

**Lorain County Township Association
Meeting Agenda
September 15, 2022 Penfield Township**

The LCTA meeting will be held at Penfield Township 41012 St. Rt. 18 Wellington, Ohio 44090

Refreshments will be served starting at 6:30 pm

1. 7:15 p.m. call meeting to order
2. Pledge of Allegiance
3. Thank you to our host, trustees Richard Conrad, Eric Flynn & Duane Johnson Fiscal Officer Vicki Denes
4. Roll Call of Members: Secretary Mark Cunningham
5. Introduction of Associate Members and Guests
6. Minutes of the July 21, 2022 at Olmsted Township

Any additions or corrections

Motion to approve

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

Motion to approve

8. Program: 2021 Lorain County Older Adults Needs Assessment presented by Lauren Ksiazek, Executive Director Lorain County Office on Aging.

Peter Zwick Lorain County Engineer will discuss the road standards that townships should have on file with the county engineers office.

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

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: 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. **The October 20, 2022 LCTA meeting will be in Pittsfield Township.**