



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, August 19, 2025 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Approval of the Consent Agenda
 - a. Approve Payment of Bills
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. 08-05-25 Hartland Township Board Regular Meeting Minutes
 - d. Flow Meter Project Budget Amendment
6. Call to the Public
7. Pending & New Business
 - a. 2025 Hartland Township Vehicle Purchase
 - b. Computer and Software Upgrades for Windows 10 Remediation Project
8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
10. Adjournment