

**Lorain County Township Association**  
**Meeting Agenda**  
**May 19, 2016 – Elyria Township**

**LCTA meeting will be held in Elyria Township at the Elyria Schools Administrative Building, 42101 Griswold Rd. Refreshments 6:30 p.m. – 7:30 p.m.**

**The guest speaker will be the Linda Powers, Senior Assistant Attorney General for Ohio Attorney General Mike DeWine, who will be speaking about the hot topic of “what is going on with fraud.”**

1. 7:30 p.m. Call Meeting to Order
2. Pledge of Allegiance
3. Thank you to Host Township. Elyria Township: Trustees – Bill Holtzman, Rick Hutman and Rob Scheithauer and Fiscal Officer – Robert Repas
4. Roll Call of Members: Secretary Jean Haight
5. Introduction of Associate Members and Guests
6. Minutes of April 21, 2016 Meeting at New Russia Township

Any additions or corrections

Motion to approve

7. Treasurer’s Report: Amy Richards

Motion to approve

**8. Officer Reports**

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

**10. Old Business**

**11. New Business**

- a. Township Scholarship Program
- b. Other

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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
- Solid Waste: Dave Urig
- SWAC: Mark McConnell
- 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 – Rob Scheithauer will introduce Linda Powers, Senior Assistant Attorney General: Fraud Issues**

15. Public Comment

**16. Next LCTA Meeting – June 16, 2016 in Grafton Township**

16. Motion to Adjourn