



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, October 01, 2024 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. 09-17-2024 Hartland Township Board Special Meeting Minutes
 - d. 09-17-2024 Hartland Township Board Regular Meeting Minutes
 7. Pending & New Business
 - a. Proclamation Recognizing October as Michigan Library Appreciation Month.
 - b. Resolution of Determination of wages and benefits of the Township Clerk
 - c. Resolution of Determination of wages and benefits of the Township Treasurer
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 - b. Water System Informational Work Session
 10. Adjournment