

HARTLAND TOWNSHIP BOARD REGULAR MEETING FINAL MINUTES
October 4, 2019 – 12:00 PM

Call to Order – THE MEETING WAS CALLED TO ORDER BY SUPERVISOR WILLIAM FOUNTAIN AT 12:30 PM

Roll Call

PRESENT: Larry N. Ciofu, William Fountain, Kathie Horning, Joe Colaianne, Matt Germane, Glenn Harper, Joe Petrucci
ABSENT: None

Also present were Township Manager James Wickman and Facilitator Dr. Lewis Bender.

Approval of Meeting Agenda

Move to approve the agenda for the October 4, 2019 Hartland Township Board 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.

Workshop

a. Strategic Plan

Facilitator Dr. Lewis Bender gave brief overview of the goals of the meeting in reviewing the current strategic plan, discussing strategy, and setting new strategic goals. Dr. Bender led a discussion on the current business climate in Hartland and the progress being made on the 2017-2022 Vision Plan. The group reviewed what we have achieved in the past year and how we are communicating these achievements to the general public and how we could improve on this communication. Discussion was held on sustainability, including the positive make up of the Planning Commission and the work they are doing on the Zoning Ordinances, Zoning Map, and the Future Land Use Map. The limited number of Zoning Board of Appeals applications in the last three years is a good indication that our Zoning Ordinance is good, but we are still in the process of a detailed review of the Ordinance. Other items discussed with regards to sustainability were the Water and Sewer debt, which is in good shape, EGLE, where there are currently no major issues, although we are looking at the phragmites situation, and the Septage Receiving station, which we are currently having ongoing discussions on issues with the Livingston County Drain Commission. The group also discussed the Village Improvements, and the Master Plan, which will be updated in the near future, with a full revision to be done after we have completed the Zoning Ordinance review and completion of the 2020 Census, probably in 2022. Dr. Bender led a discussion on business growth in Hartland, which is growing, but not as quickly as the Board would like. Items discussed were the latest business developments in Hartland, Water and Sewer REU rates in relation to surrounding communities, and big box stores business outlook for the future. The group also discussed police protection as it relates to the communities perception of a safe environment, and the proactive approach of the Manager and Board in constantly monitoring and researching police protection alternatives. The Fire Authority was also discussed with regards to future funding concerns and the future plans for the Fire Authority. Dr. Bender then led a discussion on the development of a new one year strategic plan, including a discussion of community involvement in developing a strategic plan. Items discussed for a new one year Strategic Plan were addressing the Fire Authority sustainability, REU issues for new development, addressing the Strategic Plan process for 2021 or 2022, creating a plan/process for a full update of the Master Plan, evaluating the Capital Reserves of the

County and Township for the Sewer System, evaluation and creation of a potential road millage renewal plan/process, including the reconvening of the Roads Task Force, and the next phases for the Parks and Sidewalks. A brief discussion was also held on methods to improve on our communication of the Strategic Plan accomplishments to the public through forums such as Breakfast with the Supervisor and periodic town hall meetings, researching a summer festival event, and the long term plan for Parks & Recreation administration.

Adjournment

Move to adjourn the meeting at 4:30 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