

HARTLAND TOWNSHIP BOARD SPECIAL MEETING FINAL MINUTES  
February 11, 2017-8:30 AM

**1. Call to Order** - THE MEETING WAS CALLED TO ORDER BY SUPERVISOR WILLIAM FOUNTAIN AT 8:30 AM

**2. Roll Call**

PRESENT: Larry N. Ciofu (8:30 AM - 10:00 AM), William Fountain, Kathie Horning, Joe Colaianne, Matt Germane, Glenn Harper, Joe Petrucci

ABSENT:

Also present were Township Manager James Wickman and Finance Director Susan Dryden Hogan.

**3. Approval of Meeting Agenda**

**a. Approval of Meeting Agenda**

Move to approve the agenda for the February 11, 2017 Hartland Township Board Special Meeting as presented.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathie Horning, Treasurer
<b>SECONDER:</b>	Larry N. Ciofu, Clerk
<b>AYES:</b>	Ciofu, Fountain, Horning, Colaianne, Germane, Harper, Petrucci

**4. Call to the Public**

No one came forward.

**5. Information / Discussion**

**a. FY18-19 Budget Discussion**

The board discussed the draft of the fiscal year budgets for 2017-2018 and 2018-2019. Items discussed were salaries, wages and benefits, cost of living increase, retirement percentages, allocations to the Hartland Enrichment and Recreational Organization, the Hartland Senior Center and the Cemetery Fund, capital improvement fund contributions, capital projects, the Boyle model update, and additional potential budget reductions. Discussion was also held on the proposed budgets for all other funds outside of the General Fund, with the exception of the Hartland Deerfield Fire Authority (HDFA) budget which will be presented by the HDFA at a later meeting.

**6. Adjournment**

Move to adjourn the meeting at 12:40 p.m.

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

Submitted by,



Larry N. Ciofu  
Clerk