



Board of Trustees

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

Brett Lubeski, Trustee
Summer L. McMullen, Trustee
Denise M. O'Connell, Trustee
Joseph M. Petrucci, Trustee

Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, January 28, 2025 7:00 PM

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Approval of the Agenda
 5. Call to the Public
 6. Approval of the Consent Agenda
 - a. Approve Payment of Bills
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. 01-14-25 Hartland Township Board Regular Meeting Minutes
 - d. 01-14-25 Hartland Township Board Closed Session Meeting Minutes
 - e. 2025 Hartland Consolidated School District Election Agreement
 - f. 2025 Livingston Educational Service agency (LESA) Intermediate School District Election Agreement
 7. Pending & New Business
 - a. Crouse Columbarium in Village Cemetery
 - b. Hartland Deerfield Fire Authority Budget Presentation FY2025-26
 - c. Hartland Township FY2025-2026 Capital Improvement Plans
 - d. 2025 Crouse Rd. Reconstruction Design Project
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 10. Adjournment