



## **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, September 06, 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. 08-16-22 Hartland Township Board Special Meeting Minutes
    - d. 08-16-22 Hartland Township Board Regular Meeting Minutes
    - e. Gen-X – Hartland High School Fireworks Permit Application
    - f. Waldenwoods Fireworks Permit Application
    - g. Confirm Supervisor's Appointment - Matthew Eckman to Planning Commission (08.06.2022-12.31.2022)
    - h. Assessing Budget Amendment
    - i. Fiscal Year 2022 General Fund Surplus Transfer
    - j. ARPA Funding of Water Extension
  7. Pending & New Business
    - a. Site Plan with Special Land Use Application #22-008 (Morning Star Child Care Center)
    - b. PHP Auditing Services Contract Renewal
    - c. Heritage Park Irrigation Well Reimbursement
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
    - b. Closed Session: To review the written legal opinion of the Township Attorney, subject to attorney-client privilege, in accordance with the Open Meetings Act, MCL 15.268(e)
  10. Adjournment