

**Lorain County Township Association
Meeting Agenda
September 16, 2010 – Carlisle Township**

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

The LCTA meeting will be hosted by Carlisle Township. The meeting location is at the East Carlisle Building, 1959 Grafton Road, Elyria, Ohio, lower level meeting room. The sign out front states..... East Carlisle Recycling Center.

Light meal (sub sandwiches and drinks) will be served so all can eat during the meeting.

OPERS program will start at 7:00 pm. Presentation will last approximately 1 hour.

LCCC President, Dr. Roy Church - short presentation on Issue 17.

1. Call meeting to order, Louise Grose, Vice President
2. Pledge of Allegiance
3. Moment of silence for:
 - a. **Robert Schatz** – Rochester Twp. Trustee – passed away August 15, 2010.
A donation box will be available and contributions will be sent to the the Pulmonary Fibrosis Foundation, 811 W. Evergreen Ave., Suite 303, Chicago, Illinois 60642
 - b. **Larry Morgan** – former Huntington Twp. Trustee – passed away on August 22, 2010 – Donations can be made in memory of Larry to the United Church of Huntington Building Fund, 26677 State Rt. 58, Wellington, Ohio 44090
4. Thank you to host township:
Carlisle Township – Trustees, Berry Taylor, Robert White, James Wright and Fiscal Officer, Marlene Thompson
5. Roll call of members – Secretary Jean Haight
6. Introduction of Associate Members and Guest
7. Minutes of July 15th Sheffield Township Meeting, hosted by Brownhelm Township
Any additions or corrections – Motion to approve
8. Treasurers Report – Steve Magyar
Motion to approve
9. Reports from:
 - a. President, Rob Scheithauer is attending the Washington D.C. NATaT Conference and wants to thank all who took the time to work the LCTA Fair Booth.

- b. Vice President, Louise Grose
 - c. Secretary, Jean Haight – Drawing for 2 American Flags, LCTA Fair Booth.
 - d. Executive Committeeman, Neil Lynch
10. Old Business:
Jean Haight will be addressing the Association about emailing the minutes etc. to the active and associate members to save the LCTA the cost of materials, printing and postage. Only a few replied from the last request.
11. New Business:
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** – Columbia Township, Thursday October 21, 2010...7:30 pm
16. Motion to Adjourn