# Lorain County Township Association Meeting Agenda January 19, 2023 Sheffield Township

The LCTA meeting will be hosted by Sheffield Township and will be held at 5166 Clinton Avenue, Lorain, Ohio 44055

### 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, Sheffield Township. Trustees Barbara Burrill Horton, Tim Mihalcik & Chad Parsons

Fiscal Officer - Joe Neuhoff

- 4. Roll Call of Members: Secretary Mark Cunningham
- 5. Introduction of Associate Members and Guests
- 6. Minutes of the December 15, 2022 at Camden Twp.

Any additions or corrections

Motion to approve

7. Treasurer's Report – John Ciarrone:

Motion to approve

- 8. Program NOACA will present on NOACA's strategy to maximize funding through discretionary grant programs in the Bipartisan Infrastructure Law [BIL].
- 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
- 11. **New Business-**Discussion on holding a Public Records training session held locally.

## 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 February LCTA meeting is February 16, 2023 at Wellington Township.