

HARTLAND TOWNSHIP BOARD SPECIAL MEETING FINAL MINUTES
March 25, 2017-8:00 AM

1. Call to Order - THE MEETING WAS CALLED TO ORDER BY AT 8:10 AM

2. Roll Call

PRESENT: Larry N. Ciofu, William Fountain, Kathie Horning, Joe Colaianne, Matt Germane, Glenn Harper, Joe Petrucci
ABSENT:

Also present were Township Manager James Wickman, Facilitator Dr. Lewis Bender, Finance Director Susan Dryden-Hogan, Planning Director Troy Langer, Communications Director Jean MacLeod and Public Works Director Bob West.

3. Call to the Public

No one came forward.

4. Information / Discussion

a. Strategic Planning

Facilitator Dr. Lewis Bender led a discussion of the Board and Manager's Visions for the Township as discussed at the March 24, 2017 Board Retreat meeting. Dr. Bender gave a brief overview of economic and social trends that may affect the Township's vision and strategic plan. Dr. Bender divided the group into three work units relating to Expanding/Increasing a Sense of Community, Maintaining/Expanding Community, and Supporting Sustainability. Each group identified specific tasks and action plans for the task in their assigned category. Dr. Bender then facilitated an discussion of each works units results by the entire group.

5. Adjournment

Move to adjourn the meeting at 12:00 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe Colaianne, Trustee
SECONDER:	Joe Petrucci, Trustee
AYES:	Ciofu, Fountain, Horning, Colaianne, Germane, Harper, Petrucci

Submitted by,



Larry N. Ciofu
Clerk