

**Lorain County Township Association
Meeting Agenda
November 17, 2011 – Sheffield Township**

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

The LCTA meeting will be held at Sheffield Township. The township hall is located at 5166 Clinton Ave., Lorain, Ohio 44055. Clinton Ave. runs north off Rt. 254, by the Lorain County Election Board Building.

Please invite your new elected twp. officials to this meeting.

Program Joint Police District for Lorain County Townships. Bob White, Carlisle Township Trustee, will be making a presentation on behalf of the LCTA Safety Services Committee along with Captain James Drozdowski (Droz) of the Lorain County Sheriff's Office.

The LCTA Nominating Committee will conduct nominations and elections for LCTA Officers, Representatives and Alternates for the year 2012. The present terms expire 12/31/11.

Food and beverages will be available at 6:30 pm.

1. 7:30 p.m. call meeting to order
2. Pledge of Allegiance
3. Thank you to host township:
 Sheffield Township – Trustees, Chad Parsons, Tim Mihalcik, Dave Newsome
 and Fiscal Officer Pat Echko
4. Roll call of members – Secretary Jean Haight
5. Introduction of Associate Members and Guest
6. Minutes of October 20, 2011, Rochester 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. LCTA Nominating Committee, elections for 2012.
 - b. Jerry Innes, Lorain County Assistant Prosecutor, Fiscal Officer compensation.
10. New Business:
11. Introduction of Bob White and Captain Droz for program
12. LCTA Election Results
13. 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
14. Reports from other elected officials:
 - a. Federal
 - b. State
 - c. County Commissioners
 - d. Auditor
 - e. Engineer
 - f. Prosecutor
 - g. Recorder
 - h. Sheriff
 - i. Treasurer
15. 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. LCCC Community Outreach
 - o. Any other reports
16. **Next LCTA Meeting, Penfield Township, December 15, 2011, Christmas Banquet/short meeting...Dennis Will, Lorain County Prosecutor, will swear in 2012 LCTA Officers and township elected officials.**
17. Motion to Adjourn