

**Lorain County Township Association  
Meeting Agenda  
December 20, 2018 – Camden Township**

**The LCTA meeting will be hosted by Camden Township and will be held at intersection of Route 511 and 303: 50679 SR 303 Oberlin, Ohio 44074**

**Reception at 6:30 pm - Dinner at 7:00 pm**

1. 7:30 p.m. call meeting to order
2. Pledge of Allegiance
3. Thank you to host township, Camden Township. Trustees – Jim Hozalski, Gus Ristas and Jim Woodrum  
Fiscal Officer- Connie Karney
4. Roll Call of Members: Secretary Mark Cunningham There will be NO roll call
5. Introduction of Associate Members and Guests
6. Minutes of November 15, 2018 at Olmsted Township.

Any additions or corrections

Motion to approve

7. Treasurer's Report – Amy Richards:

Motion to approve

**8. Program – Christmas Banquet, please bring a door prize and a non-perishable food item or a cash donation to be given to Southern Lorain County Well Help**

**Election of LCTA officers, we did not have a quorum at our November meeting to conduct the election.**

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 – January 17, 2019 in Pittsfield Township