

Minutes of July 13, 2024

Record of Proceedings

The Washington Township Board of Trustees Special Strategic Planning meeting held at Washington Township Administration Building, 6200 Eiterman Road, Dublin, Ohio, on July 13, 2024 at 8:00 a.m., with Mr. Stu Harris, Chairman, calling the meeting to order, and it opened with the Pledge of Allegiance.

Roll call – Mr. Stu Harris, Chair – Present

Mr. Jan Rozanski, Vice Chair – Present, arrived 8:19 a.m.

Mr. Charles Kranstuber, Trustee – Present

Meeting Agenda

- I. 2023 Goals/Year in Review Categories
 - **Dependable Fire & EMS**
 - **Relationships with Regional Partners**
 - **Sound Fiscal Management**
 - **Other Goals**
- a. Fire Department – 2023 (Chief O’Connell & Assistant Fire Chief Donahue)
- b. Human Resources – 2023 (Eric Richter)
- c. 2022-2026 Trustee Strategic Goals Updates
 - i. Maintain Accreditation
 - ii. NRECC CAD System
 - iii. Workforce Diversity/Internal Diversity Training
 - iv. Employee Recruitment and Retention
 - v. Township Succession Planning
 - vi. Township Zoning Resolution – Changes and Updates
 - vii. Community Plan – Post-Amlin Project
 - viii. 2025 Fire Levy Planning – Financial Analysis
 - ix. Township Website and Online Presence
- II. **BREAK (After the break will be Elected Officials and Administrator only)**
- III. 2023 – Financial Performance Discussion
- IV. Fiscal Officer – Updates and Items
- V. Board of Trustees Discussion
 - a. 2024 Staff/Department Goals
 - b. Other Items for Discussion
 - Historic cemetery and long-term planning
 - Uses/Plans for Ohio Opioid Settlement Funds
 - BZA and Zoning Commission Members/Recruitment
 - Fire Chief Process
 - Administration Building/Holiday
 - c. 2024 New Trustee Goals
- VI. Conclusion

All materials presented at this Strategic Planning Meeting have been appended to the meeting minutes for review.

Append #001

No formal actions or motions were passed at this meeting, only discussion and review.

Adjourn Meeting:

Meeting of July 13, 2024, adjourned at approximately 11:15 a.m.