

**Lorain County Township Association
Meeting Agenda
May 19, 2022– Huntington Township**

The LCTA meeting will be hosted by Huntington Township at 45955 State Route 162 Wellington, Ohio 44090

There will be a Lorain County Health Department, District Advisory Council [DAC] emergency meeting starting at 6 pm. Refreshment will follow the completion of the DAC meeting. Please make an effort to attend the emergency DAC meeting to ensure we have enough people for a quorum.

1. Call the meeting to order
2. Pledge of Allegiance
3. Thank you to host township, Huntington TWP. Trustees- Butch Holmes, Jed Lamb & Walt Rollin Fiscal Officer- Sheila Lanning
4. Roll Call of Members: Secretary Mark Cunningham
5. Introduction of Associate Members and Guests
6. Minutes of the March 17, 2022 meeting at Henrietta Township

Any additions or corrections

Motion to approve

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

Motion to

8. Program – Mobile Senior Services presented by Amt Anderson, Director of Senior Enrichment Services, Neighborhood Alliance

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: Discuss asking Susan Willike speak at LCTA meeting, topic Ohio Ethics.**

12. Reports from LCTA Committees and Township Representatives

- Fair Committee: Carl Wesemeyer
- 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 – June 16, 2022 at LaGrange Township