

**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, Matt Germane, Joe Petrucci  
ABSENT: Glenn Harper

**4. Approval of Meeting Agenda**

Move to approve the agenda for the November 17, 2015 Hartland Township Board meeting as presented.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathie Horning, Treasurer
<b>SECONDER:</b>	Joe Petrucci, Trustee
<b>AYES:</b>	Ciofu, Fountain, Horning, Colaianne, Germane, Petrucci
<b>ABSENT:</b>	Harper

**5. Call to the Public**

Heritage Meadows resident came forward and read a statement regarding concerns over the Mugg & Bopps proposed development at M-59 & Clark Rd. Concerns related to noise, lighting, landscaping, pollution, odors and traffic.

**6. Approval of Consent Agenda**

Move to approve the consent agenda for the November 17, 2015 Hartland Township Board meeting as presented.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe Colaianne, Trustee
<b>SECONDER:</b>	Matt Germane, Trustee
<b>AYES:</b>	Ciofu, Fountain, Horning, Colaianne, Germane, Petrucci
<b>ABSENT:</b>	Harper

- a. Approve Payment of Bills
- b. Approve Post Audit of Disbursements Between Board Meetings
- c. Board of Trustees - Regular Meeting - Nov 4, 2015 7:00 PM
- d. Board of Trustees - Special Meeting - Nov 10, 2015 6:30 PM
- e. Approve Township Hall Closure at 4:00pm on Wednesday, December 16, 2015
- f. Approve Budget Amendment for Wayfinding & Gateway Design (\$3,500)

**7. Applicant**

- a. Site Plan #533 - Mugg & Bopps (2 Special Land Uses)

Trustee Colaianne gave a brief overview of the project status to date. The Applicant provided details on the changes made to address the concerns of the residents and the planning commission regarding landscaping. Applicant then responded to questions from the Board regarding noise, drainage and wetlands, outdoor seating, signs as a separate permit, and the remaining conditions from the planning commission.

Move to approve application #533, a Site Plan with two Special Land Uses for a Mugg & Bopps gas station and drive through at M-59 and Clark Road, subject to the conditions outlined in the Planning Director's Agenda Memorandum of November 12, 2015.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe Colaianne, Trustee
<b>SECONDER:</b>	Matt Germane, Trustee
<b>AYES:</b>	Ciofu, Fountain, Horning, Colaianne, Germane, Petrucci
<b>ABSENT:</b>	Harper

## 8. Pending & New Business

No pending or new business for this meeting.

## 9. Board & Manager's Reports

Trustee Germane - at the recent Winterfest meeting a discussion was held with a representative of the school district as to whether the Township would be receptive to taking over the maintenance of Epley Park. The pavilion at Epley Park is in disrepair and will be torn down. The Board agreed to add this item to one of our work sessions in the future.

Trustee Petrucci - no report.

Clerk Ciofu - no report.

Treasurer Horning - asked the Board to keep our Finance Director Susan Dryden-Hogan's mother and her family in our prayers this week.

Trustee Colaianne - no report.

Supervisor Fountain - the annual Birdie Day golf outing was held last Sunday and a portion of the proceeds of the dinner will be donated to the HERO Center.

Manager Wickman - distributed the Township newsletter that will be going out with the December tax bills. The expansion of the Heritage Park parking lot is substantially complete and we have had very positive reports of the quality of the project and it came in under budget. With the Finance Director's situation, the new sewer rate study will be delayed for a couple of months. This should not be a concern as the current sewer rate study is still in effect as we were developing this new rate study early as we are in year four of a five year study.

## 10. (After Brief recess) Information / Discussion

### a. Citizen Volunteers, Education & Involvement

A discussion was held on promoting citizen volunteers, education and involvement. Treasurer Horning proposed a holding a special event to recognize and reward volunteers in the Township. Hartland Living.com is looking to piggyback on the Volunteer Livingston program that links volunteers to projects. We would want to promote the Hartland piece of that and make it a part of our website. We are looking to raise the visibility of volunteering by changing the message from "we don't have enough volunteers" to that "we are a community that volunteers." Discussion was held on having an entity spear head or coordinate this effort to get the many organizations in Hartland to cooperate in promoting volunteerism.

Manager Wickman took the Board's feedback and concerns to Mayberry Homes regarding the sale of the south side of M-59 commercial property in Phase I of the Purchase Agreement. Mayberry's response was to not necessarily offer a higher per acre price or higher earnest money, but from their perspective, they would be using the proceeds to invest back into the boulevard entrance off of M-59, the water system and the sewer extension, which would be of value to the remaining property that we would still own. The community well system is to be installed to serve both sides of the road, and the sewer will be brought to the south side, of which we would have access rights to in a new agreement. Discussion was held on the value of the commercial property being considered, increasing the default amount if possible and evaluating the infrastructure benefits to the remaining south side property. Discussion was also held regarding recognizable benefits of the development and REU's. Manager Wickman will discuss the Board's issues and concerns with Mayberry and report back to the Board.

The Board reviewed the outstanding work session items and each Board member will prioritize the top three items and provide them to Manager Wickman.

<b>RESULT:</b> <b>INFORMATIONAL</b>
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**11. Adjournment**

Move to adjourn the meeting at 8:15 p.m.

<b>RESULT:</b> <b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b> Joe Petrucci, Trustee
<b>SECONDER:</b> Matt Germane, Trustee
<b>AYES:</b> Ciofu, Fountain, Horning, Colaianne, Germane, Petrucci
<b>ABSENT:</b> Harper

Submitted by,



Larry N. Ciofu  
Clerk