

**Lorain County Township Association
Meeting Agenda
June 16, 2011 – LaGrange Township**

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

The LCTA meeting will be hosted by LaGrange Township at the LaGrange Lions Park, 250 Glendale St. LaGrange, Ohio 44050. Glendale St. is located off Rt. 303, west of Rt. 301.

Speaker for the meeting will be Nancy Funni, District Administrator for the Lorain Soil and Water Conservation District. Subject will be Phase II, Minimum Control Measures and Fees.

Light refreshments 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:
 LaGrange Township – Trustees, Gary Burnett, Marlene Ford, Rita Canfield
 and Fiscal Officer, Roberta Moore
4. Roll call of members – Secretary Jean Haight
5. Introduction of Associate Members and Guest
6. Minutes of May 19, 2011 Huntington 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:
10. New Business
11. Speaker, Nancy Funni
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, July 21st – Olmsted Township will host the meeting at Columbia Township Town Hall 25496 Royalton Road, Columbia Station**
16. Motion to Adjourn