

Minutes of January 24, 2015

## Record of Proceedings

### Strategic Planning/Goal Setting for the Fire Department:

Special meeting workshop was held to discuss and review the Strategic Plan and Set Goals for the Washington Township by the Board of Trustees. This meeting was held at the Washington Township Administration, 6200 Eiterman Road, Dublin, Ohio, on January 24, 2015, at 8:00 a.m. Meeting was called to order by Ms. Denise Franz King, Chair.

Roll call – Ms. Denise Franz King, Chair - Present  
 Mr. Charles Kranstuber, Vice Chair – Present  
 Mr. Gene Bostic, Trustee – Present

### Meeting Agenda:

#### 2015 Fire Levy

- Strategic discussion regarding preferred request (renewal, replacement, increase, decrease)
- Presentation of preliminary expense forecast assumptions
- Review of schedule of key decision points for Trustees

#### Parks and Recreation

- Finalization of Kaltenbach Park and Community Center Transfer
- Update on discussion with City of Hilliard

#### Novak Report

- Any specific recommendations that the Trustees would like to discuss further

#### Roundtable

Discussion was held on the agenda items.

Append #001

Novak Report Update is appended.

Append #002

### Trustees Representative:

Motion by Ms. King, seconded by Mr. Bostic, to approve and authorize Ms. Sara Ott, Township Administrator to be the Washington Township Trustees Representative at the Ohio Township Association meeting conference and to attend the mandatory Records Retention Session on behalf of the Trustees. Motion passed. #2015.01.24.001

### Adjourn Meeting:

Meeting of January 24, 2015, adjourned at approximately 9:38 a.m.

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Ms. Denise Franz King, Chair

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Joyce E. Robinson, Fiscal Officer