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, May 20, 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. 05-06-25 Hartland Township Board Regular Meeting Minutes
- 7. Pending & New Business
 - a. Site Plan/PD Application #25-001 Redwood Living Planned Development (PD) Phase II –Final Plan
 - b. Special Event Permit #25-014 Hartland Festival of Polo
 - c. 2025 Old 23 rehabilitation project
 - d. 2025 M-59 Median and Station 61 Maintenance Agreement
- 8. Board Reports

[BRIEF RECESS]

- 9. Information / Discussion
 - a. Manager's Report
- 10. Adjournment