

**Lorain County Township Association  
Meeting Agenda  
January 20, 2011 – Elyria Township**

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

**The LCTA meeting will be hosted by Elyria Township. The meeting location is at the Elyria City Schools Central Administration Center and Kindergarten Village 42101 Griswold Road, Elyria, Ohio 44035. The school complex is located 0.3 miles west of Lake Avenue.**

**Jerry Innes, Lorain County Assistant Prosecuting Attorney, will be the speaker for the meeting. The topic - Storm Water Management Fees, EPA Mandates, Advisory Committee, Etc.**

**Guests that were invited to be in attendance for this topic: Lorain County Commissioners, Lorain County Engineer and the Lorain County Community Development Department**

**Food and beverages will be served at 7:00 p.m.**

1. 7:30 p.m. call meeting to order
2. Pledge of Allegiance
3. Thank you to host township:  
    Elyria Township – Trustees, Bill Holtzman, Rick Hutman, Rob Scheithauer and  
    Fiscal Officer, Bob Repas
4. Roll call of members – Secretary Jean Haight
5. Introduction of Associate Members and Guest
6. Minutes of December 16, 2010 Christmas Banquet/ Meeting, Camden Township  
    Any additions or corrections – Motion to approve
7. Treasurers Report – Orrin Leimbach  
    Motion to approve
8. Reports from:
  - a. President, Rob Scheithauer, appointment of 2011 Committees
  - b. Vice President, Louise Grose
  - c. Secretary, Jean Haight
  - d. Executive Committeeman, Neil Lynch, Revision of the LCTA Constitution

9. Old Business:
  - Audit Committee, 2010 LCTA Audit Report
10. New Business:
  - Wages for 2011, Jean Haight , Secretary and Steve Magyar, Web Master
11. Introduction of Jerry Innes
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** – Grafton Township, Thursday February 17, 2011...7:30 pm
16. Motion to Adjourn

