



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, August 05, 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. 07-15-25 Hartland Township Board Regular Meeting Minutes
 - d. Investment Policy Revision
 7. Pending & New Business
 - a. Site Plan/PD Application #25-008 - Highland Reserve PD, Second Amendment
 - b. Site Plan/PD #25-012, Urban Air Adventure Park, Preliminary Planned Development
 - c. Appointment of Hearing Officer regarding Dangerous Building Matter
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. Manager's Report
 10. Adjournment