

**Lorain County Township Association
Meeting Agenda
January 21, 2016 – At Carlisle Township**

The LCTA meeting will be held in Carlisle Township. The township hall is located at 11969 Lagrange Road (Rte. 301), across from the fire station. Refreshments 6:30 p.m. – 7:30 p.m.

The guest speaker will be David Covell, Health Commissioner, Lorain County General Health District. Dave will be updating the township about health district consolidation in the county. This is an extremely important meeting to attend. Please have representation from your township. This presentation will be right after the Treasurer’s Report.

1. 7:30 p.m. Call Meeting to Order
2. Pledge of Allegiance
3. Thank you to Host Township. Carlisle Township: Trustees - James Wright, Berry Taylor, and newly elected trustee Jared Smith. Fiscal Officer - Kimberly Fallon
4. Roll Call of Members: Secretary Jean Haight
5. Introduction of Associate Members and Guests
6. Minutes of December 17, 2015 Banquet/Meeting at New Russia Twp.

Any additions or corrections

Motion to approve

7. Treasurer’s Report: Amy Richards

Motion to approve

8. Guest Speaker – David Covell, Lorain County Health District

9. Officer Reports

a. President: Amy Szmania

- LCTA Audit 2013-2015
 - Committee: Howard Akin, Vicki Denes, Kim Fallon, Fran Walker
- Social – Pat Echko, Chair
- Directory – Dan Miller, Chair

b. Vice President: Dan Miller

- 2016-2017 Directory

c. Secretary: Jean Haight

- Dues Proposal – Active Members \$55 (\$50) Associate Members \$20 (\$15)

d. Executive Committeeman: Mark McConnell

10. **Old Business**

11. **New Business**

- OTA Conference \$25 Prize Donation for Casino Night - Thursday
- Listing of Current Representatives Roles – Amy Szmania

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

- NOACA: Dick Heidecker
- Northeast Ohio Association: Dick Heidecker
- OPWC District 9: Mike Musto
- Solid Waste: Dave Urig
- SWAC: Mark McConnell – Feb. 3 Annual Meeting 5:00 p.m. – 7:30 p.m.
- Team Lorain County: Neil Lynch – Mayor Brinda Anti-Poaching Letter
- Other

12. **Reports from other elected officials**

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

13. **Reports from other departments**

- 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. **Next LCTA Meeting – February 18, 2016 - Columbia Township**

16. Motion to Adjourn