ciofu, Clerk	Matthew J. Germane, Trustee
Kathleen A. Horning, Treasurer	Glenn E. Harper, Trustee
	Joseph M. Petrucci, Trustee

### **Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, March 24, 2020 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 03/03/2020 Regular Meeting Minutes
  - d. Approve Hartland Schools Agreement for Collection of Summer School Property Taxes
  - e. Approve Budget Amendment & Appraisal Retainer Agreement for Tax Tribunal (\$6,500)
  - f. Approve Seasonal Pay Rate (A. Vettraino \$11.50/hr) & Hiring of A. Ruf (\$11.00/hr)
  - g. Ratify Hiring M. Bernardi - Communications Director (\$27.47/hour), Starting on or before 04/01/2020
  - h. Approve 2020 Fiscal Year End Budget Amendments
7. Pending & New Business
8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
  - a. Manager's Report
10. Adjournment