

**Lorain County Township Association
Meeting Agenda
September 15, 2016 – Huntington Township**

LCTA meeting will be held in Huntington Township, 45955 State Rte 162, Wellington, 44090. Refreshments 7:00 p.m. – 7:30 p.m.

1. 7:30 p.m. Call Meeting to Order
2. Pledge of Allegiance
3. Thank you to Host Township. Huntington Township: Trustees – Butch Holmes, Jed Lamb and Walt Rollin and Fiscal Officer – Sheila Lanning
4. Roll Call of Members: Secretary Jean Haight
5. Introduction of Associate Members and Guests
6. Minutes of July 21, 2016 Meeting at Henrietta Township

Any additions or corrections

Motion to approve

7. Treasurer's Report: Amy Richards

Motion to approve

8. **Lorain County Commissioner Candidates: Commission Lori Kokoski and Candidate Connie Carr Debate Moderated by Robert White**

9. **Officer Reports**

- a. President: Amy Szmania
- b. Vice President: Dan Miller
- c. Secretary: Jean Haight
- d. Executive Committeeman: Mark McConnell

10. **Old Business**

11. **New Business**

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

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- 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
- Lorain County Alcohol and Drug Addiction Services Board
- Other

15. Public Comment

16. **Next LCTA Meeting – October 20, 2016 in LaGrange Township**
Paul Baumgartner, Lorain County Free Clinic Director
- ❖ Services available in Lorain County for individuals without access to health care, uninsured or very limited insurance

18. Motion to Adjourn