

**Lorain County Township Association
Christmas Banquet/ Meeting Agenda
December 15, 2011– Penfield Township**

Please set your electronic devices on vibrate or in the off position...Thank You

The LCTA Christmas Banquet will be hosted by Penfield Township State Rt. 18 & 301, Wellington, Ohio 44090. Reception at 6:30 pm and dinner shortly after 7:00 pm.

1. 7:00 pm call banquet/meeting to order
 2. Pledge of Allegiance
 3. Thank you to host township:
 Penfield Township- Trustees, Rick Conrad, Lloyd Gordon, Duane Johnson
 and Fiscal Officer Eleanor Gnant
 4. Roll call of members – Secretary Jean Haight will take roll call of the members
 Present from the banquet reservation forms.
 5. Introduction of LCTA Members and Guests by tables.
 6. Prayer....RobMeal
 7. Recall meeting to order
 8. Minutes of November 17, 2011 Sheffield Township
 Any additions or corrections – Motion to approve
 9. Treasurers Report – Orrin Leimbach
 Motion to approve
 10. Reports:
 Any reports that need to be addressed: LCTA Officers, Township Representatives or
 Committees.
 11. Introduction of Lorain County Prosecutor, Dennis Will to administer the Oath of
 Office to the 2012 LCTA Officers and the newly Elected Township Officials.
 12. **Next LCTA Meeting** – Wellington Township will be the host for the January 19,
 2012 meeting that will be held in New Russia Twp. A presentation on the county
 building code and a vote from the townships will take place that evening.
 13. Turn gavel over to the 2012 LCTA President, Bob White who will over see the door
 prizes for the evening.
 14. Social Committee...Door Prizes
 - 15 Motion to Adjourn
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Merry Christmas and Happy New Year

