



## 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

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**Board of Trustees Regular Meeting Agenda  
Hartland Township Hall  
Tuesday, May 19, 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. 05-05-26 Hartland Township Board Regular Meeting Minutes
    - d. Oakland County Online Payment Agreement
    - e. Approval of Annual Employee Benefits
  7. Pending & New Business
    - a. M-59 North Side Water Main Loop - Professional Services Proposal
    - b. 2026 Tipsico Lake Rd. Asphalt Rehabilitation Project
    - c. 2026 M59 Water Main Extension Contract
    - d. Special Event Permit #26-017 Hartland Polo Classic and Hartland Polo Party
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
  10. Adjournment