



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, December 19, 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 - Dec 5, 2017 7:00 PM
 - d. Approve Hartland Schools Agreement for Summer Property Tax Collection
 - e. Approve Road Millage Budget Amendment for Bullard Road Project (\$27,000)
 - f. Approve CD Transfer & Value Exchange - Capital Projects - General Fund (\$100,000)
 - g. Confirm Supervisor's Appointments - Keith Voight & Mike Mitchell to Planning Commission (01/01/18-12/31/20) - Bruce Douglas & Alberta Falter to Zoning Board of Appeals (01/01/18-12/31/20)
7. Pending & New Business
 - a. Resolution - 2018 Board Meeting Dates
 - b. Resolution - Sewer and Water Rates
 - c. Resolution - Property Transfer Affidavit Penalty Waiver
 - d. Park Amenities
8. Board Reports

[BRIEF RECESS]
9. Information / Discussion
 - a. Hartland Road Pathway
 - b. Manager Report
 - c. 2018 Manager Goals
10. Adjournment