

**Lorain County Township Association  
Meeting Agenda  
January 18, 2017 – Columbia Township**

**The LCTA meeting will be held in Columbia Township. The Columbia Fire Department is located at 25540 Royalton Rd Columbia Station, 44028**

**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, Columbia Township: Trustees – Mark Cunningham, Dick Heidecker, Mike Musto and Fiscal Officer – Jackie Ramsey
4. Roll Call of Members: Secretary Mark Cunningham
5. Introduction of Associate Members and Guests
6. Minutes of December 21, 2017 Meeting at New Russia Twp.

Any additions or corrections

Motion to approve

7. Treasurer's Report – Amy Richards:

Motion to approve

**8. Program – Don Romancak**

9. Officers Report

- a. President: Jean Haight
- b. Vice President: Orrin Leimbach
- c. Secretary: Mark Cunningham
- d. Executive Committeeman: Mike Musto

**10. Old Business**

**11. New Business**

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

- ) Fair Committee:
- ) 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 15, 2018 in Eaton Twp.**