

**Lorain County Township Association
Meeting Agenda
March 17, 2016 – Eaton Township**

Happy St. Patrick's Day!

LCTA meeting will be held in Eaton Township. Refreshments 7:00 p.m. – 7:30 p.m.

The guest speaker will be the Lorain County Sheriff Department

1. 7:30 p.m. Call Meeting to Order
2. Pledge of Allegiance
3. Thank you to Host Township. Columbia Township: Trustees – Matt Hignett, Randy Houston and Jason Monschein and Fiscal Officer – Fran Walker
4. Roll Call of Members: Secretary Jean Haight
5. Introduction of Associate Members and Guests
6. Minutes of February 18, 2016 Meeting at Columbia Twp.

Any additions or corrections

Motion to approve

7. Treasurer's Report: Amy Richards

Motion to approve

8. Officer Reports

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

10. Old Business

- LCTA Audit 2013-2015
- Reminder: Chip & Seal information due to Engineer by April 1st
- Other

11. New Business

- Other

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12. Reports from LCTA Committees and Township Representatives

- NOACA: Dick Heidecker
- Northeast Ohio Association: Dick Heidecker
- OPWC District 9: Mike Musto
- Social Committee – Patty Echko: Spring Banquet
- Solid Waste: Dave Urig
- SWAC: Mark McConnell
- Other

12. Reports from other elected officials

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

13. 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

14. Guest Speaker – Sheriff Department about the serious opiate and prescription drug addiction problem facing Lorain County and its consequences.

15. Public Comment

16. Next LCTA Meeting – BANQUET April 21, 2016 in New Russia Township

17. Motion to Adjourn