



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, July 07, 2020 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 Post Audit of Disbursements Between Board Meetings
 - b. Approve Payment of Bills
 - c. Approve 06/16/20 Regular Meeting Minutes
 - d. Approve 06/16/20 Closed Session Meeting Minutes
 - e. Township Hall Counter Screen Budget Amendment (\$10,465)
 - f. Hartland Enrichment and Recreation Organization (HERO) Agreement 2021-2023 (\$20,000/yr)
 - g. Three-Year Agreement Renewal with Hartland Senior Center (\$22,000/yr)
 7. Pending & New Business
 - a. Fire Millage Resolution
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Township Update
 10. Closed Session
 - a. To review the written legal opinion of the Township Attorney, subject to attorney-client privilege
 11. Adjournment