



## **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, April 08, 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. 03-25-25 Hartland Township Board Regular Meeting Minutes
  - d. 03-25-25 Hartland Township Board Closed Session Meeting Minutes
7. Pending & New Business
  - a. 2025 Filter Media Replacement Project Phase 1
  - b. 2025 Chloride Purchase
8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
  - a. Manager's Report
10. Adjournment