



**CHARTER TOWNSHIP OF TEXAS SPECIAL BOARD MEETING, MAY 9, 2022
STRATEGIC PLANNING WORKSHOP**

CALL TO ORDER AND ROLL CALL

Supervisor Loeks called the meeting to order at 2:30 p.m. Clerk Beutel called the roll, and the following board members were present: Trustee Don Boven, Trustee Barbara Hammon, Trustee Linda Kerr, Trustee Wendy Mazer, Supervisor Nick Loeks, and Clerk Emily Beutel. Absent was Treasurer Trish Roberts. Also attending were Superintendent Julie VanderWiere, Deputy Superintendent Brooke Hovenkamp, Fire Chief Chad Tackett, Assessor Claudia Stirton, Building Assistant Jennie Miller, and Dr. Lewis Bender.

BUSINESS

Strategic Planning Session Facilitated by Dr. Lewis Bender

Dr. Bender reviewed the three focus areas identified at the 2021 Strategic Planning sessions: Optimized Systems & Infrastructure; Connected Community; and Balanced Development. Deputy Superintendent Hovenkamp reviewed the strategic planning dashboard and progress made on each of the topics. While the Township has experienced difficulties with staff shortages over the past year, significant progress has been made in year one of the plan.

Staff and Board members evaluated each focus area and identified tasks and goals that they would like to see accomplished going into the second year of the strategic plan.

For Optimized Systems & Infrastructure, staff would like to maximize the capabilities of BS&A software, especially with Building Department.net for planning/zoning processes and building permit configuration. Implementing the new Chart of Accounts, adopting the International Property Maintenance Code and latest Fire Codes, and beginning construction on the new Township Hall were also highlighted.

Within the Connected Community focus area, highlights discussed included analyzing current sidewalk and trail connectivity and infill, launching the Concert in the Corners community event pilot, and implementing a social media and communications plan.

In Balanced Development, Board and staff discussed ARPA funding allocations this year, as well as moving forward with a riparian waterfront ordinance. When the new planner begins, there are several ordinance and development items that will need to carry forward from the year one plan as well.

BRIEF PUBLIC COMMENTS ON NON-AGENDA ITEMS

There were none.

ADJOURNMENT

The session concluded at 4:30 p.m.

SUBMITTED: May 19, 2022

Clerk Emily Beutel

Attested: Supervisor Nicholas Loeks

APPROVED: May 23, 2022, as submitted