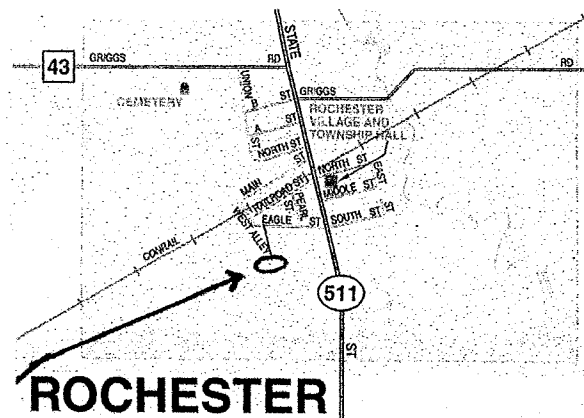


The Lorain County  
Township Association  
[www.lctaonline.org](http://www.lctaonline.org)



The L.C.T.A. will hold a meeting on Jan. 21<sup>st</sup>, 2010 at 7:30p.m. –Host- Rochester Twp. The meeting will be held at the Rochester Rod & Gun Club at 204 Eagle St. Only light refreshments will be served.

The minutes of Dec. 17<sup>th</sup>, 2009 meeting & Christmas Party

The meeting was called to order at 7:50 by president, Rita Canfield, all guests were introduced. She thanked New Russia Twp. & their officers for hosting the Christmas Party.

A motion was made by Dale Rundle & seconded by John Pojman to approve the minutes of Nov. meeting-motion carried.

Treasurer, Dane Leimbach, gave a report of balance in checking account of \$3001.55 Motion was made by Marsha Funk & seconded by Rob Scheithauer to approve-motion carried.

Resolution #12-17-09—a motion was made by Louise Grose to change the signature on the checks for the L.C.T.A. to the newly elected Treasurer, Steve Magyar, motion was seconded by George Greene-motion carried

Marsha Funk introduced Larry Johns, President of O.T.A. & OTARMA Board Chairman, who will be retiring at the end of 2009. He spoke of the importance of OTA & Township government & his wonderful years with the OTA & OTARMA. He also announced that Michael Cochran will retire as OTA Executive Director & will be replaced by Matt DeTemple. Larry then presented a Proclamation of Recognition from The General Assembly of the State of Ohio for their dedicated years of service to:

Dick Williams -20 yrs. New Russia Twp. Trustee  
Tom Younglas-36 yrs.-Penfield Twp. Trustee  
Jarvis Babcock-28 yrs.-Rochester Twp. Trustee

Dennis Will, Lorain County Prosecutor, administered the Oath of Office to the newly elected Trustees & the new officers of the L.C.T.A.

Due to the Conference being the same week as our regular L.C.T.A. meeting, Butch Born made a motion to cancel the Feb. meeting, seconded by Tom Giese-motion carried.

A suggestion was made by Marsha Funk that perhaps Sheffield Twp. could co- host the Brownhelm Twp. meeting in July.

Members of the Social Committee were given a big THANK YOU for their work on the Christmas Party.

Rita Canfield thanked everyone that helped during her term of office & introduced the new president-Rob Scheithauer. He thanked the Association for being voted in as new president, he is open to any suggestions & would like to see more attendance at the County meetings

The Lorain County Sheriffs office will distribute the toys that were collected & the food will go to the Lorain Cty. Food Bank

A motion was made at 8:20 to adjourn by Chad Parsons & seconded by John Pojman-motion carried

PS- I am still waiting for DUES from Associate Members-\$15.00-if you do NOT want the Ohio Twp. magazine, please let me know. Also, a motion was made in Dec. of 2007 for L.C.T.A. to pay for the Associate membership for the 1<sup>st</sup>. year after an Active member (Trustee or Fiscal Officer) retires or is defeated for re-election. Those of you that have sent me your dues will be reimbursed.

Question for discussion-How do you handle downed mailboxes during snow plow season?

NO meeting in Feb. Wellington will host Meeting in March

Jean Haight- [JHaight@aol.com](mailto:JHaight@aol.com)