

**Lorain County Township Association
Meeting Agenda
November 17, 2016 – Olmsted Township**

Olmsted Township – Olmsted Fire Station, 26900 Cook Road, Olmsted Twp 44138

Refreshments 6:30 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. Olmsted Township: Trustees – Tiffany Fischbach, Jeanene Kress and Lisa Zver and Fiscal Officer – Brian Gillette
4. Roll Call of Members: Secretary Jean Haight
5. Introduction of Associate Members and Guests
6. Minutes of October 20, 2016 Meeting at LaGrange Township

Any additions or corrections

Motion to approve

7. Treasurer’s Report: Amy Richards

Motion to approve

8. Dyann McDowell – Training Marbles

- ❖ Topic is “Medical Marijuana – Understanding the new law and impact on the workplace”

9. Officer Reports

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

10. Old Business

11. New Business

- Nominating Committee: Neil Lynch - Election of Officers

**Lorain County Township Association
Meeting Agenda
November 17, 2016 – Olmsted Township**

12. Reports from LCTA Committees and Township Representatives

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

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 – December 15, 2016 in Christmas Banquet at Camden Township

17. Motion to Adjourn