



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 11, 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. 02-25-25 Hartland Township Board Regular Meeting Minutes
 - d. Closing Farmer's Market Bank Fund
 - e. School Summer Tax Collection Agreements
 7. Pending & New Business
 - a. Resolution of Determination of Wages and Benefits of the Township Supervisor
 - b. Resolution of Determination of Wages and Benefits of the Township Clerk
 - c. Resolution of Determination of Wages and Benefits of the Township Treasurer
 - d. Resolution of Determination of Wages and Benefits of the Township Trustees
 - e. Resolution - FY2025 General Appropriations Act
 - f. Zoning Amendment #25-001 – Amendment to permit in-ground swimming pools in front yard of waterfront lots
 - g. Site Plan/PD Application #25-003 – Highland Reserve Planned Development (PD) Amendment to the approved Preliminary PD Site Plan (SP/PD #23-008) and Amendment to the Highland Reserve Planned Development Agreement Final PD (SP/PD #24-006)
 - h. Hartland Township Emergency Operations Support Plan
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 - b. Veterans Memorial Workshop
 10. Adjournment