



DATE: Thursday, June 19, 2025 at **6:30 pm.-Public Hearing for Operating Fund Budget FY 2025-26/with Regular Board Meeting to follow at 7:00 pm**

PLACE: Hartland Township Hall Meeting Room, 2655 Clark Rd., Hartland, Mi 48353

Public Hearing: FY 2025-2026 Operating Fund Budget with **opening and closing motions**

Call to the Public (regarding Budget Hearing)

Short recess prior to Regular Board of Trustees Meeting at 7:00 pm.

- I. **Call to Order / Roll Call**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of Agenda**
- V. **Approval of Consent Agenda**
 - A. Approval of Regular Meeting Minutes, 05/15/25 and Special Meeting Minutes of 6/3/25
 - B. Acknowledge receipt of the April Financial Reports and payment of April invoices totaling \$110,105.53 and payroll obligations totaling \$104,754.80.
 - C. Director's Report
 - D. Committee Reports

| | |
|---------------------|---------|
| Personnel Committee | June 05 |
| Community Relations | June 03 |
| Finance Committee | June 10 |
- VI. **Director's Report-Update**
- VII. **Discussion/Decision**
 - A. Public Budget Hearing Discussion/Decision
 - Res. #2025-14, Amending the Operating Fund Budget for 2024-25
 - Res. #2025-15, Amending the Improvement Fund Budget for 2024-25
 - Res. #2025-16, Amending the Gift Fund Budget for 2024-25
 - Res. #2025-17, Adopting the Gift Fund Budget for 2025-26
 - Res. #2025-18, Adopting the Improvement Fund Budget for 2025-26
 - Res. #2025-19, Adopting the Operating Fund Budget for 2025-26
 - B. Policy #3010 Discussion/ Decision (Community Relations)
 - Res. #2025-09, Material Selection
 - C. AV for Community Room
- VIII. **Information/Board Comments**
- IX. **Call to the Public**
- X. **Upcoming Meetings**
- XI. **Agenda Items for next meeting**
- XII. **Adjournment**