

**Lorain County Township Association
Meeting Agenda
December 19, 2019 New Russia Township**

**The LCTA meeting will be hosted by New Russia Twp. and will be held at the Lodge 46300
Butternut Ridge Rd. Oberlin, Ohio 44074**

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, New Russia Twp. Trustees -Patti Brubaker, Jack Hoyt & Andrew Gulish
Fiscal Officer – Lisa Akers
4. Roll Call of Members: Secretary Mark Cunningham
5. Introduction of Associate Members and Guests
6. Minutes of the November 21, 2019 at Columbia Twp.

Any additions or corrections

Motion to approve

7. Treasurer's Report – Amy Richards:

Motion to approve

8. Program – Christmas Banquet and the swearing in of newly elected and re-elected fiscal officers and township trustees and LCTA officers by Lorain County Prosecutor Dennis Will.

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:
- 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 – January 16, 2020 in Eaton Township