

**Lorain County Township Association
Meeting Agenda
February 17, 2011 – Grafton Township**

Please set your electronic devices on vibrate or in the off position...Thank You

The LCTA meeting will be held at Grafton Township, 17109 Avon Belden Road (Rt. 83), Grafton, Ohio 44044. The township hall is located just south of Rt. 303 on Rt. 83.

Jerry Innes and Matt Mishak, Lorain County Assistant Prosecuting Attorneys, will be the speaker for the meeting. The topic – Internet Cafes

Please invite your Zoning Inspector, ZBA and Commission Board Members to hear first hand information pertaining to Internet Cafes.

Food and beverages will be served at 6:30 p.m.

1. 7:30 p.m. call meeting to order
2. Pledge of Allegiance
3. Thank you to host township:
 Grafton Township – Trustees, Jean Haight, Tom Giese, Mike Podulka and
 Fiscal Officer, John Bracken
4. Roll call of members – Secretary Jean Haight
5. Introduction of Associate Members and Guest
6. Minutes of January 20, 2011 Elyria Township
 Any additions or corrections – Motion to approve
7. Treasurers Report – Orrin Leimbach
 Motion to approve
8. Reports from:
 - a. President, Rob Scheithauer
 - b. Vice President, Louise Grose
 - c. Secretary, Jean Haight
 - d. Executive Committeeman, Neil Lynch
9. Old Business:
 - a. Legislative Committee Report – LCTA Constitution Revisions
 - b. Information about reimbursement of seed money from LORCO to Townships
- 10 New Business:
 April 21st Spring Banquet – Holy Thursday – keep date, change date or cancel?
11. Introduction of Jerry Innes and Matt Mishak

IF TIME ALLOWS

12. Reports from LCTA Committees and Township Representatives:
 - a. Fair Committee
 - b. Social Committee
 - c. Solid Waste
 - d. LORCO
 - e. Drainage
 - f. Farm Bureau
 - g. NOACA
 - h. O.P.W.C. District 9
 - i. Alumni - LCTA
13. Reports from other elected officials:
 - a. Federal
 - b. State
 - c. County Commissioners
 - d. Auditor
 - e. Engineer
 - f. Prosecutor
 - g. Recorder
 - h. Sheriff
 - i. Treasurer
14. Reports from other departments:
 - a. ADA
 - b. BIA
 - c. Lorain County Community Alliance
 - d. Lorain County Soil and Water
 - e. Lorain County Community Development
 - f. Lorain County Emergency Management
 - g. Lorain County Health Department
 - h. Lorain County Solid Waste
 - i. Lorain County Office on Aging
 - j. Lorain County Metro Parks
 - k. North East Ohio Association
 - l. American Red Cross
 - m. United Way
 - n. Any other reports
15. **Next LCTA meeting** – Henrietta Township, Thursday March 17, 2011...7:30 pm
16. Motion to Adjourn