



## Board of Trustees

William J. Fountain, Supervisor    Matthew J. Germane, Trustee  
Larry N. Ciofu, Clerk    Summer L. McMullen, Trustee  
Kathleen A. Horning, Treasurer    Denise M. O'Connell, Trustee  
Joseph M. Petrucci, Trustee

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**Board of Trustees Regular Meeting Agenda**  
**Hartland Township Hall**  
**Wednesday, November 06, 2024**  
**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 Disbursements Between Board Meetings
    - c. 10-1-24 Hartland Township Board Regular Meeting Minutes
  7. Pending & New Business
    - a. Site Plan #24-010 Redevelopment of site – proposed restaurant with drive-through service (Chick-fil-A), Planned Development (PD) Concept Plan (10382 Highland Road)
    - b. Approve Five-Year METRO Act Permit Extension for AT&T
    - c. DVM Settlement and Release Agreement
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
    - b. Fire Authority Work Session
  10. Adjournment