



## 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

---

### Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, July 23, 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. 07-09-24 Hartland Township Board Regular Meeting Minutes
7. Pending & New Business
  - a. Site Plan PD Application #24-003    Redwood Living Planned Development (PD) Phase II – Preliminary PD Site Plan (**Revised Plans dated June 6, 2024**)
  - b. Site Plan/PD Application SP/PD #24-006 – Highland Reserve Planned Development Final Plan
8. Board Reports  
[BRIEF RECESS]
9. Information / Discussion
  - a. Manager's Report
10. Adjournment