

**Lorain County Township Association
Meeting Agenda
May 17, 2012 – At New Russia Township**

The LCTA meeting will be held in New Russia Township and hosted by **Brownhelm Township. The township hall is located at **46268 Butternut Ridge Road, Oberlin, Ohio 44074, between State Route 58 and Pyle South Amherst Rd.****

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:
Brownhelm Township– Trustees- Greg Abraham, Jim Northeim and Orrin Leimbach
Fiscal Officer- Marsha Funk
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
 - b. Vice President- Steve Magyar
 - 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
12. Reports from other elected officials
13. Reports from other departments
14. **PROGRAM: Lorain County Board of Elections**
Speaker-Paul Adams
15. **Next LCTA meeting – June 21, 2012- Carlisle Township**
Program- TBA
16. Motion to Adjourn