



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, February 11, 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. 01-28-25 Hartland Township Board Regular Meeting Minutes
 7. Pending & New Business
 - a. Presentation by Commissioner Nakagiri
 - b. 2025 Crouse Rd. Reconstruction Design Project Contract
 - c. Township Computers and Software Upgrade
 - d. Consumers Energy Company Gas Franchise Agreement
 - e. Fiscal Year 2025-2026 Hartland Township Budget Review
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 - b. FY2025-2026 Employee Merit Discussion
 10. Adjournment