

**Lorain County Township Association
Meeting Agenda
Thursday, May 17, 2017**

**The LCTA meeting will be hosted by Grafton Township
17109 Avon Belden Road
Grafton, Ohio 44044**

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, Grafton Township Trustees – Jean Haight, Carl Wesemeyer, Christie Homer-Miller
Fiscal Officer – Amy Richards
4. Roll Call of Members: Secretary Mark Cunningham
5. Introduction of Associate Members and Guests
6. Minutes of April 19, 2018 at New Russia Twp.

Any additions or corrections

Motion to approve

7. Treasurer's Report – Amy Richards:

Motion to approve

8. Program – OTRMA, Township Insurance

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 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:

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 Land Bank

15. Public Comment

16. Next LCTA Meeting – Date of next meeting June 21, 2018 in Henrietta Township