

HARTLAND TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING FINAL MINUTES  
March 09, 2021 – 5:00 PM

**1. Call to Order**

The meeting was called to order by Supervisor Fountain at 5:00 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 remotely from Ft. Myers, FL.

ABSENT: None

Also present was Hartland Township Manager Robert West.

**4. Approval of the Agenda**

**Move to approve the agenda for the March 9, 2021, Hartland Township Board meeting as presented.**

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

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**

**Move to go into closed session to consider the purchase or lease of real property.**

Motion made by Clerk Ciofu, Seconded by Trustee Germane. Roll call vote taken

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

Voting Nay: None Motion passes: 7-0-0

Board is in closed session at 5:05 p.m.

Board came out of closed session at 6:22 p.m.

**Move to proceed with the recommendation as discussed in closed session.**

Motion made by Treasurer Horning, Seconded by Trustee O'Connell. Roll call vote taken

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

Voting Nay: None  
Abstain: Trustee Germane Motion passes: 6-0-1

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7. **Move to adjourn the meeting at 6:25 p.m.**

Motion made by Trustee Germane, Seconded by Clerk Ciofu.

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