

**Lorain County Township Association
Meeting Agenda
July 20, 2017 – Amherst Township**

The LCTA meeting will be held in Amherst Township at 7530 Oberlin Road, Elyria, Ohio 44035

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, Amherst Twp. Trustees – Dennis Abraham, Neil Lynch, David Urig and Fiscal Officer Howard Akin.
4. Roll Call of Members: Secretary Mike Musto
5. Introduction of Associate Members and Guests
6. Minutes of June 16th, 2017 Meeting at Sheffield Twp.

Any additions or corrections

Motion to approve

7. Treasurer's Report – Amy Richards:

Motion to approve

8. Program – Matt DeTemple. Discussion on the new Ohio Biennial Budget and other State/Federal changes impacting Townships

9. Officers Report
 - 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. Reports from LCTA Committees and Township Representatives

- 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. 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 – September 21, 2017 in Brighton Township