



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, May 05, 2026
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 Disbursement Between Board Meetings
 - c. 04-21-26 Hartland Township Board Regular Meeting Minutes
 7. Pending & New Business
 - a. Hartland Enrichment and Recreation Organization (H.E.R.O.) Presentation
 8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. M59 / Old US23 Discussion
 - b. Manager's Report
 10. Adjournment

Hartland Township Board of Trustees Meeting Agenda Memorandum

Submitted By: Susan Case, Finance Clerk

Subject: Approve Payment of Bills

Date: April 28, 2026

Recommended Action

Move to approve the bills as presented for payment.

Discussion

Bills presented total \$357,287.41. The bills are available in the Finance office for review.

Notable invoices include:

\$108,293.75 – Argent Institutional Trust Company – (Millpointe Road Special Assessment Bonds, Series 2018)

\$218,624.00 – Spalding Dedecker – (Various engineering invoices)

Financial Impact

Is a Budget Amendment Required? Yes No

All expenses are covered under the adopted FY26 budget and approved FY27 budgets.

Attachments

Bills for 05.05.2025

Vendor Code	Vendor name	Post Date	Invoice	Bank	Invoice Description	Gross Amount
Ref #	Address	CK Run Date	PO	Hold		Discount
Invoice Date	City/State/Zip	Disc. Date	Disc. %	Sep CK		Net Amount
APPLIED 54312	APPLIED INNOVATION 7718 SOLUTION CENTER	04/22/2026 05/05/2026	3139546	FOA N	3/23/26 - 4/22/26 RICOH MP6055SP	1.47
04/22/2026	CHICAGO IL, 60677-7007	/ /	0.0000	N		0.00
Open		05/05/2026		N		1.47

GL NUMBER	DESCRIPTION	AMOUNT
101-172-930.000	REPAIRS & MAINTENANCE	1.47

VENDOR TOTAL: 1.47

ARGENT 54320	ARGENT INSTITUTIONAL TRUST COMPANY 4343 EASTON COMMONS, SUITE 120	04/17/2026 05/05/2026	04/17/2026	FOA N	MILLPOINTE ROAD SPEC ASSMT BONDS SER	108,293.75
04/17/2026	COLUMBUS OH, 43219	/ /	0.0000	N		0.00
Open		05/05/2026		N		108,293.75

GL NUMBER	DESCRIPTION	AMOUNT
358-000-997.000	BOND INTEREST PAYMENT	3,293.75
358-000-991.000	BOND - PRINCIPAL	105,000.00
		108,293.75

VENDOR TOTAL: 108,293.75

BAIR 54324	BAIR, ANNA 1620 HELENA	04/27/2026 05/05/2026	042726	FOA N	PRE FOR 2023 - 2025	74.76
04/27/2026	HARTLAND MI, 48353	/ /	0.0000	N		0.00
Open		05/05/2026		N		74.76

GL NUMBER	DESCRIPTION	AMOUNT
101-000-075.000	DUE FROM SCHOOLS	67.97
101-000-413.000	CHARGEBACK TAXES	6.79
		74.76

VENDOR TOTAL: 74.76

BOUNDTREE 54323	BOUND TREE MEDICAL, LLC 23537 NETWORK PLACE	04/07/2026 05/05/2026	86163205	FOA N	AED PADS FOR PARKS	270.27
04/07/2026	CHICAGO IL, 60673	/ /	0.0000	N		0.00
Open		05/05/2026		N		270.27

GL NUMBER	DESCRIPTION	AMOUNT
101-751-740.000	OPERATING SUPPLIES	270.27

Vendor Code	Vendor name	Post Date	Invoice	Bank	Invoice Description	Gross Amount
Ref #	Address	CK Run Date	PO	Hold		Discount
Invoice Date	City/State/Zip	Disc. Date	Disc. %	Sep CK		Net Amount

VENDOR TOTAL: 270.27

1400	BS&A SOFTWARE	04/16/2026	167376	FOA	5/1/26 - 5/1/27 SPEC ASSMT/ONLINE SE	
54271		05/05/2026		N		6,861.00
04/16/2026	BATH MI, 48808	/ /	0.0000	N		0.00
		05/05/2026		N		6,861.00

Open

GL NUMBER	DESCRIPTION	AMOUNT
101-209-930.000	REPAIRS & MAINTENANCE	2,954.50
101-253-930.000	REPAIRS & MAINTENANCE	3,906.50
		<u>6,861.00</u>

VENDOR TOTAL: 6,861.00

CINTAS	CINTAS CORPORATION	04/27/2026	4267297428	FOA	MATS	
54322		05/05/2026		N		48.11
04/27/2026	P.O. BOX 630910 CINCINNATI OH, 45263	/ /	0.0000	N		0.00
		05/05/2026		N		48.11

Open

GL NUMBER	DESCRIPTION	AMOUNT
101-265-801.000	CONTRACTED SERVICES	48.11

CINTAS	CINTAS CORPORATION	04/23/2026	5331350110	FOA	FIRST AID SUPPLIES	
54318		05/05/2026		N		42.99
04/23/2026	P.O. BOX 630910 CINCINNATI OH, 45263	/ /	0.0000	N		0.00
		05/05/2026		N		42.99

Open

GL NUMBER	DESCRIPTION	AMOUNT
536-000-801.000	CONTRACTED SERVICES	42.99

VENDOR TOTAL: 91.10

ETNA	ETNA SUPPLY COMPANY	04/21/2026	S106841407	FOA	METERS	
54319		05/05/2026		N		2,166.31
04/21/2026	P.O. BOX 772107 DETROIT MI, 48277-2107	/ /	0.0000	N		0.00
		05/05/2026		N		2,166.31

Open

GL NUMBER	DESCRIPTION	AMOUNT
536-000-741.000	METER COSTS	2,166.31

VENDOR TOTAL: 2,166.31

FENTONMEMO	FENTON MEMORIALS & VAULTS INC	04/16/2026	15148	FOA	LASERED BRICKS	
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Vendor Code	Vendor name	Post Date	Invoice	Bank	Invoice Description	Gross Amount
Ref #	Address	CK Run Date	PO	Hold		Discount
Invoice Date	City/State/Zip	Disc. Date	Disc. %	Sep CK		Net Amount
54278		05/05/2026		N		900.00
	3236 OWEN RD					
04/16/2026	FENTON MI, 48430	/ /	0.0000	N		0.00
		05/05/2026		N		900.00

Open

GL NUMBER	DESCRIPTION	AMOUNT
101-751-886.000	VETERANS MEMORIAL CARE	900.00

VENDOR TOTAL: 900.00

5888	FOSTER, SWIFT, COLLINS & SMITH	03/31/2026	939945	FOA	MARCH 2026	
54276		05/05/2026		N		6,292.15
	313 S. WASHINGTON SQUARE					
04/20/2026	LANSING MI, 48933-2193	/ /	0.0000	N		0.00
		05/05/2026		Y		6,292.15

Open

GL NUMBER	DESCRIPTION	AMOUNT
101-209-826.000	LEGAL FEES	2,758.51
101-101-826.000	LEGAL FEES	696.02
101-400-801.100-0070	SQUARE ONE EXPENSES	1,579.43
101-400-801.100-0071	CHICK-FIL-A DEV EXPENSE	588.94
101-400-826.000	LEGAL FEES	669.25
		6,292.15

VENDOR TOTAL: 6,292.15

HAYAA-F	HARTLAND AREA YOUTH ATHLETIC ASSOC	05/01/2026	051526	FOA	MAY 2026 PAYMENT PER AGREEMENT	
54293	HAYAA - FOOTBALL	05/05/2026		N		574.72
	P.O. BOX 359					
05/01/2026	HARTLAND MI, 48353	/ /	0.0000	N		0.00
		05/05/2026		N		574.72

Open

GL NUMBER	DESCRIPTION	AMOUNT
101-703-883.200	HERITAGE PARK: HARTLAND PARTNERS	574.72

VENDOR TOTAL: 574.72

HAYAA-B	HARTLAND AREA YOUTH ATHLETIC ASSOC.	05/01/2026	MAY 2026	FOA	PAYMENT PER AGREEMENT	
53896	HAYAA - BASEBALL	05/05/2026		N		1,285.72
	P.O. BOX 110					
05/01/2026	HARTLAND MI, 48353	/ /	0.0000	N		0.00
		05/05/2026		N		1,285.72

Open

GL NUMBER	DESCRIPTION	AMOUNT
101-703-883.100	HAYAA: SPRANGER FIELD CONTRACT	1,285.72

Vendor Code	Vendor name	Post Date	Invoice	Bank	Invoice Description	Gross Amount
Ref #	Address	CK Run Date	PO	Hold		Discount
Invoice Date	City/State/Zip	Disc. Date	Disc. %	Sep CK		Net Amount

VENDOR TOTAL: 1,285.72

HCSA	HARTLAND COMMUNITY SOCCER ASSN	05/01/2026	051526	FOA	MAY 2026 PAYMENT PER AGREEMENT	
54294	HARTLAND COMMUNITY EDUCATION	05/05/2026		N		787.96
	9525 HIGHLAND RD					
05/01/2026	HOWELL MI, 48843	/ /	0.0000	N		0.00
		05/05/2026		N		787.96

Open

GL NUMBER	DESCRIPTION	AMOUNT
101-703-883.200	HERITAGE PARK: HARTLAND PARTNERS	787.96

VENDOR TOTAL: 787.96

WATERO&M	HARTLAND TOWNSHIP WATER O & M	03/31/2026	MARCH 2026	FOA	OUT OF DEPT COSTS - EQUIPMENT	
54292		05/05/2026		N		563.76
03/31/2026	HARTLAND MI, 48353	/ /	0.0000	N		0.00
		05/05/2026		N		563.76

Open

GL NUMBER	DESCRIPTION	AMOUNT
101-751-801.010	CONTRACT EQUIPMENT - WATER SYS	250.05
101-265-801.010	CONTRACT EQUIPMENT - WATER SYS	264.44
101-567-801.010	CONTRACT EQUIPMENT - WATER SYS	49.27
		<u>563.76</u>

VENDOR TOTAL: 563.76

HYL	HARTLAND YOUTH LACROSSE	05/01/2026	051526	FOA	MAY 2026 PAYMENT PER AGREEMENT	
54295		05/05/2026		N		574.72
	P.O. BOX 56					
05/01/2026	HARTLAND MI, 48353	/ /	0.0000	N		0.00
		05/05/2026		N		574.72

Open

GL NUMBER	DESCRIPTION	AMOUNT
101-703-883.200	HERITAGE PARK: HARTLAND PARTNERS	574.72

VENDOR TOTAL: 574.72

1548	HORIZON LANDSCAPE INC.	04/09/2026	17668	FOA	M-59 MEDIAN LANDSCAPING SEASONAL CON	
54280		05/05/2026		N		5,275.33
04/09/2026	HARTLAND MI, 48353	/ /	0.0000	N		0.00
		05/05/2026		N		5,275.33

Open

GL NUMBER	DESCRIPTION	AMOUNT
101-463-802.000	LAWN/SNOW MAINTENANCE	5,275.33

Vendor Code	Vendor name	Post Date	Invoice	Bank	Invoice Description	Gross Amount
Ref #	Address	CK Run Date	PO	Hold		Discount
Invoice Date	City/State/Zip	Disc. Date	Disc. %	Sep CK		Net Amount

VENDOR TOTAL: 5,275.33

LASHBROOK 54327	LASHBROOK SEPTIC SERVICE	04/27/2026	80427	FOA	RENTAL FOR VETERANS DEDICATION	
		05/05/2026		N		850.00
04/27/2026	4895 CURDY RD HOWELL MI, 48855	/ /	0.0000	N		0.00
		05/05/2026		N		850.00

Open

GL NUMBER	DESCRIPTION	AMOUNT
101-751-886.000	VETERANS MEMORIAL CARE	850.00

VENDOR TOTAL: 850.00

LOREA 54299	LOREA TOPSOIL & AGGREGATE	04/20/2026	44865	FOA	LIMESTONE FOR HERITAGE PARK	
		05/05/2026		N		104.00
04/20/2026	120 LUCY RD HOWELL MI, 48843	/ /	0.0000	N		0.00
		05/05/2026		Y		104.00

Open

GL NUMBER	DESCRIPTION	AMOUNT
101-751-930.000	REPAIRS & MAINTENANCE	104.00

VENDOR TOTAL: 104.00

MAP 54296	MICHIGAN ASSOC OF PLANNING	04/20/2026	04/20/2026	FOA	7/1/26 - 6/30/27 ANNUAL GROUP MEMBER	
		05/05/2026		N		775.00
04/20/2026	1919 WEST STADIUM BLVD, STE 4 ANN ARBOR MI, 48103	/ /	0.0000	N		0.00
		05/05/2026		N		775.00

Open

GL NUMBER	DESCRIPTION	AMOUNT
101-400-804.000	MEMBERSHIP & DUES	775.00

VENDOR TOTAL: 775.00

1180 54297	PETER'S TRUE VALUE HARDWARE	04/21/2026	K81951	FOA	PAINT & CAULK	
		05/05/2026		N		16.28
04/21/2026	MILFORD MI, 48380	/ /	0.0000	N		0.00
		05/05/2026		N		16.28

Open

GL NUMBER	DESCRIPTION	AMOUNT
101-751-886.000	VETERANS MEMORIAL CARE	16.28

1180	PETER'S TRUE VALUE HARDWARE	04/22/2026	K81976	FOA	LOCK FOR HERITAGE PARK DUMPSTER & WO	
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Vendor Code	Vendor name	Post Date	Invoice	Bank	Invoice Description	Gross Amount
Ref #	Address	CK Run Date	PO	Hold		Discount
Invoice Date	City/State/Zip	Disc. Date	Disc. %	Sep CK		Net Amount
54314		05/05/2026		N		49.95
	3455 W. HIGHLAND ROAD					
04/22/2026	MILFORD MI, 48380	/ /	0.0000	N		0.00
		05/05/2026		N		49.95

Open

GL NUMBER	DESCRIPTION	AMOUNT
101-751-740.000	OPERATING SUPPLIES	25.99
101-751-886.000	VETERANS MEMORIAL CARE	7.98
536-000-740.000	OPERATING SUPPLIES	15.98
		<u>49.95</u>

1180	PETER'S TRUE VALUE HARDWARE	04/22/2026	K81983	FOA	PADLOCK & ADHESIVE	
54313		05/05/2026		N		62.13
	3455 W. HIGHLAND ROAD					
04/22/2026	MILFORD MI, 48380	/ /	0.0000	N		0.00
		05/05/2026		N		62.13

Open

GL NUMBER	DESCRIPTION	AMOUNT
101-751-740.000	OPERATING SUPPLIES	20.99
101-751-886.000	VETERANS MEMORIAL CARE	41.14
		<u>62.13</u>

1180	PETER'S TRUE VALUE HARDWARE	04/27/2026	K82050	FOA	TAPE	
54325		05/05/2026		N		23.99
	3455 W. HIGHLAND ROAD					
04/27/2026	MILFORD MI, 48380	/ /	0.0000	N		0.00
		05/05/2026		N		23.99

Open

GL NUMBER	DESCRIPTION	AMOUNT
536-000-740.000	OPERATING SUPPLIES	23.99

VENDOR TOTAL: 152.35

353	PITNEY BOWES INC	04/23/2026	1029341694	FOA	RED INK	
54321		05/05/2026		N		132.79
04/23/2026	PITTSBURGH PA, 15250--789	/ /	0.0000	N		0.00
		05/05/2026		N		132.79

Open

GL NUMBER	DESCRIPTION	AMOUNT
101-172-960.000	LEASES - COPIER	132.79

VENDOR TOTAL: 132.79

RHINOSEED	RHINO SEED	04/20/2026	6040580	FOA	GRASS SEED FOR TWP HALL & HERO TEEN	
54300	850 N OLD US 23	05/05/2026		N		137.50

Vendor Code	Vendor name	Post Date	Invoice	Bank	Invoice Description	Gross Amount
Ref #	Address	CK Run Date	PO	Hold		Discount
Invoice Date	City/State/Zip	Disc. Date	Disc. %	Sep CK		Net Amount

04/20/2026	BRIGHTON MI, 48114	/ /	0.0000	N		0.00
		05/05/2026		N		137.50

Open

GL NUMBER	DESCRIPTION	AMOUNT
536-000-740.000	OPERATING SUPPLIES	30.00
101-265-930.000	REPAIRS & MAINTENANCE	53.75
101-265-930.001	REPAIRS & MAINT - HERO TEEN CTR	53.75
		<u>137.50</u>

VENDOR TOTAL: 137.50

SANMARINO	SAN MARINO EXCAVATING, INC.	04/15/2026	163415	FOA	DUMPSTER RENTAL	
54279		05/05/2026		N		760.00
	5550 MITCHEL WAY					
04/15/2026	HOWELL MI, 48843	/ /	0.0000	N		0.00
		05/05/2026		N		760.00

Open

GL NUMBER	DESCRIPTION	AMOUNT
536-000-801.000	CONTRACTED SERVICES	760.00

VENDOR TOTAL: 760.00

SECURITYLO	SECURITY LOCK SERVICE INC	04/17/2026	2231	FOA	REPLACE HANDICAP OPERATOR BATTERY	
54298		05/05/2026		N		226.00
	401 WASHINGTON ST					
04/17/2026	BRIGHTON MI, 48116	/ /	0.0000	N		0.00
		05/05/2026		N		226.00

Open

GL NUMBER	DESCRIPTION	AMOUNT
101-265-930.000	REPAIRS & MAINTENANCE	226.00

VENDOR TOTAL: 226.00

SERVICEPRO	SERVICEPRO	04/27/2026	MARCH 2026	FOA	OFFICE CLEANING	
54326		05/05/2026		N		880.00
	7510 PARKWOOD DRIVE					
04/27/2026	FENTON MI, 48430	/ /	0.0000	N		0.00
		05/05/2026		Y		880.00

Open

GL NUMBER	DESCRIPTION	AMOUNT
101-265-801.000	CONTRACTED SERVICES	880.00

VENDOR TOTAL: 880.00

SPALDING	SPALDING DEDECKER	03/31/2026	107524	FOA	M-59 EAST OF US-23 SIDEWALK GAP THRU	
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Vendor Code	Vendor name	Post Date	Invoice	Bank	Invoice Description	Gross Amount
Ref #	Address	CK Run Date	PO	Hold		Discount
Invoice Date	City/State/Zip	Disc. Date	Disc. %	Sep CK		Net Amount
54266		05/05/2026		N		385.00
04/15/2026	ROCHESTER HILLS MI, 48307	/ /	0.0000	N		0.00
		05/05/2026		N		385.00

Open

GL NUMBER	DESCRIPTION	AMOUNT
401-444-969.005	SIDEWALKS	385.00

SPALDING	SPALDING DEDECKER	03/31/2026	107557	FOA	M-59 NORTH SIDE WM	
54267		05/05/2026		N		2,781.00
04/15/2026	ROCHESTER HILLS MI, 48307	/ /	0.0000	N		0.00
		05/05/2026		N		2,781.00

Open

GL NUMBER	DESCRIPTION	AMOUNT
539-000-150.000	WATER CONSTRUCT IN PROGRESS	2,781.00

SPALDING	SPALDING DEDECKER	03/31/2026	107558	FOA	PRV NO 3 THRU 3/31/26	
54268		05/05/2026		N		27,538.00
04/15/2026	ROCHESTER HILLS MI, 48307	/ /	0.0000	N		0.00
		05/05/2026		N		27,538.00

Open

GL NUMBER	DESCRIPTION	AMOUNT
539-000-150.000	WATER CONSTRUCT IN PROGRESS	27,538.00

SPALDING	SPALDING DEDECKER	03/31/2026	107559	FOA	EAST WATER TOWER & WM THRU 3/31/26	
54269		05/05/2026		N		187,920.00
04/15/2026	ROCHESTER HILLS MI, 48307	/ /	0.0000	N		0.00
		05/05/2026		N		187,920.00

Open

GL NUMBER	DESCRIPTION	AMOUNT
539-000-150.000	WATER CONSTRUCT IN PROGRESS	187,920.00

VENDOR TOTAL: 218,624.00

STAPLES	STAPLES	04/18/2026	6061363142	FOA	MISC SUPPLIES	
54277		05/05/2026		N		632.75
04/18/2026	DALLAS TX, 75266-0409	/ /	0.0000	N		0.00
		05/05/2026		N		632.75

Open

GL NUMBER	DESCRIPTION	AMOUNT
101-172-727.000	SUPPLIES & POSTAGE	109.48
101-751-740.000	OPERATING SUPPLIES	523.27
		632.75

VENDOR TOTAL: 632.75

04/29/2026 03:59 PM
 User: SUSANC
 DB: Hartland

INVOICE APPROVAL BY INVOICE REPORT FOR HARTLAND TOWNSHIP
 EXP CHECK RUN DATES 05/05/2026 - 05/05/2026
 BOTH JOURNALIZED AND UNJOURNALIZED
 OPEN - CHECK TYPE: PAPER CHECK

Vendor Code	Vendor name	Post Date	Invoice	Bank	Invoice Description	Gross Amount
Ref #	Address	CK Run Date	PO	Hold		Discount
Invoice Date	City/State/Zip	Disc. Date	Disc. %	Sep CK		Net Amount
		Due Date		1099		

TOTAL - ALL VENDORS: 357,287.41

FUND TOTALS:

Fund 101 - GENERAL FUND	27,330.39
Fund 358 - MILLPOINTE ROAD DEBT SERVICE FUND	108,293.75
Fund 401 - CAPITAL PROJECTS FUND	385.00
Fund 536 - WATER SYSTEM FUND	3,039.27
Fund 539 - WATER REPLACEMENT FUND	218,239.00

Hartland Township Board of Trustees Meeting Agenda Memorandum

Submitted By: Susan Case, Finance Clerk

Subject: Approve Post Audit of Disbursements Between Board Meetings

Date: April 28, 2026

Recommended Action

Move to approve the presented disbursements under the post-audit resolution.

Discussion

The following disbursements have been made since the last board meeting:

Accounts Payable - \$31,341.04

April 30, 2026 Payroll - \$104,172.63

Financial Impact

Is a Budget Amendment Required? Yes No

All expenses are covered under the amended FY26 and adopted FY27 budgets.

Attachments

Post Audit Bills List 04.16.2026

Post Audit Bills List 04.23.2026

Payroll for 04.30.2026

Check Date	Bank	Check #	Payee	Description	GL #	Amount
04/16/2026	FOA	46986	DTE ENERGY	UTILITIES - ELECTRIC	101-751-920.002	218.91
		46986		UTILITIES - ELECTRIC	536-000-920.002	20.62
						<hr/>
						239.53
			TOTAL - ALL FUNDS	TOTAL OF 1 CHECKS		239.53

--- GL TOTALS ---

101-751-920.002	UTILITIES - ELECTRIC	218.91
536-000-920.002	UTILITIES - ELECTRIC	20.62
	TOTAL	239.53

Check Date	Bank	Check #	Payee	Description	GL #	Amount
04/23/2026	FOA	47018	DELTA DENTAL	ACCRUED DENTAL BENEFITS	001-000-257.101	328.99
		47018		EMPLOYMENT EXPENSE	101-172-716.000	134.89
		47018		EMPLOYMENT EXPENSE	101-192-716.000	78.62
		47018		EMPLOYMENT EXPENSE	101-209-716.000	39.31
		47018		EMPLOYMENT EXPENSE	101-215-716.000	209.06
		47018		EMPLOYMENT EXPENSE	101-253-716.000	148.34
		47018		EMPLOYMENT EXPENSE	101-400-716.000	283.23
		47018		EMPLOYMENT EXPENSE	101-441-716.000	269.78
		47018		EMPLOYMENT EXPENSE	536-000-716.000	152.79
						1,645.01
04/23/2026	FOA	47019	DTE ENERGY	UTILITIES - ELECTRIC	101-265-920.002	1,548.00
		47019		STREET LIGHTS	101-448-921.000	56.03
		47019		UTILITIES	101-567-920.000	17.41
		47019		UTILITIES - ELECTRIC	101-751-920.002	467.61
		47019		UTILITIES - ELECTRIC	206-000-920.002	31.20
		47019		UTILITIES - ELECTRIC	536-000-920.002	4,595.24
						6,715.49
04/23/2026	FOA	47020	MUTUAL OF OMAHA	ACCRUED STD/LTD BENEFITS	001-000-257.103	223.54
		47020		EMPLOYMENT EXPENSE	101-172-716.000	47.42
		47020		EMPLOYMENT EXPENSE	101-192-716.000	117.08
		47020		EMPLOYMENT EXPENSE	101-209-716.000	167.51
		47020		EMPLOYMENT EXPENSE	101-215-716.000	81.42
		47020		EMPLOYMENT EXPENSE	101-253-716.000	82.87
		47020		EMPLOYMENT EXPENSE	101-400-716.000	124.65
		47020		EMPLOYMENT EXPENSE	101-441-716.000	113.30
		47020		EMPLOYMENT EXPENSE	536-000-716.000	160.00
						1,117.79
04/23/2026	FOA	47021	PRIORITY HEALTH	ACCRUED MEDICAL BENEFITS	001-000-257.100	4,273.25
		47021		EMPLOYMENT EXPENSE	101-172-716.000	2,098.50
		47021		EMPLOYMENT EXPENSE	101-192-716.000	1,526.14
		47021		EMPLOYMENT EXPENSE	101-209-716.000	763.07
		47021		EMPLOYMENT EXPENSE	101-215-716.000	3,777.27
		47021		EMPLOYMENT EXPENSE	101-253-716.000	763.07
		47021		EMPLOYMENT EXPENSE	101-400-716.000	763.07
		47021		EMPLOYMENT EXPENSE	101-441-716.000	4,197.00
		47021		EMPLOYMENT EXPENSE	536-000-716.000	3,204.91
						21,366.28
04/23/2026	FOA	47022	VSP INSURANCE CO. (CT)	ACCRUED VISION BENEFITS	001-000-257.102	51.39
		47022		EMPLOYMENT EXPENSE	101-172-716.000	19.67
		47022		EMPLOYMENT EXPENSE	101-192-716.000	14.20
		47022		EMPLOYMENT EXPENSE	101-209-716.000	7.10
		47022		EMPLOYMENT EXPENSE	101-215-716.000	31.62
		47022		EMPLOYMENT EXPENSE	101-253-716.000	23.90
		47022		EMPLOYMENT EXPENSE	101-400-716.000	43.57
		47022		EMPLOYMENT EXPENSE	101-441-716.000	39.34
		47022		EMPLOYMENT EXPENSE	536-000-716.000	26.15

Check Date	Bank	Check #	Payee	Description	GL #	Amount
						256.94
			TOTAL - ALL FUNDS	TOTAL OF 5 CHECKS		31,101.51
--- GL TOTALS ---						
001-000-257.100			ACCRUED MEDICAL BENEFITS			4,273.25
001-000-257.101			ACCRUED DENTAL BENEFITS			328.99
001-000-257.102			ACCRUED VISION BENEFITS			51.39
001-000-257.103			ACCRUED STD/LTD BENEFITS			223.54
101-172-716.000			EMPLOYMENT EXPENSE			2,300.48
101-192-716.000			EMPLOYMENT EXPENSE			1,736.04
101-209-716.000			EMPLOYMENT EXPENSE			976.99
101-215-716.000			EMPLOYMENT EXPENSE			4,099.37
101-253-716.000			EMPLOYMENT EXPENSE			1,018.18
101-265-920.002			UTILITIES - ELECTRIC			1,548.00
101-400-716.000			EMPLOYMENT EXPENSE			1,214.52
101-441-716.000			EMPLOYMENT EXPENSE			4,619.42
101-448-921.000			STREET LIGHTS			56.03
101-567-920.000			UTILITIES			17.41
101-751-920.002			UTILITIES - ELECTRIC			467.61
206-000-920.002			UTILITIES - ELECTRIC			31.20
536-000-716.000			EMPLOYMENT EXPENSE			3,543.85
536-000-920.002			UTILITIES - ELECTRIC			4,595.24
			TOTAL			31,101.51

Check Register Report For Hartland Township
For Check Dates 04/30/2026 to 04/30/2026

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit	Status
04/30/2026	FOA	18572	MISSION SQUARE	2,157.93	2,157.93	0.00	Open
04/30/2026	FOA	18573	MISSION SQUARE	3,615.81	3,615.81	0.00	Open
04/30/2026	FOA	18574	MISSION SQUARE	4,212.49	4,212.49	0.00	Open
04/30/2026	FOA	18575	MISSION SQUARE	300.00	300.00	0.00	Open
04/30/2026	FOA	DD10621	ALLEN, DANIEL K	1,213.16	0.00	1,068.79	Cleared
04/30/2026	FOA	DD10622	BERNARDI, MELYNDA A	1,892.50	0.00	1,495.21	Cleared
04/30/2026	FOA	DD10623	BROOKS, TYLER J	3,613.30	0.00	2,524.66	Cleared
04/30/2026	FOA	DD10624	CARRIGAN, AMANDA K	3,956.78	0.00	2,948.52	Cleared
04/30/2026	FOA	DD10625	CASE, SUSAN E	2,804.89	0.00	1,374.41	Cleared
04/30/2026	FOA	DD10626	CIOFU, LARRY N	3,702.08	0.00	2,514.65	Cleared
04/30/2026	FOA	DD10627	COSGROVE, HEATHER H	2,345.77	0.00	1,685.36	Cleared
04/30/2026	FOA	DD10628	DRYDEN-HOGAN, SUSAN A	4,366.27	0.00	2,978.49	Cleared
04/30/2026	FOA	DD10629	FOUNTAIN, WILLIAM J	3,445.83	0.00	2,901.18	Cleared
04/30/2026	FOA	DD10630	FOX, LAWRENCE E	633.00	0.00	557.67	Cleared
04/30/2026	FOA	DD10631	GRISSIM, SUSAN L	90.00	0.00	83.11	Cleared
04/30/2026	FOA	DD10632	HAASETH, GWYN M	1,586.25	0.00	1,383.48	Cleared
04/30/2026	FOA	DD10633	HABLE, SCOTT R	3,903.53	0.00	2,686.25	Cleared
04/30/2026	FOA	DD10634	HORNING, KATHLEEN A	3,695.83	0.00	2,592.98	Cleared
04/30/2026	FOA	DD10635	HUBBARD, TONYA S	2,425.64	0.00	1,624.87	Cleared
04/30/2026	FOA	DD10636	JOHNSON, LISA	2,993.93	0.00	1,599.67	Cleared
04/30/2026	FOA	DD10637	KENDALL, ANTHONY S	53.19	0.00	49.13	Cleared
04/30/2026	FOA	DD10638	LANGER, TROY D	4,545.88	0.00	3,222.41	Cleared
04/30/2026	FOA	DD10639	LOUIS, CASEY	1,002.15	0.00	785.54	Cleared
04/30/2026	FOA	DD10640	LUBESKI, BRETT J	704.17	0.00	625.29	Cleared
04/30/2026	FOA	DD10641	LUCE, MICHAEL T	5,918.21	0.00	4,336.64	Cleared
04/30/2026	FOA	DD10642	MAYER, JAMES L	300.00	0.00	264.30	Cleared
04/30/2026	FOA	DD10643	MCMULLEN, SUMMER L	794.17	0.00	675.72	Cleared
04/30/2026	FOA	DD10644	MITCHELL, MICHAEL E	300.00	0.00	277.05	Cleared
04/30/2026	FOA	DD10645	MORGANROTH, CAROL L	2,477.80	0.00	1,789.66	Cleared
04/30/2026	FOA	DD10646	MURPHY, THOMAS A	100.00	0.00	88.10	Cleared
04/30/2026	FOA	DD10647	NIXON, MITCHELL A	3,160.56	0.00	2,242.60	Cleared
04/30/2026	FOA	DD10648	O'CONNELL, DENISE	704.17	0.00	501.34	Cleared
04/30/2026	FOA	DD10649	PETRUCCI, JOSEPH M	704.17	0.00	596.43	Cleared
04/30/2026	FOA	DD10650	RADLEY, JAMES W	3,166.80	0.00	2,327.44	Cleared

Check Register Report For Hartland Township
 For Check Dates 04/30/2026 to 04/30/2026

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit	Status
04/30/2026	FOA	DD10651	SHOLLACK, DONNA M	2,678.31	0.00	1,881.09	Cleared
04/30/2026	FOA	DD10652	SOSNOWSKI, SHERI R	2,815.41	0.00	2,139.97	Cleared
04/30/2026	FOA	DD10653	VETTRAINO, ALEXANDER D	480.00	0.00	422.88	Cleared
04/30/2026	FOA	DD10654	WYATT, MARTHA K	3,930.25	0.00	2,662.58	Cleared
04/30/2026	FOA	EFT791	FEDERAL TAX DEPOSIT	17,382.40	17,382.40	0.00	Cleared
Totals:							
			Number of Checks:	039	104,172.63	27,668.63	54,907.47
			Total Physical Checks:	4			
			Total Check Stubs:	35			

Hartland Township Board of Trustees Meeting Agenda Memorandum

Submitted By: Larry Ciofu, Clerk

Subject: 04-21-26 Hartland Township Board Regular Meeting Minutes

Date: April 30, 2026

Recommended Action

Move to approve the Hartland Township Board Regular Meeting Minutes for April 21, 2026.

Discussion

Draft minutes are attached for review.

Financial Impact

None.

Attachments

4-21-26 HTB Minutes - DRAFT

DRAFT

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 Petrucci

ABSENT: Trustee Denise O'Connell (listened in from Georgia)

Also present was Finance Director Susan Dryden.

4. Approval of the Agenda

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

Motion made by Treasurer Horning, Seconded by Trustee Petrucci.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Lubeski, Trustee McMullen, Trustee Petrucci

Voting Nay: None

Absent: Trustee O'Connell (listened in from Georgia)

5. Call to the Public

No one came forward.

6. Approval of the Consent Agenda

Clerk Ciofu stated there were two minor corrections in the draft minutes in the Board Report section that were updated in the Board Packet included today.

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

Motion made by Trustee Petrucci, Seconded by Treasurer Horning.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Lubeski, Trustee McMullen, Trustee Petrucci

Voting Nay: None

Absent: Trustee O'Connell (listened in from Georgia)

- a. Approve Payment of Bills
- b. Approve Post Audit of Disbursements Between Board Meetings
- c. 04-07-26 Hartland Township Board Regular Meeting Minutes

7. Pending & New Business

a. Resolution Authorizing Ballot Proposal for the Funding of Fire Services

Joe Colaianne of Clark Hill PLC and Hartland Deerfield Fire Authority (HDFA) Chief Adam Carroll came forward to present the Fire Millage Ballot Initiative. Mr. Colaianne thanked the Board for the opportunity to represent the Township on this matter and stated Clark Hill has previously provided bond council services related to financing projects in the Township. He stated he was asked to assist with the funding related to the HDFA and was asked to prepare a ballot proposal. He stated it was his understanding that a subcommittee, and then the Board, looked at what a proposal may look like, and he stated he prepared the language that would appear on the ballot for this proposal. Mr. Colaianne stated that to get on the August 4, 2026 ballot it requires that a resolution be adopted approving the ballot language and that the ballot language be submitted to the County by May 12, 2026. He stated that the ballot language for proposals under the Property Tax Act have certain requirements and the proposed language meets those requirements. He stated that this is a new millage that states the amount of the mills that the Township electors are being asked to approve, that it is a five-year millage from 2026 to 2030 inclusive, and it discussed the purpose for which the millage is for, which is to provide funds for operating, equipping, constructing, and purchasing for the HDFA and for any other purpose authorized by law for fire service purposes. He stated the estimated revenue, based on the tax levy of 2.3 mills, in the first year, 2026, would be \$2,489,835 based on \$2.30 per \$1,000 of taxable value. Mr. Colaianne stated this is technically not a renewal, it is a new millage, however it is a millage that is greater than the previously authorized millage of 2.06 that expired in 2025, that was subject to the Headlee rollback provision. He stated this would be an authorization of a new millage that is greater than the previous millage that has expired with an increase of 0.24 mills. He stated the resolution, if approved, would authorize the Township Clerk, the Township Attorney, and any other Township official to take whatever action is necessary to make sure this gets on the August 4, 2026 ballot.

Supervisor Fountain asked Fire Chief Carroll to give a review of the process in working with Steven Burke of MFCI in getting to this point. Chief Carroll gave a brief overview of the process stating Mr. Burke was instrumental in arriving at the millage rate number. He stated it was pulling together a lot of the financial plan forecasts, specifically with the five-year planning for both operations and capital requirements for the HDFA and for Hartland Township's contribution share of that for the HDFA. He stated Mr. Burke was very helpful in keeping the millage rate as low as possible by using some financing techniques for capital expenses. Supervisor Fountain asked Chief Carroll to provide a brief overview of the relationship between Deerfield Township and Hartland Township and Chief Carroll gave a brief overview of the formation of the HDFA and the shared services between Deerfield Township and Hartland Township. He provided a brief overview of the shared services based on a usage formula that measures the usage hours every year spent by firefighters delivering services in Hartland and Deerfield Townships and uses a three year average to determine the percentage share each Township contributes to the budget. Trustee Petrucci stated he met with the Deerfield Supervisor with regards to this nominal increase to the millage and they would be increasing theirs to match.

Supervisor Fountain asked Trustee Petrucci and Finance Director Susan Dryden to comment on the role of the Township with regards to the HDFA. Trustee Petrucci stated that the Township collects a millage for fire services that is used to fund the operations of the HDFA and each year the HDFA prepares a budget to provide fire services, and they come to the Board to approve the request for the funds to provide these services. He stated the HDFA Board is comprised of two trustees from Hartland Township, two trustees from Deerfield Township and a fifth at large trustee from the

HARTLAND TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES

April 21, 2026 – 7:00 PM

community. The HDFA Board monitors the budget throughout the year to ensure they stay within budget for fire services. He stated they have been within budget every year except last year due to unusual inflation factors. These inflation factors are the reason they are seeking this nominal increase to 2.3 mills and stated he believed we are still below our neighboring communities fire millages. Director Dryden stated that the fire millage has been something the Township has approved for many years even prior to the formation of the HDFA in 2003. Most of the funds from the fire millage are used to fund the operations and capital of the HDFA, but it also funds the maintenance and improvements of the buildings, which are owned by the Township, and other items such as the maintenance of the fire sirens in the Township. Clerk Ciofu inquired as to whether the ballot language needs to be limited to 100 words and Mr. Colaianne stated that was only for State ballot proposals. Supervisor Fountain stated that between the HDFA, MCFI, and Clark Hill we have vetted this issue at length and the consensus was proposing a 2.3 mil fire services millage to put before the voters.

Move to Adopt the Resolution Authorizing the Ballot Proposal for the Funding of Fire Services, as amended.

Motion made by Clerk Ciofu, Seconded by Trustee Petrucci. Roll call vote taken.
Voting Yea: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Lubeski,
Trustee McMullen, Trustee Petrucci
Voting Nay: None
Absent: Trustee O'Connell (listened in from Georgia) Motion passes: 6 - 0 - 1

8. Board Reports

Treasurer Horning - No report.

Trustee Lubeski - No report

Trustee McMullen - No report, but stated that the communications postcard she received looked very nice and she has hers on her refrigerator so she knows what is going on in the community.

Trustee Petrucci - Wanted to remind everyone that the Veterans Memorial Dedication Day is Saturday. May 2, 2026 starting at 10:00 a.m. He stated there will be a lot of dignitaries and community participants and he hopes to see our residents there supporting out Veterans.

Clerk Ciofu - Stated they have posted the Receptionist position and have received over 40 applications and will be doing phone interviews next week and will follow up with in person interviews the following week. He also stated they posted the Clerk Assistant - Election position and have received over 15 applications. He stated they are still accepting applications for this position and plan to start phone interviews during the week of May 5th. He distributed the article that will go into the Memorial Day Parade booklet on the Veterans Memorial Dedication Day to the Board and stated that Dick Krueger, a long-time resident and active community member, called him regarding the event postcard that was recently sent out and stated this was something he was waiting to see for a long time and complemented the Township on getting this done.

Supervisor Fountain - No report.

[BRIEF RECESS]

9. Information / Discussion

a. Manager's Report

There was no Manager's Report for this meeting as he was attending the Michigan Township Association Conference.

HARTLAND TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES
April 21, 2026 – 7:00 PM

10. Adjournment

Move to adjourn the meeting at 7:20 p.m.

Motion made by Trustee Petrucci, Seconded by Trustee McMullen.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Lubeski, Trustee McMullen, Trustee Petrucci

Voting Nay: None

Absent: Trustee O'Connell (listened in from Georgia)

Submitted By:

Larry N. Ciofu - Clerk

Hartland Township Board of Trustees Meeting Agenda Memorandum

Submitted By: Michael Luce, Township Manager

Subject: Hartland Enrichment and Recreation Organization (H.E.R.O.) Presentation

Date: April 30, 2026

Recommended Action

No formal action required.

Discussion

The Hartland Enrichment and Recreation Organization (H.E.R.O.) has requested to provide the Township Board with a brief presentation and update regarding the Teen Center program.

Hartland Township Board of Trustees Meeting Agenda Memorandum

Submitted By: Michael Luce, Township Manager

Subject: M59 / Old US23 Discussion

Date: April 30, 2026

Recommended Action

No action required at this time

Discussion

Manager Luce will lead a discussion regarding conversations with the current proposed developments at the M59 and Old US23 intersection. In addition, update the board on discussions had with MDOT and the LCRC over the past few weeks and months.