

HARTLAND TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING FINAL MINUTES
October 29, 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

PRESENT: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Germane, Trustee McMullen, Trustee O'Connell, Trustee Petrucci.

ABSENT: None

Also present was Hartland Township Manager Robert West.

4. Approval of the Agenda

Move to approve the agenda for the October 29, 2021, Hartland Township Board Special meeting as presented.

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

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. Approval of the Consent Agenda

There was no consent agenda for this meeting

7. Pending & New Business

a. EL Holdings Sewer Assessment Payment Extension and Water Extension Agreements

Manager West gave a brief overview of the Mayberry Sewer Assessment situation and the proposed three-year extension for the sewer payment in three installments. Mayberry also requested a water agreement that would hold REU rates for three and a half years until June of 2025. Manager West stated Supervisor Fountain and he discussed the situation with Bob Schroeder of Mayberry Homes to finalize an agreement. He stated that we have just received a wire transfer for the first sewer assessment installment of \$671,000. The second payment would be due one year from now and the third a year after that. Trustee Petrucci inquired as to whether the water agreement will go with the land if the property was to be sold. Manager West stated that we would consider transferring the water agreement to the buyer. Trustee McMullen inquired as to the details of the installment payments. Manager West stated that the payments will be three equal principal payments with interest accruing and due on the second and third payments. Trustee Germane inquired as to whether we would be reimbursed for our legal fees and Manager West stated that we would not be reimbursed. Trustee O'Connell inquired as to the details of the water agreement and Manager West stated that the agreement will hold the pre-approved price of 535 water REU's for three and a half years until June of 2025.

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Move to approve the EL Holdings Sewer Assessment Payment Extension pending the receipt of the first installment payment.

Motion made by Trustee Petrucci, 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

Move to approve the EL Holdings Water Main Extension Agreement.

Motion made by Trustee Germane, Seconded by Trustee Petrucci. 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

8. Adjournment

Move to adjourn the meeting at 3:20 p.m.

Motion made by Trustee Petrucci, Seconded by Trustee Germane.
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