

**Lorain County Township Association  
Meeting Agenda  
June 21, 2018 -Henrietta Township)**

**The LCTA meeting will be hosted by Henrietta Township and will be held at address  
12050 Vermilion Rd. Amherst. At the corner of Garfield and Vermilion Roads  
Amherst, Ohio 44001**

**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, Henrietta Township. Trustees – Howard Born, Ronald Baumann, Joe Knoble.  
Fiscal Officer – Joseph Siekeres
4. Roll Call of Members: Secretary Mark Cunningham
5. Introduction of Associate Members and Guests
6. Minutes of (May 17, 2018 at Grafton Township.  

Any additions or corrections Motion to approve
7. Treasurer’s Report – Amy Richards: Motion to approve
8. **Program – Heidi Fought, Ohio Township Association Legislative Updates**
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, July 19, 2018 in Huntington Township**