

**Lorain County Township Association
Meeting Agenda
March 15, 2012 – At Camden Township**

**The LCTA meeting will be held in Camden Township and hosted by Brighton Township.
The meeting will take place at 50679 State Route 303, (Corner of 511 & 303) Oberlin**

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:
Brighton Township – Trustees- Chris Stanfield, George Greene, Ken Ziegler
Fiscal Officer- Marilyn Siekeres
4. Roll call of members – Secretary Jean Haight
5. Introduction of Associate Members and Guests
6. Minutes of February 16, 2012 Meeting at Amherst 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:
10. New Business
11. Reports from LCTA Committees and Township Representatives
Social Committee- Spring Banquet- Pat Echko
Storm Water- Mark McConnell
12. Reports from other elected officials
Lorain County Prosecutor's Office-Jerry Innes
13. Reports from other departments

14. **PROGRAM: Lorain County Joint Police District- What are the next steps?**
Speaker-Jerry Innes

15. **Next LCTA meeting – April 15, 2012- New Russia Township**
Program- Spring Banquet
16. **NOTICE OF SPECIAL MEETING- Wednesday, April 25, 2012-Carlisle Township**
First Organizational Meeting of Lorain County Joint Police District
17. Motion to Adjourn