

**Lorain County Township Association
Meeting Agenda
February 18, 2016 – At Columbia Township**

LCTA meeting will be held in Columbia Township. Refreshments 7:00 p.m. – 7:30 p.m.

The guest speaker will be Grace Gallucci, Executive Director, Northeast Ohio Area wide Coordinating Agency (NOACA), Metropolitan Planning Organization (MPO). Ms. Gallucci will provide information on the benefits for townships to join NOACA?

1. 7:30 p.m. Call Meeting to Order
2. Pledge of Allegiance
3. Thank you to Host Township. Columbia Township: Trustees – Mark Cunningham, Dick Heidecker, Mike Musto, Fiscal Officer – Jackie Ramsey and Administrative Assistant Rita Plata.
4. Roll Call of Members: Secretary Jean Haight
5. Introduction of Associate Members and Guests
6. Minutes of January 21, 2016 Meeting at Carlisle Twp.

Any additions or corrections

Motion to approve

7. Treasurer's Report: Amy Richards

Motion to approve

8. Officer Reports

- a. President: Amy Szmania
 - OTA Conference
- b. Vice President: Dan Miller
 - 2016-2017 Directory
- c. Secretary: Jean Haight
- d. Executive Committeeman: Mark McConnell

10. Old Business

- LCTA Audit 2013-2015
- Northeast Ohio Association Request (Marsha Funk)

11. New Business

- LCCA Training Sponsorship \$250/\$150/\$50
 - 3/2/16 Ethics @ LCCC
 - 3/9/16 Certified Public Records Training @ LCCC
- Vote regarding participation in Lorain County Fair Booth – Roll Call

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12. Reports from LCTA Committees and Township Representatives

- NOACA: Dick Heidecker
- Northeast Ohio Association: Dick Heidecker
- OPWC District 9: Mike Musto
- Social Committee – Patty Echko: Spring Banquet
- Solid Waste: Dave Urig
- SWAC: Mark McConnell: Feb. 3rd Meeting Rescheduling
- Other

12. Reports from other elected officials

- Federal
- State
- County Commissioners
- Auditor
- Engineer
- Prosecutor
- Recorder
- Sheriff
- Treasurer
- Other

13. Reports from other departments/organizations

- Lorain County Community Alliance
- Lorain County Soil & Water
- Lorain County Community Development
- Lorain County Emergency Management
- Lorain County Health Department
- Lorain County Solid Waste
- Lorain County Metro Parks
- Other

14. Guest Speaker – Grace Gallucci, Executive Director, NOACA

15. Public Comment

16. Next LCTA Meeting – March 17, 2016 hosted by Eaton Township

16. Motion to Adjourn