

Houghton Township Strategic Planning Meeting

Summary of the second strategic planning meeting held on December 11, 2023. Call to order by Ray Chase, Supervisor at 6:00 p.m. Present: Ray Chase, Mary Long, Tom Hall, Wanda Kolb, Dan Steck, Kathy Harri-McEvers

The Pledge of Allegiance was recited.

Review of agenda and initial meeting. It was agreed that our current Mission Statement is to remain as is.

Mission Statement: *"We will provide leadership dedicated to promoting the health, safety and welfare of our citizens, the protection of our environment and unique character while utilizing sound fiscal management."*

The SWOT analysis previously completed at the first planning meeting was reviewed and updated.

Wanda explained that monitoring of objectives will be accomplished at board meetings. She also provided an explanation as to how strategic planning is integrated into the budget.

Our next meeting will occur in January where we will discuss budgeting. Members will be provided with historical budget data. Wanda will announce the date when decided.

Adjourn: 8:20 p.m.

Wanda Kolb, Clerk
Houghton Township

CERTIFICATION

I, the undersigned, Wanda Kolb, the appointed Clerk for the Township of Houghton, Keweenaw County, Michigan, DO CERTIFY that the foregoing is a true and complete copy of the certain proceedings taken by the Township Board of said Township at a special strategic planning meeting held on the 18th day of December, 2023.

Wanda Kolb, Clerk
Houghton Township