



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

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