



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, September 01, 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 Payment of Bills
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. Approve 08/18/20 Regular Meeting Minutes
 - d. Approve 08/18/20 Closed Session Meeting Minutes
 - e. Approve 08/19/20 Special Meeting Minutes
 - f. Approve 08/19/20 Closed Session Meeting Minutes
 7. Applicant
 - a. Site Plan Application #20-005 Hartland Senior Living PD – Preliminary Site Plan
 8. Pending & New Business
 - a. Staff Stipend for Personal Data Use (\$1,350)
 - b. Township Truck Purchase
 9. Board Reports
- [BRIEF RECESS]
10. Information / Discussion
 - a. Township Update
 - b. Review of Manager Candidates
 11. Adjournment