



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, January 04, 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. 12-14-2021 Hartland Township Board Regular Meeting Minutes
 - d. 12-14-2021 Hartland Township Board Closed Session Meeting Minutes
 - e. Confirm Supervisor's Appointment – Jon Litteral to Township Board of Review (01.04.2022-12.31.2022)
 7. Pending & New Business
 - a. Resolution – Hartland Band Boosters Charitable Gaming License
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 - b. Closed Session: To consider the annual evaluation of the Township Manager, at his request
 10. Adjournment