

HARTLAND TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING FINAL MINUTES
August 16, 2022 – 6:30 PM

1. Call to Order

The meeting was called to order by Supervisor Fountain at 6:30 p.m.

2. Pledge of Allegiance

3. Roll Call

PRESENT: Supervisor Fountain, Clerk Ciofu, Treasurer Horning (6:45 p.m.), Trustee Germane,
Trustee McMullen, Trustee O'Connell, Trustee Petrucci

ABSENT: None

Also present were Township Manager Robert West and Finance Director Susan Dryden-Hogan.

4. Approval of the Agenda

Move to approve the agenda for the August 16, 2022 Hartland Township Board Special Meeting as presented.

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

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

Voting Nay: None

Absent: Treasurer Horning,

5. Call to the Public

No one came forward.

6. Pending and New Business

a. Fiscal Year 2021-2022 Audit Review

John Pfeffer and Kristen Polonowski of Pfeffer, Hanniford & Palka summarized the financial statement audit for the Board and responded to questions from the Board.

7. Adjournment

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

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

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

Voting Nay: None

Submitted by



Larry N. Ciofu, Clerk