

Board of Trustees

William J. Fountain, Supervisor Larry N. Ciofu, Clerk Kathleen A. Horning, Treasurer Matthew J. Germane, Trustee Summer L. McMullen, Trustee Denise M. O'Connell, Trustee Joseph M. Petrucci, Trustee

Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, November 16, 2021 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. 10-19-2021 Hartland Township Board Regular Meeting Minutes
 - b. 10-29-2021 Hartland Township Board Special Meeting Strategic Planning
 - c. 10-29-2021 Hartland Township Board Special Meeting Minutes
 - d. Post Audit Disbursements
 - e. Approve Payment of Bills
- 7. Pending & New Business
 - a. Hartland Woods Road SAD Resolution 2
 - b. Park Plant Management Plan Proposal
- 8. Board Reports

[BRIEF RECESS]

- 9. Information / Discussion
 - a. Manager's Report
- 10. Adjournment