



## 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, November 29, 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. 10-01-22 Hartland Township Board Regular Meeting Minutes
    - d. Confirm the Supervisor's appointments – Jeff Burroughs, David Greig, Jon Litteral, and Cheryl Mara (as alternate) to Board of Review (01/01/23-12/31/24)
    - e. Confirm Supervisor's Appointments – Sue Grissim, Tom Murphy, and Matthew Eckman to Planning Commission (01/01/23-12/31/25)
    - f. Confirm the Supervisor's appointments – Mike Mitchell, Ed Seguin and Jim Bunn (as alternate) to Zoning Board of Appeals (01/01/23-12/31/24)
    - g. RPT REU Transfer Agreement
  7. Pending & New Business
    - a. Site Plan with Special Land Use Application #22-015 (Mini warehouse establishment with outdoor storage as accessory to a permitted use)
    - b. ARPA Community Project Funding Program
    - c. **Hartland Gymnastics Academy Charitable Gaming License**
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
  10. Adjournment