



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

<https://hartlandtownship-214.my.webex.com/hartlandtownship-214.my/j.php?MTID=m66249d6f4f2afdf5ae93e0378f0da24d>

Tuesday, March 02, 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. Approve Payment of Bills
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. FY21 General Fund Budget Amendments (\$14,611)
 - d. LESA Tax Collection Agreement
 - e. 02-16-2021 Hartland Township Regular Board Meeting Minutes
 9. Pending & New Business
 - a. Resolution: 2020-2021 Amendment to Future Land Use Map and Comprehensive Development Plan
 - b. Resolution: Zoning Amendment for Digital Menu Boards
 - c. FY22 Draft Fire Operating & Authority Budgets
 10. Board Reports
- [BRIEF RECESS]
11. Information / Discussion
 - a. Manager's Report
 - b. Employee Merit Compensation Recommendation
 12. Adjournment