Lorain County Township Association
Meeting Agenda
September 21, 2017 – Brighton Township

The LCTA meeting <u>will be held in Brighton Township</u> at 21938 St. Rt. 511, Wellington 44090

Refreshments will be available at 6:45 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, Brighton Twp. Trustees – Christopher Stanfiield, Steve Urbansky,
Kenneth Ziegler. Fiscal Officer – Marilyn Siekeres

4. Roll Call of Members: Secretary Mike Musto

5. Introduction of Associate Members and Guests

6. Minutes of July 20th, 2017 Meeting at Amherst Twp.

Any additions or corrections Motion to approve

7. Treasurerâ€™s Report – Amy Richards: &nbbsp;
Motion to approve

8. **Program – Discuss aggregating the Townships under the Counnties gas and electricity**
aggregations. Susan Schupp Senior Energy Consultant for Aspen Energy Corporation
will attend to answer questions.

9. <u>Officers Report</u>
   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. **<u>Reports from LCTA Committees and Township Representatives</u>**

- Fair Committee: Mark McConnell
- NOACA: Dick Heidecker Alt: Mark Cunningham
- Northeast Ohio Association: Dick Heidecker
- OPWC District 9: Mike Musto Alt: Carl Wesemeyer
- Solid Waste: Dave Urig Alt: Jean Haight
- SWAC: Mark McConnell
- Farm Bureau: Orrin Leimbach Alt: Amy Szmania

13. **<u>Reports from other elected officials</u>**

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

14. **<u>Reports from other departments/organizations</u>**

- 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

Public Comment

16. **Next LCTA Meeting – October 19, 22017 in Brownhelm Township**