



## 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, November 05, 2019 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 Special Meeting Minutes for 10/07/2019
    - d. Approve Regular Meeting Minutes for 10/15/2019
    - e. Approve LESA Summer Tax Collection Agreement
    - f. Approve Township Hall Closure at 4:00pm on Thursday 12/12/2019
    - g. Confirm Supervisor's Appointments to Planning Commission & Zoning Board of Appeals (01/01/20 – 12/31/22)
    - h. Approve Hartland Schools Agreement for Sidewalk Winter Maintenance (\$4,000)
    - i. Approve Budget Amendment for Assessing Legal Fees (\$12,000)
    - j. Approve Budget Amendment & Transfer - General Fund to Capital Projects (\$357,175)
  7. Public Hearing
    - a. Liquor License Application #19-001 – Two Guys Sushi, LLC – Class C
  8. Pending & New Business
    - a. Server & Computer Replacements
  9. Board Reports
- [BRIEF RECESS]
10. Information / Discussion
    - a. Phragmites Mitigation Discussion – David Mindell, Plantwise
    - b. September 2019 Financial Report
    - c. Manager's Report
  11. Adjournment