

**Lorain County Township Association
Meeting Agenda
February 17, 2022 Grafton Township**

**The LCTA meeting will be hosted by Grafton Township and will be held at address
17109 Avon Belden Road Grafton, Ohio 44044**

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, Grafton Twp. Trustees – Andrew Weigel, Carl Wesemeyer & Christie Homer-Miller Fiscal Officer –Amy Richards
4. Roll Call of Members: Secretary Mark Cunningham
5. Introduction of Associate Members and Guests
6. Minutes of January 20, 2022 at Elyria Twp.

Any additions or corrections

Motion to approve

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

Motion to approve

8. Program – American Rescue Plan discussion with Marisa Meyers of the OTA.

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 March meeting of the LCTA is scheduled be held in Henrietta Township.