

HARTLAND TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING FINAL
MINUTES

May 26, 2021 – 6:00 PM

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

PRESENT: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Germane, Trustee McMullen, Trustee O'Connell, Trustee Petrucci
ABSENT: None

Also present were Township Manager Bob West, Finance Director Susan Dryden-Hogan and Planning Director Troy Langer.

4. Approval of the Agenda

Move to approve the agenda for the May 26, 2021 Hartland Township Board meeting as presented.

Motion made by Treasurer Horning, Seconded by Clerk Ciofu.

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

Voting Nay: None

5. Call to the Public

No one came forward.

6. Pending & New Business

- a. Closed Session: to review the written legal opinion of the Township Attorney, subject to attorney-client privilege under MCL 15.268(h)

Move to go into closed session to review the written legal opinion of the Township Attorney, subject to attorney-client privilege under MCL 15.268(h) and to include Finance Director Susan Dryden Hogan and Planning Director Troy Langer.

Motion made by Clerk Ciofu, Seconded by Trustee Petrucci.

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

Voting Nay: None

Board is in closed session at 6:03 p.m.

Board came out of closed session at 7:10 p.m.

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7. Adjournment

Move to adjourn the meeting at 7:10 p.m.

Motion made by Treasurer Horning, Seconded by Trustee Germane.

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

Voting Nay: None

Submitted by



Larry N. Ciofu
Clerk