

RECORD OF PROCEEDINGS

13

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SCARBOROUGH, OHIO

1-1-1-1-1-1-1

Held

March 25, 2010 to March 26, 2010

OPENING OF MEETING

Mr. Ritter called the meeting to order on March 25, 2010 at 8:34 AM Mr. Deters, Mr. Wolterman, and Mrs. Harlow were in attendance

Mr Ritter said the purpose of the meeting was to hold a strategic planning session with elected officials and department heads

Each elected official and department head made a presentation about some of the trends and opportunities facing the Township They also looked at best practices and their ideal vision of the Township in three years.

At 5:45 PM Mr. Wolterman motioned to recess for the evening Mr Deters offered a second.

- Mr. Deters. "Aye"
- Mr. Ritter "Aye"
- Mr. Wolterman "Aye"

Mr. Ritter reconvened the meeting on March 26, 2010 at 7:30 AM


The group performed a SWOT analysis The group discussed some of the "big picture" items from the presentations and the analysis

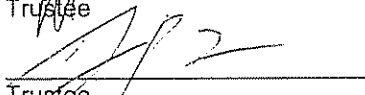
ADJOURNMENT

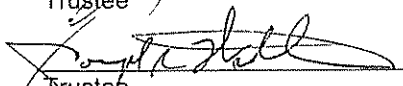
With no further business to come before the Board, at 2:25 PM, Mr. Wolterman motioned for adjournment. Mr. Deters offered a second

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"


 Fiscal Officer


 Trustee


 Trustee


 Trustee