

**Lorain County Township Association
Meeting Agenda
June 21, 2012 – At Carlisle Township**

The LCTA meeting will be held in beautiful Carlisle Township. The township hall is located at 11969 Lagrange Road (Rt 301), across from the fire station.

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:
Carlisle Township– Trustees- James Wright, Berry Taylor, Robert White
Fiscal Officer- Kimberly Fallon
4. Roll call of members – Secretary Jean Haight
5. Introduction of Associate Members and Guests
6. Minutes of May 17, 2012 Meeting at New Russia Twp. and hosted by Brownhelm 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 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
Policing District-Berry Taylor
SWAC- Mark McConnell
12. Reports from other elected officials
Prosecutor’s Office-Zoning Seminar
13. Reports from other departments
14. **PROGRAM: Lorain County Land Bank
Speaker-Commissioner Tom Williams and ?**
15. **Next LCTA meeting –July 19, 2012- Columbia Township
Program- TBA**
16. Motion to Adjourn