



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, March 25, 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. 03-11-25 Hartland Township Board Regular Meeting Minutes
 - d. Close out Fund 285 CLFRF Grant (ARPA) into General Fund
 - e. Fiscal Year End 2025 Budget Amendments
7. Pending & New Business
8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Closed Session: To consult with the Township Attorney regarding trial or settlement strategy regarding pending litigation in accordance with the Open Meetings Act, MCL 15.268(e).
 - b. US23 / M59 Gateway Discussion
 - c. Manager's Report
10. Adjournment