

HARTLAND TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING FINAL MINUTES
April 30, 2021 – 9:00 AM

1. Call to Order

The meeting was called to order by Supervisor Fountain at 9:05 a.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 and Facilitator Dr. Lew Bender

4. Approval of the Agenda

Move to approve the agenda for the April 30, 2021 Hartland Township Board Special meeting as presented.

Motion made by Treasurer Horning, Seconded by Clerk Ciofu

Voting Aye: 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. Hartland Township Board Strategic Planning Workshop

Dr. Lew Bender gave an overview of his background and a brief introduction as to the purpose of the meeting. He then led a discussion on the anatomy of Board decisions. Much of the discussion was centered on educating the public and the processes the Board uses in communicating with the public. Further discussion was held on new methods, practices and processes that could be used to enhance the communication of the Board decision making process with the public. The Board then discussed the next steps for the Board, and the Township, and the effects future growth would have on these issues. Dr. Bender then led a breakout session on Board members expectations of the Supervisor, Clerk, Treasurer, Manager and Trustees. The Board held an in-depth discussion of the results of the breakout sessions. The meeting concluded with closing comments from each Board member.

7. Adjournment

Move to adjourn the meeting at 3:00 p.m.

Motion made by Treasurer Horning, Seconded by Clerk Ciofu

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

Voting Nay: None

Submitted by



Larry N. Ciofu
Clerk