

**Lorain County Township Association
Meeting Agenda
December 16, 2021 New Russia Township**

**The LCTA meeting will be hosted by New Russia Township and will be held at 46300
Butternut Ridge Road [The Lodge] Oberlin Ohio 44074**

Reception at 6:30 pm - Dinner at 7:00 pm -Meeting to follow dinner

1. Call meeting to order
2. Pledge of Allegiance
3. Thank you to host township, New Russia Trustees – Patti Brubaker, Jack Hoyt & Andrew Gulish
Fiscal Officer – Lisa M Akers
4. Roll Call of Members: Secretary Mark Cunningham
5. Introduction of Associate Members and Guests
6. Minutes of November 18, 2021 at Eaton Twp.

Any additions or corrections

Motion to approve

7. Treasurer's Report – Christie Homer- Miller:
approve

Motion to

8. Program – Christmas Banquet and swearing in of new trustees and fiscal officers by J.D Tomlison.

9. Officers Report
 - a. President: Amy Richards
 - b. Vice President: Jarred Smith
 - c. Secretary: Mark Cunningham
 - d. Executive Committeeman: Dick Heidecker

10. Old Business; The LCTA sponsored scholarship with Lorain County Community College.

12. Reports from LCTA Committees and Township Representatives

- Fair Committee:
- NOACA: Dick Heidecker Alt: Mark Cunningham
- Northeast Ohio Association: Dick Heidecker
- OPWC District 9: Carl Wesemeyer Alt:
- Solid Waste: Dave Urig Alt:
- SWAC: Mark McConnell
- Farm Bureau: Eric Flynn 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 20, 2022 in Elyria Township