

HARTLAND TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING FINAL MINUTES
August 18, 2020 – 7:00 PM

1. Call to Order

The meeting was called to order by Supervisor Fountain at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

PRESENT: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Colaianne, Trustee Germane, Trustee Harper, Trustee Petrucci

ABSENT: None

Also present was Public Works Director Bob West.

4. Approval of the Agenda

Move to approve the agenda for the August 18, 2020 Hartland Township Board meeting as presented.

Motion made by Treasurer Horning, Seconded by Trustee Harper.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Colaianne, Trustee Germane, Trustee Harper, Trustee Petrucci.

Voting Nay: None

5. Call to the Public

No one came forward.

6. Approval of the Consent Agenda

Move to approve the consent agenda for the August 18, 2020 Hartland Township Board meeting as presented.

Motion made by Trustee Petrucci, Seconded by Trustee Colaianne.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Colaianne, Trustee Germane, Trustee Harper, Trustee Petrucci.

Voting Nay: None

- a. Approve Payment of Bills
- b. Approve Post Audit of Disbursements Between Board Meetings
- c. Approve 07/07/20 Regular Meeting Minutes
- d. Approve 07/07/20 Closed Session Meeting Minutes
- e. Approve 08/05/20 Closed Session Meeting Minutes
- f. Approve 08/05/20 Regular Meeting Minutes

7. Pending & New Business

- g. Hartland Township Graffiti Mitigation Policy

Public Works Director Bob West gave a brief overview of the Hartland Township Graffiti Mitigation Policy developed due to recent circumstances in the community and the public's request for a response. Director West reviewed the policy provisions as it relates to township property and private property. He stated that the policy gives the Township leverage to work

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with utility companies for issues in easements or on electrical boxes to mitigate the circumstances for clean-up and cost. With regards to issues on private property, there is liability issue with regards to the methods used to clean graffiti which often results in property damage. The policy basically gives the Township the ability to work with private property owners to work towards mitigation of these issues as they arise. Trustee Harper inquired as to whether we are reporting these instances to the Sheriff's Department as they may have a special unit that deals with this type of issue. Director West stated that they do take photographs of these incidents and they will contact the Sheriff's office with this information. Clerk Ciofu inquired as to whether there was some way to educate the public with regard to not attempting to clean these to avoid causing further damage. Director West stated this has been discussed but the focus has been getting this clean up quickly and getting information out on social media that it is being addressed.

Move to adopt the Hartland Township Graffiti Mitigation Policy.

Motion made by Trustee Germane, Seconded by Treasurer Horning.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Colaianne,
Trustee Germane, Trustee Harper, Trustee Petrucci.

Voting Nay: None

8. Board Reports

Trustee Colaianne: No report.

Trustee Germane: No report.

Trustee Harper: No report.

Trustee Petrucci: No report.

Clerk Ciofu: No report.

Treasurer Horning: Reported that the Farmer's Market had the most vendors they have had all summer, around 22 or 23 vendors.

Supervisor Fountain: Stated that the Township's Large Item Clean Up day is Saturday, September 19, 2020 from 9:00 a.m. to 1:00 p.m.

[BRIEF RECESS]

9. Information / Discussion

h. Township Update

Supervisor Fountain reported that Communications Director Melynda Bernardi is working on the Volunteer of the Year and the State of the Community with the Partner's in Progress, to be held in the middle of October. This month's Hartland in Hindsight will feature the Safer Roads Committee. Planning Director Troy Langer has indicated they have made a lot of progress on the Mayberry Homes project and is working on permit issues regarding a pool on a lakefront home. Public Works Director West is working on the water system expansion with the developers and there is a meeting scheduled this week with the developers. The township pickup truck was in a deer/truck accident. No one was hurt, but the truck was totaled and we received \$9600 from the insurance company. A new truck through the State Program will be around \$23,000, so we will be purchasing a new truck at a net cost of around \$15,000. Finance Director Susan Dryden Hogan is working with John Axe regarding the refunding of the surplus for the water bond back to residents. Supervisor Fountain brought to the Boards attention that the State is making the County designate one Assessor in the County to act as the Assessor for communities that do not meet state mandated assessing requirements. He brought this up due

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to our recent 100% score on the assessing audit, and that our Assessor, Jim Heaslip could be a candidate for this designation.

10. Closed Session

- i. To consider the purchase or lease of real property

Move to go into closed session to consider the purchase or lease of real property, pursuant to Section 8(d) of the Open Meetings Act.

Motion made by Trustee Harper, Seconded by Trustee Petrucci. Roll call vote taken.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Colaianne, Trustee Germane, Trustee Harper, Trustee Petrucci.

Voting Nay: None Motion passed: 7 – 0 – 0.

The Board is in closed session at 7:20 p.m.

The Board came out of closed session at 7:25 p.m.

Move to take action as discussed in the closed session regarding the purchase or lease of real property.

Motion made by Trustee Harper, Seconded by Trustee Colaianne.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Colaianne, Trustee Germane, Trustee Harper, Trustee Petrucci.

Voting Nay: None

11. Adjournment

Move to adjourn the meeting at 7:30 p.m.

Motion made by Trustee Harper, Seconded by Trustee Petrucci.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Colaianne, Trustee Germane, Trustee Harper, Trustee Petrucci.

Voting Nay: None

Submitted by:



Larry N. Ciofu
Clerk