



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, February 10, 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. 01-27-26 Hartland Township Board Regular Meeting Minutes
7. Pending & New Business
 - a. Treasury Assistant Update
 - b. Fiscal Year 2026-2027 Budget Recommendations - All Funds except Water
8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. 2026 Clerk Department Reorganization with Addition to Staff
 - b. Manager's Report
 - c. Closed Session: to consider a periodic personnel evaluation of the Township Manager, at his request under MCL 15.268(a)
10. Adjournment