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, December 16, 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. 12-09-25 Hartland Township Board Regular Meeting Minutes
 - d. Confirm Supervisor's Appointments to the Planning Commission
 - e. HCS & LESA Summer Tax Collection Agreements
 - f. Utility Bill Adjustment
- 7. Pending & New Business
 - a. 2026 Hartland Township Board Meeting Schedule
 - b. Resolution of Intent to Bond for Water Improvements
 - c. Resolution Setting Rates for Sewer and Water Systems for 2026
- 8. Board Reports

[BRIEF RECESS]

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