



## **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 07, 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 Payment of Bills
    - b. Approve Post Audit of Disbursements Between Board Meetings
    - c. 05-17-2022 Hartland Township Board Special Meeting Minutes
    - d. 05-17-2022 Hartland Township Board Regular Meeting Minutes
    - e. Investment Policy Revision
    - f. Waldenwoods Fireworks Display Permit – 7-2-22
    - g. Waldenwoods Fireworks Display Permit – 7-29-22
  7. Pending & New Business
    - a. Resolution Adopting the Livingston County Hazard Mitigation Plan
    - b. Dunham Road Pathway Project
    - c. Settlers Park Improvements
  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