

HARTLAND TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING FINAL MINUTES
March 05, 2021 – 3:00 PM

1. Call to Order

The meeting was called to order by Supervisor Fountain at 3:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Clerk Ciofu had audio issue. Treasurer Horning took Roll Call

PRESENT: Supervisor Fountain, Clerk Ciofu attending remotely from Knoxville, TN,
Treasurer Horning, Trustee Germane, Trustee McMullen, Trustee O'Connell.

ABSENT: Trustee Petrucci

Also present was Hartland Township Manager Robert West

Clerk Ciofu left meeting due to internet issues (3:02 p.m.)

4. Approval of the Agenda

Move to approve the agenda for the March 5, 2021, Hartland Township Board meeting as presented.

Motion made by Treasurer Horning, Seconded by Trustee Germane.

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

Voting Nay: None

Absent: Clerk Ciofu, Trustee Petrucci

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 Treasurer Horning, Seconded by Trustee Germane. Roll call vote taken

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

Voting Nay: None

Absent: Clerk Ciofu, Trustee Petrucci

Motion Passes: 5-0-2

Board is in closed session at 3:05 p.m.

Clerk Ciofu joined meeting remotely from Knoxville, TN at 3:06 p.m.

Board came out of closed session at 3:30 p.m.

Listing agent Jay Germane joined meeting remotely and gave a brief overview of property and bid process. Mr. Germane will forward a purchase agreement form and will provide comps to the Board. Board agreed to meet again on March 9, 2021 to further discuss issue.

HARTLAND TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING FINAL MINUTES
March 05, 2021 – 3:00 PM

7. **Move to adjourn the meeting at 3:50**

Motion made by Trustee Germane, Seconded by Clerk Ciofu.

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