

HARTLAND TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING FINAL MINUTES
September 15, 2020 – 6:00 PM

1. Call to Order

The meeting was called to order by Supervisor Fountain at 6:00 p.m.

2. Roll Call

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

Also present were Public Works Director Bob West and Finance Director Susan Dryden-Hogan.

3. Approval of the Agenda

Move to approve the agenda for the September 15, 2020, Hartland Township Board Special Meeting as presented.

Motion made by Treasurer Horning, Seconded by Trustee Petrucci

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

Nays: None

Absent: Trustee Colaianne

4. Call to the Public

No one came forward.

5. Presentation

a. Fiscal Year 2019-20 Audit Presentation

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

6. Adjournment

Move to adjourn the meeting at 6:40 p.m.

Motion made by Trustee Harper, Seconded by Trustee Petrucci

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

Nays: None

Absent: Trustee Colaianne

Submitted by:



Larry N. Ciofu
Clerk