



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 24, 2026 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. 02-10-26 Hartland Township Board Regular Meeting Minutes
 - d. 02-10-26 Hartland Township Board Closed Session Meeting Minutes
 7. Pending & New Business
 - a. Site Plan Application SP/PD #26-003 Chick-fil-A Planned Development (PD) Final Plan 10587 Highland Road
 - b. PHP CPAs 3-Year Contract Extension FY27, FY28, & FY29
 - c. 2026 Water System Rate Study and Budgets
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 10. Adjournment