

HARTLAND TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING FINAL MINUTES  
April 08, 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 April 8, 2025 Hartland Township Board meeting as presented.**

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

**5. Call to the Public**

No one came forward.

**6. Approval of the Consent Agenda**

**Move to approve the consent agenda for the April 8, 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. 03-25-25 Hartland Township Board Regular Meeting Minutes
- d. 03-25-25 Hartland Township Board Closed Session Meeting Minutes

**7. Pending & New Business**

- a. 2025 Filter Media Replacement Project Phase 1

Public Works Director Scott Hable gave a brief overview of the Filter Media Project stating it was a two phase project and that in late February we bid out phase one of the project. He stated we had four or five companies do site visits to the Water Treatment plant but we only received two bids. The low bidder, Platinum Mechanical, is out of Flint and they have experience with this type of

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April 08, 2025 – 7:00 PM

project. This will involve some valve replacement and the replacement of the sand media inside of the filters. He stated the second phase will get into more specifics involving automated controls and things of that nature, but this will be a huge step in helping our drinking water be more favorable and consistent. He stated there is a ten percent contingency built into the overall project, but there is also a contingency in the bid packet for unforeseen mechanical and parts issues when they get into the filter. Trustee Petrucci inquired as to how soon the second phase will take place after the first phase is complete, and Director Hable stated their goal is to have phase one done by early June before high water usage picks up. He stated phase two would be in the next low flow season. He then gave a brief overview of the valve upgrades in phase one and the process of taking one filter offline and doing the media replacement and then flipping and doing the other filter media replacement. Manager Luce stated that one filter with the new media will be able to keep up with the flow while doing the other one. Director Hable stated phase two involves the SCADA system with automatic valves that will help with backwashing and will make the system more efficient. Trustee Petrucci inquired as to whether this will affect the residents and Director Hable stated that with the use of the full water tower we should be able to handle the one day shutdowns. Manager Luce stated there will be notices sent out to residents on the water system that work is being done at the appropriate time. Trustee Lubeski inquired as to whether the contingency could be lower than the amount in the bid package and Director Hable stated it could be much lower depending on circumstances when they get into the filter.

**Move to approve the contract for the Filter Media Replacement Project Phase 1 to Platinum Mechanical Inc. for an amount not to exceed \$696,396.**

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

b. 2025 Chloride Purchase

Director Hable stated this is our annual joint agreement for our road chloride treatments with the Livingston County Road Commission and Chloride Solutions, who we have used for many years. He stated Chloride Solutions has held their cost at last year's prices and we will fund this, as always, with a 75/25% split between the General Fund and the Road Millage Fund.

**Move to authorize the Public Works Director to act on behalf of the Township to facilitate the purchase and application of roadway chloride with the forthcoming contract from Chloride Solutions in an amount not to exceed \$111,100.**

Motion made by Clerk Ciofu, Seconded by Trustee Lubeski.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Trustee Lubeski, Trustee McMullen,  
Trustee O'Connell, Trustee Petrucci  
Voting Nay: None  
Absent: Treasurer Horning

8. Board Reports

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

# HARTLAND TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING FINAL MINUTES

April 08, 2025 – 7:00 PM

Trustee Petrucci - Stated the deadline for veteran's photos to be included in the video of the Veterans Memorial is next Wednesday and Cable Operator Tony Kendall will be helping us with the video.

Supervisor Fountain - Stated he and Manager Luce met with Hartland Consolidated Schools, Charyl Stockwell Academy and the Livingston County Sheriffs Department on the renewal of the Police Protection contract this afternoon. He stated everyone was in agreement with renewing the contract.

[BRIEF RECESS]

## 9. Information / Discussion

### a. Manager's Report

Manager Luce stated that the contracts for the HERO Center and the Senior Center will be coming to the Board at a future meeting. Manager Luce stated that Large Item Clean Up Day is Saturday May 17, 2025 but do to the new asphalt at the Hartland High School parking lot we may be moving the location of the event to the west parking lot at the High School. He stated he is working with School Administration to firm up a location. Manager Luce stated he attended the Michigan Township Association Conference last week and stated the big issues were the Earned Sick Time Act (ESTA) and Cyber Security. He stated that we did a firewall change out recently that has required a two factor authentication to log in remotely with a Google authenticator app with a code that changes every 30 seconds. He had a discussion with the presenter, a Special Agent of the FBI, on what kind of controls we have in place and the Agent stated we were are moving in the right direction and doing more than most townships. Manager Luce gave an update on the Penny Lot subdivision outlot situation stating on advice from our legal council there is no deed restriction on the outlot regarding whether something could be built there or not. He then stated this is not on the Township to stop someone from building on this lot if they meet all of the Township requirements. Several residents were concerned about this, and Manager Luce has extended the option to meet with him to further discuss this issue. Manager Luce stated that the Chick-Fil-A preliminary site plan will be on the PC meeting this Thursday. Manager Luce did a short interview with WHMI regarding the Chick-Fil-A plan process. Manager Luce stated that Sheetz Gas Station has submitted their application regarding a gas station at the old Walgreen's site. This will be coming to the Township as a Planned Development (PD) which will require the original PD to be amended since it only allowed for Walgreen's and Chase Bank. A brief discussion was held on the reasons for a PD regarding the benefits for the developer and the Township and that we may hold a work session on this topic at a future Board meeting. Manager Luce gave a brief overview of the Kroger Gas Station proposed for the land near Target. He stated they are generally a small prefab facility that houses the person that runs the gas pumps with vending machines along side of the facility. He also stated that LOC Credit Union has been in discussions to potentially build a permanent building at this site. Manager Luce stated there will be a sewer credit issued to Rockhill Duplexes for a broken water line that ran for months. We cannot issue credits for water, but are able to compute a credit for sewer usage that would be applied to there surcharge. Manager Luce showed photographs of the engraved Veterans Memorial monument that is currently in Ohio. He stated that they met with the contractors last week on timeframes for the project. They also met with Mattioli Concrete and Preiss Companies on-site on the timeframes. Evergreen Landscaping is looking for an early June planting and both Mattioli and Preiss would need a couple of weeks lead time to get started. A brief discussion was held on the timing of the Grand Opening due to the fact that Evergreen needs the monument to be set prior to doing the landscaping, and a plaque indicating the year the memorial was established.

HARTLAND TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING FINAL MINUTES  
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**10. Adjournment**

**Move to adjourn the meeting at 7:52 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