

Minutes of March 2, 2019

Record of Proceedings

Special Strategic Planning meeting of the Washington Township Board of Trustees was held at the Washington Township Administration Building, 6200 Eiterman Road, Dublin, Ohio, on March 2, 2019, at 8:00 a.m. Meeting was called to order by Mr. Charles Kranstuber, Chair, and the meeting opened with the Pledge of Allegiance.

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

Meeting Agenda:

- I. 2018 Goals/Year in Review
  - A.) Fire Department – 2018 – Chief O’Connell
  - B.) Human Resources – 2018 – Catherine Grossman
  - C.) Communications – 2018 – Leslie Dybiec
  - D.) 2018 Trustee Goals
    - a.) Workforce Diversity
    - b.) Succession Planning
    - c.) Water Safety Initiatives
    - d.) Building Security Assessments
    - e.) Disaster Plan/MOU/Township
    - f.) Staffing/Service Level Analysis
    - g.) City of Dublin/TIF Shared Revenue
    - h.) Conforming Boundaries with City of Hilliard
    - i.) TIF Impact/Levy Planning
    - j.) Revitalize Internal Recycling
    - k.) Branding Project
    - l.) Archiving/Records Retention Review
  - E.) Novak Study Review
- II. Presentation of 2019 Staff/Department Goals Categorized by Themes Established by Board:
  - Dependable Fire & EMS
  - Relationships with Regional Partners
  - Sound Fiscal Management
  - Other Goals
- III. Break
- IV. 2018 – Financial Performance Discussion
- V. Board of Trustees Discussion
  - a.) 2019 Staff/Department Goals
  - b.) 2019 Trustee Goals
  - c.) Other Items for Discussion
- VI. Conclusion

Noting: All materials presented at this Strategic Planning Meeting have been appended to the meeting minutes for review along with the 2019 Washington Township Strategic Goals. Append #001  
 No formal actions or motions passed at this meeting, only discussion and review.

**Adjourn Meeting:**

Meeting of March 2, 2019, adjourned at approximately 11:45 p.m.

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Mr. Charles Kranstuber, Chair

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Ms. Joyce E. Robinson, Fiscal Officer