

HARTLAND TOWNSHIP BOARD SPECIAL MEETING FINAL MINUTES
September 17, 2019 – 6:30 PM

Call to Order – THE MEETING WAS CALLED TO ORDER BY SUPERVISOR WILLIAM FOUNTAIN AT 6:30 PM

Roll Call

PRESENT: Larry N. Ciofu, William Fountain, Kathie Horning, Joe Colaianne, Matt Germane, Glenn Harper, Joe Petrucci
ABSENT:

Approval of Meeting Agenda

Move to approve the agenda for the September 17, 2019 Hartland Township Board Special Meeting as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Horning, Treasurer
SECONDER:	Glenn Harper, Trustee
AYES:	Ciofu, Fountain, Horning, Colaianne, Germane, Harper, Petrucci

Call to the Public

No one came forward.

Presentation

1. Fiscal Year 2018-19 Audit Presentation

John Pfeffer of Pfeffer, Hanniford & Palka summarized the financial statement audit for the Board and responded to Board questions.

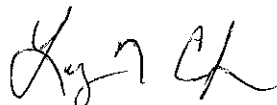
RESULT:	INFORMATIONAL
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Adjournment

Move to adjourn the meeting at 6:50 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Matt Germane, Trustee
SECONDER:	Glenn Harper, Trustee
AYES:	Ciofu, Fountain, Horning, Colaianne, Germane, Harper, Petrucci

Submitted by,



Larry N. Ciofu
Clerk