

**Lorain County Township Association
Meeting Agenda
September 15, 2011 – Pittsfield Township**

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

The LCTA meeting will be hosted by Pittsfield Township. The township hall is located at 16940 Rt. 58, Oberlin, Ohio 44074. (Corner of St. Rt. 303 and St. Rt. 58)

**Program speaker... John Nolan, Superintendent Lorain County JVS.
Mr. Nolan will speak on issue # 15.**

The LCTA Nominating Committee will meet right after this meeting to discuss the 2012 election of officers and Township Representatives.

Food and beverages will be available at 7:00 pm.

1. 7:30 p.m. call meeting to order
2. Pledge of Allegiance
3. Thank you to host township:
Pittsfield Township – Trustees, Mark Diedrick, Steve Magyar, Mark McConnell
and Fiscal Officer, Jim McConnell
4. Roll call of members – Secretary Jean Haight
5. Introduction of Associate Members and Guest
6. Minutes of July 21, 2011 Olmsted Township
Any additions or corrections – Motion to approve
7. Treasurers Report – Orrin Leimbach
Motion to approve
8. Reports from:
 - a. President, Rob Scheithauer
 - b. Vice President, Louise Grose
 - c. Secretary, Jean Haight
 - d. Executive Committeeman, Neil Lynch
9. Old Business:
10. New Business:
11. Introduction of Guest Speaker, Mr. John Nolan, Superintendent, Lorain County JVS
12. Introduction of Kimberly Conklin, Lorain County Transportation Administrator
for ODOT

13. Reports from LCTA Committees and Township Representatives:
 - a. Fair Committee, Chair person Jean Haight will conduct drawing for 2 American Flags that were donated by Columbia Township for the LCTA fair.booth.
 - b. Social Committee
 - c. Solid Waste
 - d. LORCO
 - e. Drainage
 - f. Farm Bureau
 - g. NOACA
 - h. O.P.W.C. District 9
 - i. Alumni - LCTA
14. Reports from other elected officials:
 - a. Federal
 - b. State
 - c. County Commissioners
 - d. Auditor
 - e. Engineer
 - f. Prosecutor
 - g. Recorder
 - h. Sheriff
 - i. Treasurer
15. Reports from other departments:
 - a. ADA
 - b. BIA
 - c. Lorain County Community Alliance
 - d. Lorain County Soil and Water
 - e. Lorain County Community Development
 - f. Lorain County Emergency Management
 - g. Lorain County Health Department
 - h. Lorain County Solid Waste
 - i. Lorain County Office on Aging
 - j. Lorain County Metro Parks
 - k. North East Ohio Association
 - l. American Red Cross
 - m. United Way
 - n. LCCC Community Outreach
 - o. Any other reports
16. **Next LCTA meeting, Rochester Township, October 20, 2011....7:30 p.m.**
17. Motion to Adjourn