

**Lorain County Township Association
Meeting Agenda
February 21, 2019- Rochester Township**

**The LCTA meeting will be hosted by Rochester Township and will be held at address
Rochester Rod and Gun Club 200 Eagle Street 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, Rochester Twp. Trustees – Gerald Crowie, Adam Morton and Kathy Frombaugh, Fiscal Officer – Laura Brady
4. Roll Call of Members: Secretary Mark Cunningham
5. Introduction of Associate Members and Guests
6. Minutes of the January 17, 2019 at Pittsfield Twp.

Any additions or corrections

Motion to approve

7. Treasurer's Report – Amy Richards:

Motion to approve

8. Program – Mike Fitch from the Ohio Department of Transportation Local Technical Assistance Program, LTAP, will give a presentation. Please consider inviting your road supervisor to this meeting.

9. Officers Report

- a. President: Orrin Leimbach
- b. Vice President: Dick Heidecker
- c. Secretary: Mark Cunningham
- d. Executive Committeeman: Patty Echko

10. **Old Business**

11. **New Business**

12. Reports from LCTA Committees and Township Representatives

- Fair Committee:
- NOACA: Dick Heidecker Alt: Mark Cunningham
- Northeast Ohio Association: Dick Heidecker
- OPWC District 9: Carl Wesemeyer Alt: Neil Lynch
- Solid Waste: Dave Urig Alt: Jean Haight
- SWAC: Mark McConnell Alt: Carl Wesemeyer
- Farm Bureau: Eric Flynn Alt:

13. Reports from other elected officials

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

14. 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
- Lorain County Land Bank

15. Public Comment

16. Next LCTA Meeting – March 21, 2019 in Sheffield Township