## HARTLAND

## **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, December 09, 2025 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 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. 11-18-25 Hartland Township Board Regular Meeting Minutes
- 7. Pending & New Business
  - a. Approval of Bond Attorney Engagement Letter
- 8. Board Reports

## [BRIEF RECESS]

- 9. Information / Discussion
  - a. 2025 Water Rate Discussion
  - b. Manager's Report
- 10. Adjournment