

**Lorain County Township Association  
Meeting Agenda  
November 16, 2017 – Carlisle Township**

**The LCTA meeting will be hosted by Carlisle Township, 11969 LaGrange Road LaGrange Ohio 44050**

**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, Carlisle Twp. Trustees – Berry Taylor, Jared Smith, James Wright and Fiscal Officer – Kimberly Fallon
4. Roll Call of Members: Secretary Mike Musto
5. Introduction of Associate Members and Guests
6. Minutes of October 19<sup>th</sup>, 2017 meeting at Brownhelm Twp.

Any additions or corrections

Motion to approve

7. Treasurer's Report – Amy Richards:

Motion to approve

**8. Program – NOPEC  
Election of Officers**

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**

