

HARTLAND TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING FINAL MINUTES
June 21, 2022 – 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 Germane, Trustee McMullen, Trustee O'Connell

ABSENT: Trustee Petrucci

Also present was Township Manager Robert West.

4. Approval of the Agenda

Agenda Item 7. a. Site Plan Application #20-011 of Hartland Planned Development is being postponed. Manager West reported that the postponement is at the request of the applicant.

Move to approve the agenda for the June 21, 2022, Hartland Township Board meeting as amended.

Motion made by Trustee O'Connell, Seconded by Treasurer Horning.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Germane, Trustee McMullen, Trustee O'Connell

Voting Nay: None

Absent: Trustee Petrucci

5. Call to the Public

No one came forward.

6. Approval of the Consent Agenda

Move to approve the consent agenda for the June 21, 2022, Hartland Township Board Meeting as presented.

Motion made by Trustee Germane, Seconded by Trustee McMullen.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Germane, Trustee McMullen, Trustee O'Connell

Voting Nay: None

Absent: Trustee Petrucci

- a. Approve Payment of Bills
- b. Approve Post Audit of Disbursements Between Board Meetings
- c. 06-07-2022 Hartland Township Board Regular Meeting Minutes
- d. 06-07-2022 Hartland Township Board Closed Session Meeting Minutes
- e. Waldenwoods Fireworks Display Permit – July 22, 2022
- f. Waldenwoods Fireworks Display Permit – August 28, 2022]

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7. Pending & New Business

- a. Site Plan Application #20-011 Villas of Hartland Planned Development (PD) – **REVISED**
Preliminary Site Plan dated February 24, 2022

Postponed to a future meeting at the request of the applicant.

8. Board Reports

Clerk Ciofu – Stated the Absent Voter Ballot Applications have been mailed out to those on the permanent list for the August 2, 2022, Primary Election. The ballots are in house right now and they will be tested on Monday. The ballots will probably be mailed out some time next week..

Treasurer Horning - The tax bills go out on June 30, 2022, and they are golden rod color. The Farmers Market is having a Christmas in July on July 9, 2022. They will have kids face painting, ice cream, and a lot of things for the kids to do as well as people dressing up.

Trustee Germane - No report.

Trustee O'Connell - No report.

Trustee McMullen - No report.

Supervisor Fountain - No report.

[BRIEF RECESS]

9. Information / Discussion

- a. Manager's Report

Manager West gave a brief update on the Livingston County Road Commission (LCRC) projects of the Hartland Woods subdivision paving, the gravel road improvements and the M-59 project. He also gave a brief update on the Settler's Park picnic area stating that contractor has expanded on the two- acre portion of the planned picnic area to include the whole area at no additional cost. He provided an update on the Dunham Road Pathway project stating the project will be getting underway shortly and he indicated the concrete contractor is scheduled for three weeks for excavating, minor tree removal and concrete pouring. He updated the Board on the Water Main project stating all of the materials are on site and that the project is scheduled to start on July 5th. Manager West provided a brief update on the Police Contract stating the contract is in the Livingston County legal review. The proposed contract is for 12 hours of coverage for 365 days a year. Hartland Township will hold the contract and we will bill the schools for their portion, with the net to Hartland Township being under our budgeted amount for police coverage. Manager West stated we had the financial audit review, and it went great, as this was a very efficient model this year due to the new auditor portal that was implemented. He anticipated the Board Audit Presentation to be at one of the August Board meetings. Manager West also stated that the Planning Commission and the Ordinance Review Committee are reviewing three Ordinances, the standards for homeowners in the CA zoning district to have chickens, outdoor storage in the Light Industrial zoning, and the landscape ordinances.

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- b. Closed Session: to consider a periodic personnel evaluation of the Township Manager, at his request under MCL 15.268(a)

Move to go into closed session to consider a periodic evaluation of the Township Manager, at his request under MCL 15.268(a)

Motion made by Treasurer Horning, Seconded by Trustee O'Connell. Roll Call Vote Taken

Voting Yea: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Germane, Trustee McMullen, Trustee O'Connell

Voting Nay: None

Absent: Trustee Petrucci

Motion passes: 6 – 0 -0

Board is in closed session at 7:14 p.m.

Board came out of closed session at 7:59 p.m.

10. Adjournment

Move to adjourn the meeting at 8:00 p.m.

Motion made by Clerk Ciofu, Seconded by Trustee O'Connell.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Germane, Trustee McMullen, Trustee O'Connell

Voting Nay: None

Absent: Trustee Petrucci

Submitted by



Larry N. Ciofu, Clerk