

HARTLAND TOWNSHIP BOARD SPECIAL MEETING FINAL MINUTES
March 24, 2017-1:00 PM

1. Call to Order - THE MEETING WAS CALLED TO ORDER BY SUPERVISOR WILLIAM FOUNTAIN AT 1:15 PM

2. Roll Call

PRESENT: Larry N. Ciofu, William Fountain, Kathie Horning, Joe Colaianne (2:20 PM), Matt Germane, Glenn Harper (1:00 PM - 4:30 PM), Joe Petrucci

ABSENT:

Also present were Township Manager James Wickman and Facilitator Dr. Lewis Bender.

3. Call to the Public

No one came forward.

4. Information / Discussion

a. Strategic Planning

Facilitator Dr. Lewis Bender reviewed the Goals of the December 2, 2016 Board Retreat meeting and led a discussion of the Goal results with the Board and Manager Wickman. Dr. Bender then discussed the previous Strategic Plan as it related to Fiscal/Organizational Excellence, Community and Economic Development, Infrastructure, and Parks & Recreation. Dr. Bender then led a discussion with the Board and Manager of economic and social trends and facilitated a discussion on the Township's Assessment regarding strengths, weaknesses, opportunities and threats. The group broke out into smaller work sessions to identify specific visions for the Township. A general discussion was then held on each group's vision.

5. Adjournment

Move to adjourn the meeting at 5:00 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry N. Ciofu, Clerk
SECONDER:	Kathie Horning, Treasurer
AYES:	Ciofu, Fountain, Horning, Colaianne, Germane, Petrucci
EXCUSED:	Harper

Submitted by,



Larry N. Ciofu
Clerk