

**Lorain County Township Association
Meeting Agenda
February 16, 2017 – Pittsfield Township**

The LCTA meeting will be held in Pittsfield Township. The township hall is located at 46333 State Rt. 303, Wellington, 44090

Refreshments will be available at 6:30 pm-meeting at 7:30 pm.

1. 7:30 p.m. call meeting to order
2. Pledge of Allegiance
3. Thank you to host township, Pittsfield Township: Trustees – Mark Diedrick, Mark McConnell, Forrest Mohrman, Duane Johnson and Fiscal Officer – Mandy Cecil
4. Roll Call of Members: Secretary Mike Musto
5. Introduction of Associate Members and Guests
6. Minutes of January 19, 2017 Meeting at Penfield Twp.
 - Any additions or corrections Motion to approve
7. Treasurer's Report – Amy Richards: Motion to approve
8. **Program** – Chuck Green and Jack Bennett will be present to discuss the new OUPS program.
9. Officers Report
 - a. President: Jean Haight
 - b. Vice President: Orrin Leimbach
 - c. Secretary: Mike Musto
 - d. Executive Committeeman: Mark McConnell
10. **Old Business**
11. **New Business**

