

**Lorain County Township Association  
Meeting Agenda  
February 16, 2012 – Amherst Township**

**The LCTA meeting will be held in Amherst Township. The township hall is located at 7530 Oberlin Road, Elyria.**

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

1. 7:30 p.m. call meeting to order
2. Pledge of Allegiance
3. Thank you to host township:  
Amherst Township – Trustees- Dennis Abraham, Neil Lynch and David Urig  
Fiscal Officer- Howard Akin
4. Roll call of members – Secretary Jean Haight
5. Introduction of Associate Members and Guests
6. Minutes of January 19, 2012 Meeting at New Russia Twp. (hosted by Wellington Twp.)  
Any additions or corrections – Motion to approve
7. Treasurer's Report – Orrin Leimbach  
Motion to approve
8. Reports from:
  - a. President- Robert White  
Update on progress of Police District initiative  
Update on issue of Trustees serving on 6119 boards
  - c. Secretary- Jean Haight
  - d. Executive Committeeman- Chad Parsons
9. Old Business:  
Police Districting- Need Townships' Formal resolutions to join police district
10. New Business  
Vote regarding participation in Lorain County Fair Booth
11. Reports from LCTA Committees and Township Representatives
12. Reports from other elected officials
13. Reports from other departments
14. **PROGRAM: Lorain County Commissioner Candidates' Night**
15. **Next LCTA meeting – March 15, 2012- Brighton Township**
16. Motion to Adjourn