



**Board of Trustees**

William J. Fountain, Supervisor  
Larry N. Ciofu, Clerk  
Kathleen A. Horning, Treasurer

Joseph W. Colaianne, Trustee  
Matthew J. Germane, Trustee  
Glenn E. Harper, Trustee  
Joseph M. Petrucci, Trustee

**Board Regular Meeting Agenda  
Tuesday, September 5, 2017  
7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Meeting Agenda
  - a. Approval of Meeting Agenda
5. Call to the Public
6. Approval of Consent Agenda
  - a. Approve Payment of Bills
  - b. Approve Post Audit of Disbursements Between Board Meetings
  - c. Board of Trustees - Regular Meeting - Aug 8, 2017 7:00 PM
  - d. Board of Trustees - Regular Meeting - Aug 22, 2017 7:00 PM
  - e. Approve Permit for Fireworks Display - Hartland High School (09/22/17)
  - f. Approve Capital Projects Budget Amendment - Village Streetscape (\$35,875)
7. Pending & New Business
  - a. Eagle Scout Project - HERO Center
  - b. Resolution 17-R0013 Language Correction Section 3
  - c. Detroit Polo Club Fundraiser
8. Board Reports  
  
[Brief Recess]
9. Information / Discussion
  - a. Playscape Equipment Review
  - b. Hartland Road South Pathway
  - c. Mountain Bike Trail Project (Settlers Park)
10. Adjournment