

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, April 22, 2025 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. 04-08-25 Hartland Township Board Regular Meeting Minutes
- 7. Pending & New Business
 - a. Site Plan/Planned Development Application #25-002 Proposed restaurant with drive-through service (Chick-fil-A) at 10382 Highland Road Preliminary PD Site Plan
 - b. Resolution Hartland High School Parent Action Committee
 - c. 2025 PRV Project Budget Amendment
- 8. Board Reports

[BRIEF RECESS]

- 9. Information / Discussion a. Manager's Report
- 10. Adjournment