



## 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 Tuesday, March 05, 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. 02-20-24 Hartland Township Board Regular Meeting Minutes
    - d. 02-20-24 Hartland Township Closed Session Meeting Minutes
  7. Pending & New Business
    - a. Zoning Amendment #24-001 – Amendment to permit Pharmacies as a Principal Permitted Use in Commercial Zoning Districts
    - b. Resolution - FY2025 General Appropriations Act
  8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
    - a. Manager's Report
    - b. Township Trustee Compensation Analysis Workshop
  10. Adjournment