

**Lorain County Township Association  
Meeting Agenda  
January 19, 2017 – Penfield Township**

The LCTA meeting **will be held in Penfield Township**. The township hall is located at 41012 St. Rt. #18, Wellington, 44090 (Intersection of Routes 301 & 18.)

**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, Penfield Township: Trustees – Richard Conrad, Lloyd Gordon and Duane Johnson and Fiscal Officer – Vicki Denes
4. Roll Call of Members: Secretary Mike Musto
5. Introduction of Associate Members and Guests
6. Minutes of December 15, 2016 Meeting at Camden Twp.
  - Any additions or corrections
  - Motion to approve
7. Treasurer's Report – Amy Richards: Motion to approve
8. **Program - Input from members on programs, volunteers for Committees-Audit, Nomination, Legislative, Social, & appointing Township Representatives**
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**

12. **Reports from LCTA Committees and Township Representatives**

- Fair Committee: Mark McConnell
- NOACA: Dick Heidecker
- Northeast Ohio Association: Dick Heidecker
- OPWC District 9: Mike Musto
- Solid Waste: Dave Urig
- SWAC: Mark McConnell
- Other

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
- Other

15. Public Comment

16. **Next LCTA Meeting – February 16, 2017 in Pittsfield Twp.**