

1. **CALL TO ORDER** – The meeting was called to order by Chairman Fountain.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL** – Members present: Chairman Fountain, Vice Chairman Douglass, Secretary Kalenauskas, Commissioner Colaianne, Commissioner Petrucci and Commissioner Phillips. Also present : Sally Hodges and Alexis Marcarello of McKenna Associates.

4. **APPROVAL OF AUGUST 6, 2004 PLANNING COMMISSION SPECIAL MEETING AGENDA** - Move to approve the August 6, 2004 Planning Commission Special Meeting agenda as presented. Motion Colaianne. Second Phillips. Voice Vote. Motion Carried. 6-0-1.

5. **APPROVAL OF AUGUST 5, 2004 PLANNING COMMISSION SPECIAL MEETING MINTUES** – Move to approve the August 5, 2004 Planning Commission Special Meeting minutes as presented. Motion Colaianne. Second Phillips. Voice Vote. Motion Carried. 6-0-1.

6. **CALL TO THE PUBLIC** – There being no response, the call to the public was closed.

PUBLIC HEARING

OLD AND NEW BUSINESS

7. **APPLICATION: HARTLAND TOWNSHIP ZONING AMENDMENT APPLICATION #299 HARTLAND TOWNSHIP COMPREHENSIVE / MASTER PLAN AND FUTURE LAND USE MAP –**

Move Resolution PC 04-08-01 A Resolution to Approve and Recommend Approval of Comprehensive Plan. Moved by Phillips. Second by Colaianne. Roll Call Vote.

Petrucci – yes

Kalenauskas – yes

Douglass – yes

Colaianne – yes

Phillips – yes

Fountain – yes

Germane – absent

Resolution Carried. 6-0-1.

Move to continue the table of the July 29, 2004 minutes to the August 12, 2004 meeting. Motion Colaianne. Second Phillips. Voice Vote. 6-0-1.

8. **CALL TO THE PUBLIC** – There being no response, the call to the public was closed.

9. **COMMITTEE REPORTS** – Nothing.

10. ADJOURNMENT – Move to adjourn. Motion Petrucci. Second Douglass. Voice Vote.
Motion Carried. 6-0-1.

The meeting adjourned at 5:08 p.m.

These minutes are a preliminary draft until final approval.

Original Submission by,

Christine A. Polk
Recording Secretary

A handwritten signature in black ink, appearing to read 'D. Kalenauskas', with a long horizontal flourish extending to the right.

D. Kalenauskas
Planning Commission Secretary