



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, March 21, 2023 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. 03-07-23 Hartland Township Board Regular Meeting Minutes
 - d. Year-End FY2023 Budget Amendments
 7. Pending & New Business
 - a. Resolution of Determination of wages and benefits of the Township Supervisor
 - b. Resolution of Determination of wages and benefits of the Township Clerk
 - c. Resolution of Determination of wages and benefits of the Township Treasurer
 - d. FY2024 General Appropriations Act
 - e. Hartland Enrichment and Recreation Organization (HERO) Agreement 2023-2026
 - f. HAYAA - Spranger Field Agreement 2023-2025
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 10. Adjournment