

HARTLAND TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING FINAL MINUTES
July 21, 2026 – 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, Treasurer Horning, Trustee Lubeski, Trustee McMullen, Trustee O'Connell,

ABSENT: Trustee Petrucci

Also present was Public Works Director Scott Hable.

4. Approval of the Agenda

Treasurer Horning requested we move Item 7.a HDFA Update to 7.b.

Move to approve the agenda for the July 21, 2026 Hartland Township Board meeting as amended.

Motion made by Treasurer Horning, Seconded by Trustee O'Connell.

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

Voting Nay: None

Absent: Trustee Petrucci

5. Call to the Public

No one came forward.

6. Approval of the Consent Agenda

Move to approve the consent agenda for the July 21, 2026 Hartland Township Board meeting as presented.

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

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

Voting Nay: None

Absent: Trustee Petrucci

- a. Approve Payment of Bills
- b. Approve Post Audit of Disbursement Between Board Meetings
- c. 07-07-26 Hartland Township Board Regular Meeting Minutes
- d. Adding Additional Zoning Enforcement Hours for FY27

7. Pending & New Business

- a. 2026 Township Hall Flat Roof Rehabilitation

Public Works Director Scott Hable gave a brief overview of the issues we have been having with the flat roof area of the Township Hall stating we have had leaks in the areas where our rooftop units are located. He stated we had a roofing company do a thorough inspection of the roof and they determined a full replacement of the roof was not needed at this time and that they would be

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able rehabilitate areas of the roof. He stated we have a quote for cleaning, removing weathered caulking, and replacing flashing, which would make the roof last a lot longer. Director Hable stated we budgeted for roof repairs in this fiscal year. Trustee McMullen inquired as to the time frame for the repairs and Director Hable stated if approved it would be done before the fall rainy season.

Move to approve the quote from Roofing PD to perform cleaning and rehabilitation of the Township Hall flat roof for an amount not to exceed \$15,165.84.

Motion made by Trustee O'Connell, Seconded by Clerk Ciofu.

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

Voting Nay: None

Absent: Trustee Petrucci

b. HDFA Update

Hartland Deerfield Fire Authority (HDFA) Fire Chief Adam Carroll came forward to provide an update of the HDFA services and activities. He gave brief reports on the training for water rescue, for both trauma and medical issues, and the work being done to promote the fire millage. He stated they have been working on public safety projects being done at the Livingston County level including a new computer-aided dispatch system which is heavily influenced by the Sheriff's Department and EMS. He stated regarding the Fire Department, they are more concerned with records management in which the HDFA has their own system. He stated the biggest benefit from this would be mobile data, which gives them extraordinary mapping, good call information and notes, and routing and rerouting options. The second project they are working on with Livingston County is the expansion from the single 800-megahertz tower to a five-tower system stating the project is now under way and they should be breaking ground in a few weeks but it will probably be another 12-18 months before it will be operational. He stated the tower that will primarily service Hartland Township will be located around Faussett Rd. and Old US-23. Chief Carroll stated a related project is the paging concept as paging has been on a VHF frequency since the early seventies. He stated it works well, but it needs a lot of work and the County will not put funds into this as they will be going to 800-megahertz in the future. He stated this is more complicated than this simple explanation and they are working with the County on issues, including the weather sirens. He stated we are receiving better EMS coverage in Hartland based on the fact that EMS has built three more bases in rural areas, which increased staffing and moved the 900 cars, which are full paramedical vehicles that sit at various locations for 12-hour shifts, to 16-hour shifts that are now located in EMS bases. He did state there are issues with available ambulances in that hospitals are using emergency ambulances as transport vehicles to move patients between hospitals. Fire Chief Carroll stated they are making repairs to one of the fire engine vehicles which should be completed next week to bring them back to the full four vehicles. He then led a brief discussion on the fire millage and the work that staff had been doing to promote the proposal at various locations and the issues with the vote no signs and negative social media comments.

8. Board Reports

Treasurer Horning – Stated that for those that do not have the Hartland Living app, beginning on July 23rd there will be a single lane closure on northbound US-23 as they begin to put the new beam on the Crouse Rd. bridge and there will be overnight closures on Thursday July 24 at 11:00 p.m. thru Friday July 25 at 5:00 a.m. and northbound US-23 and Crouse Rd. will be fully closed while they install the bridge beam.

Trustee O'Connell – No Report but commended the Communications Director Melynda Bernardi on the latest Township newsletter.

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Trustee Lubeski – Stated the Big Boy restaurant has been demolished, and Chick-Fil-A is making good progress on their new site and it looks good from the outside at this time.

Trustee McMullen – Stated she attended the Hartland Deerfield Fire Authority (HDFa) work session on the potential new fire station, and the meeting went well and she thought the next meeting will entail field trips to other fire stations.

Clerk Ciofu – Gave a brief update on the August Election stating we have issued over 3700 Absent Voter Ballots and have already received over 1100 returned ballots, so we still have a large number of ballots yet to be returned. He also stated that we are in the 14-day period before the Election in which if you are registering to vote in the August Election you must register at the Hartland Township Hall with proof of residency. If you register online with the State of Michigan, you will still need to come into the Township Hall to provide proof of residency to vote in the August Election. He stated Early voting starts on Saturday July 25th through Sunday, August 2nd at the Township Hall from 8:00 a.m. to 4:00 p.m. each day.

Supervisor Fountain – Stated he is a member of the Hartland Area Project, and in 1931 J. Robert Crouse established two Foundations, one for the schools and one for the Hartland Area Project to help with growth in Hartland Township. He stated that recently the Hartland Area Project allowed the Crouse Library to take over and run the Hartland Music Hall and they have done a respectable job raising over \$17,000 this year for organ refurbishing, and other projects. He stated the roof of the Music Hall needs major repairs and would be a large project for the Hartland Area Foundation Project to take on. He stated several entities have taken a look at their budgets to see if they would be able help fund the repairs. He stated he would like to add this as a discussion item for the Board at the next Board meeting.

[BRIEF RECESS]

9. Information / Discussion

a. Manager's Report

There was no Manager's Report for this meeting.

10. Adjournment

Supervisor Fountain stated our next Board meeting will be on Wednesday, August 5, 2026, due to the Election on Tuesday, August 4, 2026.

Move to adjourn the meeting at 7:35 p.m.

Motion made by Clerk Ciofu, Seconded by Treasurer Horning.

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

Voting Nay: None

Absent: Trustee Petrucci

Submitted by:

Larry N. Ciofu - Clerk