



### **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, March 03, 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 02/18/2020 Regular Meeting Minutes
    - d. 2020-2029 HAYAA Spranger Agreement
    - e. Approve Pfeffer, Hanniford & Palka Contract for Annual Audit (\$19,000/year - no increase)
    - f. Approve Budget Amendment & Purchase of Mowing Equipment (\$24,700)
    - g. Approve Budget Amendment & HRC Engineering Proposal for M-59 Sidewalk (\$41,700)
  7. Budget Hearing
    - a. Resolution – FY2021 General Appropriations Act
    - b. Fiscal 2020-2021 Fire Authority Budget
  8. Pending & New Business
    - a. 2020 Spranger Improvements
  9. Board Reports
- [BRIEF RECESS]
10. Information / Discussion
    - a. Manager's Report
  11. Adjournment