

**Lorain County Township Association
Meeting Agenda
February 16, 2023 Wellington Township**

**The LCTA meeting will be hosted by Wellington Township and will be held at address
105 Maple Street Wellington, Ohio 44090**

Refreshments will be available at 6:30 pm - meeting at 7:00 pm

1. 7:00 p.m. call meeting to order
2. Pledge of Allegiance
3. Thank you to host township, Wellington Twp. Trustees – Dr. William Spreng, David Fisher & Fred Pitts Fiscal Officer – Virginia Haynes
4. Roll Call of Members: Secretary Mark Cunningham
5. Introduction of Associate Members and Guests
6. Minutes of January 19, 2023 at Sheffield Twp.

Any additions or corrections

Motion to approve

7. Treasurer's Report – John Ciarrone:

Motion to approve

8. **Program – Sharon Pearson, Mobility Manager at Lorain County Mobility Management.**

Mark Adams, Director of Lorain County Public Health and Don Schiffbauer from the Nord Center, update on the Hoarding Task Force.

9. Officers Report

- a. President: Jared Smith
- b. Vice President: Christie Homer-Miller
- c. Secretary: Mark Cunningham
- d. Executive Committeeman: Carl Wesemeyer

10. **Old Business; Lorain County Fair opening breakfast sponsorship**

Discussion on holding a Public Records training session held locally.

11. New Business: Resolution to re- appoint David Urig as the LCTA representative to Solid Waste.

12. Reports from LCTA Committees and Township Representatives

- Fair Committee:
- NOACA: Mark Cunningham Alt: Dick Heidecker
- Northeast Ohio Association: Dick Heidecker
- OPWC District 9: Carl Wesemeyer Alt: Neil Lynch
- 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 March meeting of the LCTA is scheduled be held in Amherst Township.