



### **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, October 06, 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 09/15/20 Regular Meeting Minutes
    - d. Approve 09/15/20 Special Meeting Minutes
    - e. HAYAA 2021-2022 Memorandum of Agreement
    - f. HERO Center Amended Agreement 2021-2023
    - g. CRLGG Grant Acceptance from State (\$13,438)
    - h. Resolution – Hartland Robotics Boosters Charitable Gaming License
  7. Applicant
    - a. Site Plan with Special Land Use Application #20-009 (Undercoating business)
    - b. Site Plan with Special Land Use Application #20-010 (Drive-through service for Biggby Coffee)
  8. Pending & New Business
    - a. Transfer 590 to 595 (\$1,560,000)
    - b. Replacement of Digital Signage System (\$11,650)
    - c. Resolution - Authorizing a Temporary Amendment to the Township's Fee Schedule for Certain Site Plan Applications
  9. Board Reports
- [BRIEF RECESS]
10. Information / Discussion
    - a. Manager's Report
    - b. Water System Update
  11. Adjournment