

HARTLAND TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING FINAL MINUTES
October 21, 2025 – 7:00 PM

1. Call to Order

The meeting was called to order by Supervisor Fountain at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

PRESENT: Supervisor Fountain, Clerk Ciofu, Trustee Lubeski, Trustee McMullen, Trustee O'Connell, Trustee Petrucci

ABSENT: Treasurer Horning

Also present were Township Manager Mike Luce and Public Works Director Scott Hable

4. Approval of the Agenda

Move to approve the agenda for the October 21, 2025 Hartland Township Board meeting as presented.

Motion made by Trustee O'Connell, Seconded by Trustee Petrucci.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Trustee Lubeski, Trustee McMullen, Trustee O'Connell, Trustee Petrucci

Voting Nay: None

Absent: Treasurer Horning

5. Call to the Public

No one came forward.

6. Approval of the Consent Agenda

Move to approve the consent agenda for the October 21, 2025 Hartland Township Board meeting as presented.

Motion made by Clerk Ciofu, Seconded by Trustee Petrucci.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Trustee Lubeski, Trustee McMullen, Trustee O'Connell, Trustee Petrucci

Voting Nay: None

Absent: Treasurer Horning

- a. Approve Payment of Bills
- b. Approve Post Audit of Disbursements Between Board Meetings
- c. 10-07-25 Hartland Township Board Regular Meeting Minutes
- d. Water plant storage building heat and insulation amendment

7. Pending & New Business

- a. M-59 North Side Water Main Loop - Professional Services Proposal

Manager Luce gave a brief overview of the Engineering proposal for the connection of our water main on the north side of M-59 from Hungry Howie's east to Lockwood of Hartland. He stated in our water reliability study looping our water system was a necessity. He stated this project is the next phase of our water system improvements in the Township. Manager Luce stated looping the

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system will serve us well for developments on the east side of the Township. The reason for moving forward with the engineering at this time is that our engineers, Spalding DeDecker (SDA) believes that they can do all of the necessary testing this fall and to potentially have this project bid out in the spring of 2026. Trustee Lubeski inquired as to the looping aspect and whether there would be significant ground disturbance in the area. Manager Luce presented a map of the proposed water main addition indicating the looping of the south M-59 water main with the new north side water main. Public Works Director Hable stated this will primarily be bored underground so there would not be a lot of surface disturbance. He stated there will be some open cuts to add hydrants, but it is primarily a bored transmission line. He also stated the looping would increase circulation flows and provided better fire flows to that end of the Township. Trustee Petrucci stated that the north side of M-59 in this area is mostly wetlands and there would be limited developments there that would be required to put in the water main, which is why the Township is doing this. Trustee McMullen inquired as to the other developments to the east and Manager Luce stated these developments would be required to extend the water main through their property lines. Trustee Lubeski inquired as to whether they will need to go under M-59 and Manager Luce stated that they would not at this time but as property develops further east towards Pleasant Valley the developer would be required to extend the water main to their property which would include going under M-59 at that time.

Move to approve Spalding DeDecker to proceed with the design and bid engineering for the North Side M-59 water main extension at a cost not to exceed \$89,200.

Motion made by Trustee O'Connell, Seconded by Trustee McMullen.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Trustee Lubeski, Trustee McMullen,
Trustee O'Connell, Trustee Petrucci

Voting Nay: None

Absent: Treasurer Horning

b. 2026-2028 Hartland Township Police Protection Contract

Manager Luce stated we currently have a contract for police protection in Hartland Township with the Livingston County Sheriff's Department (LCSD) for coverage 12 hours per day, 365 days a year with specific hours. He stated our current contract expires on December 31, 2025 and that this is a three-year renewal of this contract. He presented the total contract price and the contributions to this contract committed to by Hartland Consolidated Schools (HCS) and Charyl Stockwell Academy (CSA) for the three years of the contract. He stated this contract will expire on December 31, 2028. Manager Luce stated we are the contract holder with LCSD and the full amount of the contract has been budgeted for by the Township, with HCS and CSA providing reimbursements to the Township for these services. Manager Luce stated we have had nothing but positive responses to this contract from business owners and residents. He stated we have two dedicated Deputies assigned to Hartland Township. Trustee Petrucci had concerns with the contract expiring 30 days after the Board of Trustee Elections as to potentially having new Board members with limited time to evaluate a renewal. Trustee Lubeski stated he liked the fact that vehicles had the Hartland Eagle logo on their back windows. Manager Luce stated these may be the school resource officer's vehicles, but he would look at adding this to the dedicated Deputies vehicles.

Move to approve the three-year contract for dedicated police protection with the Livingston County Sheriff's Office as presented.

Motion made by Clerk Ciofu, Seconded by Trustee Petrucci.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Trustee Lubeski, Trustee McMullen,
Trustee O'Connell, Trustee Petrucci

Voting Nay: None

Absent: Treasurer Horning

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8. Board Reports

Trustee O'Connell - No report.
Trustee Lubeski - No report.
Trustee McMullen - No report.
Trustee Petrucci - No report.
Clerk Ciofu - No report.
Supervisor Fountain - No report

[BRIEF RECESS]

9. Information / Discussion

a. Manager's Report

Manager Luce stated he and Public Works Director Hable have been working with prospective car wash developers in trying to work out a way to make the number of REUs and associated costs work for their developments. Manager Luce stated the meeting with Rep. Jason Woolford and MDOT is scheduled for tomorrow, October 22 at 11:00 am in Lansing. Manager Luce stated he, and Supervisor Fountain, Planning Commission Chair Larry Fox will be attending, and hopefully Oceola Supervisor Sean Dunleavy, to discuss MDOT delays with our developments and what we can do to fix the traffic issues on M-59. He also reminded the Board that the State of the Community is tomorrow at 5:00 p.m. at the Hartland Music Hall. Manager Luce stated that we should be getting Chick-Fil-A site plans shortly and they were trying to get on the November 6th PC meeting, but it will be difficult to review the site plan and provide public notice to get them on that meeting. Manager Luce stated we have the final draft of our GIS platform and staff will have access to the system this week to review before we roll this out to the public. He stated the Crouse Rd. bridge has reopened for traffic, but he does not have a time frame for final completion of the bridge repairs. Manager Luce stated they have had extensive studies with Stantec and the Livingston County Regional Sewer System (LCRSS) in looking at rates for 2026 and beyond. He stated they are talking about a 2.75% increase in rates for the next 4-5 years. He stated his issue with the study is that we are projecting to add 584 new REUs to the system for the next five years, which adds users and dollars to the system. Tyrone Township is projecting 8 for each of the next two years and 5 for each subsequent year. He stated that the majority of the users and funding is coming from Hartland Township and he does not know a way to right size this. He also stated that there was a seat available on the Livingston County Board of Public Works, and he did apply, and he indicated there is a good possibility he would be appointed to this position at the next County Board of Commissioners' meeting. Manager Luce stated we will be having a work session at the November 18th Board meeting with SDA, our engineering firm, and Steven Burke from MFCI, who is working on the water rate study, to discuss the future of the water system in the next five years. We are working on water quality, fire flows, and water storage as the system grows, and the necessary improvements that would be needed, such as ground storage tanks or a new water tower, connection of the north water main, and another pressure reducing valve installation. He stated we should have the water rate study done by the work session and we will also be discussing the bond process and the dollar amount of a bond. Manager Luce gave an update on the Veterans Memorial stating the two dedication walls have been installed and landscaping is complete. He stated donor bricks will be installed in the spring and we need to finalized the dedication plaques. He stated the right side wall will be the War Animal plaque and the left side will be the dedication plaque. Trustee Petrucci updated the Board on the plaques, explaining the downsizing from four plaques to two, and he proposed additional names to the dedication plaque for discussion. Clerk Ciofu also proposed a

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designer designation for the plaque for discussion. Trustee Petrucci will be working on the May 2, 2026 dedication event.

10. Adjournment

Move to adjourn the meeting at 7:48 p.m.

Motion made by Trustee McMullen, Seconded by Trustee O'Connell.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Trustee Lubeski, Trustee McMullen, Trustee O'Connell, Trustee Petrucci

Voting Nay: None

Absent: Treasurer Horning

Submitted By

Larry N. Ciofu, Clerk