

1. Call to Order - THE MEETING WAS CALLED TO ORDER BY SUPERVISOR WILLIAM FOUNTAIN AT 7:00 PM

2. Pledge of Allegiance

3. Roll Call

PRESENT: Larry N. Ciofu, William Fountain, Kathie Horning, Joe Colaianne, Glenn Harper, Joe Petrucci
ABSENT: Matt Germane

Also present Township Manager James Wickman

4. Approval of Meeting Agenda

Move to accept the April 7, 2015 Meeting Agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe Colaianne, Trustee
SECONDER:	Larry N. Ciofu, Clerk
AYES:	Ciofu, Fountain, Horning, Colaianne, Harper, Petrucci
ABSENT:	Germane

5. Call to the Public

No one came forward.

6. Approval of Consent Agenda

Move to approve the Consent Agenda as presented for the April 7, 2015 Hartland Township Board Meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Horning, Treasurer
SECONDER:	Glenn Harper, Trustee
AYES:	Ciofu, Fountain, Horning, Colaianne, Harper, Petrucci
ABSENT:	Germane

- a. Approve Payment of Bills
- b. Approve Post Audit of Disbursements Between Board Meetings
- c. Board of Trustees - Special Meeting - Mar 17, 2015 6:00 PM
- d. Board of Trustees - Regular Meeting - Mar 17, 2015 7:00 PM
- e. Approve 03-17-15 Closed Session Meeting Minutes
- f. Authorize Supervisor & Clerk to Execute Contract with Horizon Landscape
- g. Approve Revised Investment Policy
- h. Approve Budget Amendments for Salary & Wage Decisions

7. Applicant

- a. Site Plan # 528 - Woods Edge - Preliminary Site Condominium Plan

Trustee Colaianne gave an update from the Planning Commission regarding the Woods Edge Preliminary Site Condominium Plan of the Applicants. Discussion held regarding landscaping, access points and shared driveway. Motion to approve the Preliminary Site Condominium Plan for Woods Edge - Site Plan #528 conditional upon the Applicant submitting a final site condominium plan and condominium documents that address the outstanding issues noted by of all the reviewing agencies, the Planning Commission and the Township Board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe Colaianne, Trustee
SECONDER:	Glenn Harper, Trustee
AYES:	Ciofu, Fountain, Horning, Colaianne, Harper, Petrucci
ABSENT:	Germane

8. Pending Business

a. Used Vehicle Purchase

Manager Wickman gave an update regarding the purchase of a replacement vehicle for the old Township cruiser for an amount not to exceed \$13,000 including trade-in value of the old vehicle. Motion to approve the purchase of a new vehicle not to exceed \$13,000 including the trade in value of the current vehicle and authorize the Township Manager to sign the necessary documents and issue payment upon purchase.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Glenn Harper, Trustee
SECONDER:	Kathie Horning, Treasurer
AYES:	Ciofu, Fountain, Horning, Colaianne, Harper, Petrucci
ABSENT:	Germane

9. New Business

No new business for this meeting.

10. Board Reports

Clerk Ciofu - no report
 Treasurer Horning - no report
 Trustee Colaianne - no report
 Trustee Harper - no report
 Trustee Petrucci - no report
 Supervisor Fountain - no report

11. Manager's Report

Manager Wickman gave an update on the Lake Tyrone Sewer System regarding funding.

Water Operations - meeting with United Water next week and discussed the possibility on accelerating plans to bring in house depending on potential UW actions.

Received confirmation from Mayberry Homes that first extension deadline date has passed and the first deposit is now our deposit and they are putting another \$100K in escrow per the Purchase Agreement.

Summary of 2015 projects was distributed and discussed. Acknowledge that the Dunham Road sidewalk project was from the Hartland High School driveway to the Settler Park entrance on Dunham road.

CIP Project Survey was distributed to the Board and ranking and estimated expenses was requested to be returned by April 21, 2015. Discussion on the Heritage Park parking lot and Sidewalk will be held before decision to proceed with construction.

12. Information / Discussion

a. Compensation Commission Determination

Manager Wickman gave a summary of the purpose and role of the Compensation Committee. Discussion was held regarding the methodology of the Compensation Committee's determination. Supervisor Fountain to discuss these issues with the Compensation Committee and report back to the Board.

RESULT: INFORMATIONAL

b. 2015 Marketing Plan

Manager Wickman gave an overview of the Marketing Plan including new initiatives such as more video content centered around the "Friendly by Nature" branding and community promotion. The hartlandliving.com website will be essential to the branding initiative including targeting those outside the community looking to move here and partnering with others to promote the brand. Discussion held on quasi-grant program in partnering with others to promote the new branding. Communications Director Colleen Russo reported that we had over 1000 views to our recent videos. Director Russo also reported on the Hartland Voices Mind Mixer which has had some difficulty getting public acceptance and we will build this survey feature into our own website next year. Discussion held regarding branding on the water tower.

RESULT: INFORMATIONAL

c. Advocacy

Discussion held on potential State of the Township event to promote our advocacy to a wider audience.

RESULT: INFORMATIONAL

13. Adjournment

Motion to adjourn the meeting at 8:05 p.m.

RESULT: APPROVED [UNANIMOUS]
MOVER: Glenn Harper, Trustee
SECONDER: Joe Colaianne, Trustee
AYES: Ciofu, Fountain, Horning, Colaianne, Harper, Petrucci
ABSENT: Germane

Submitted by,



Larry N. Ciofu
Clerk