

**Lorain County Township Association
Meeting Agenda
December 21, 2017 at New Russia Township**

The LCTA Christmas Banquet will be held in New Russia Township. The township hall is located at 46300 Butternut Ridge Road (The Lodge) Oberlin, OH 44074.

Reception will begin at 6:30 p.m., with dinner at 7:00 p.m.

1. 7:00 p.m. call meeting to order
 2. Pledge of Allegiance
 3. Thank you to host township:
 -) New Russia Township – Trustees – Patti Brubaker, Jack Hoyt, Kelly Cameron and Fiscal Officer – Lisa Akers
 -) Thank you to the LCTA Social Committee for arranging this event
 -) Welcome to all active and associate members and guests
 4. Attendance of members from reservations
 5. Introduction of Associate Members and Guests
- Invocation and Meal:** Invocation by Ken Ziegler
6. Minutes of November 16, 2017 Meeting at Carlisle Twp.
 - Any additions or corrections – Motion to approve
 7. Treasurer’s Report – Amy Richards: Motion to approve
 8. Reports from Officers
 9. Old Business:
 10. New Business
 11. Reports from LCTA Committees and Township Representatives
 12. Reports from other elected officials
 13. Reports from other departments
 14. Swearing in of LCTA Officers for 2018- Jerry Innes
 15. Re-elected LCTA President – Jean Haight
 16. **PROGRAM: Social Committee - Door prizes**
 17. **Next LCTA meeting – January 18, 2018 at Columbia Township**
 18. Motion to Adjourn