

**Lorain County Township Association
Meeting Agenda
September 19, 2019 – Brownhelm Township**

The LCTA meeting will be hosted by Brownhelm Township and will be held at German's Villa 3330 Liberty Ave, Vermilion, Ohio 44089

Meal 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, Brownhelm Twp. Trustees – Orinn Leimbach, Don Nieding & Jim Northeim
Fiscal Officer – Marsha Funk
4. Roll Call of Members: Secretary Mark Cunningham
5. Introduction of Associate Members and Guests
6. Minutes of the July 18, 2019 at Brighton Twp.

Any additions or corrections

Motion to approve

7. Treasurer's Report – Amy Richards:

Motion to approve

8. Program – A speaker from LCCC will discuss how the college is meeting the needs of today's economy, and helping citizens access education and find success locally by developing degree and certificate programs that reflect our changing industries and technologies. LCCC will also discuss plans for the future, and the impact those plans will have on our community.

Discussion regarding the proposed county Building Department.

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: Carl Wesemeyer
- 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
- 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 – Date of next meeting, October 17, 2019 in Carlisle Township

