

HARTLAND TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING FINAL MINUTES
September 19, 2023 – 6:30 PM

1. Call to Order

Supervisor Fountain called the meeting to order at 6:30 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 Interim Manager Mike Luce and Finance Director Susan Dryden Hogan.

4. Approval of the Agenda

Move to approve the agenda for the September 19, 2023 Hartland Township Board Special meeting as presented.

Motion made by Trustee O'Connell, Seconded by Trustee Petrucci.

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

Voting Nay: None

Absent: None

5. Call to the Public

No one came forward

6. Approval of the Consent Agenda

There was no consent agenda for this meeting.

7. Pending and New Business

a. Fiscal Year 2022-2023 Audit Overview

John Pfeffer and Kristen Polonowski of Pfeffer, Hanniford and Palka summarized the financial statement audit for the Board and with Finance Director Susan Dryden-Hogan responded to questions from the Board.

8. Adjournment

Move to adjourn the meeting at 6:55 p.m.

Motion made by Treasurer Horning, Seconded by Township Clerk Ciofu.

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

Voting Nay: None

Absent: None

Submitted by



Larry N. Ciofu, Clerk