

**Lorain County Township Association
Meeting Agenda
May 19, 2011 – Huntington Township**

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

The LCTA meeting will be held in Huntington Township. The township hall is located at, 2705/SR 58, Wellington, Ohio 44090 (NE corner of SR 58 and SR 162).

The doors will be opened at 6:30 p.m. for an open house of their museum and School House.

Program speaker, Ernie Hartman – Topic, Huntington Township One Room School House.

Food and refreshments will be prepared and served by the Huntington Township Grange at 7:00 p.m.

1. 7:30 p.m. call meeting to order
2. Pledge of Allegiance
3. Thank you to host township:
 Huntington Township – Trustees, Mary Beth Derikito, Robert “Butch” Holmes,
 Walter Rollin and Fiscal Officer, Margaret Harris
4. Roll call of members – Secretary Jean Haight
5. Introduction of Associate Members and Guest
6. Minutes of April 21, 2011 Spring Banquet/Meeting
 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, Ernie Hartman

12. Reports from LCTA Committees and Township Representatives:
 - a. Fair Committee
 - b. Social Committee – Spring Banquet, April 21st
 - c. Solid Waste
 - d. LORCO
 - e. Drainage
 - f. Farm Bureau
 - g. NOACA
 - h. O.P.W.C. District 9
 - i. Alumni - LCTA
13. Reports from other elected officials:
 - a. Federal
 - b. State
 - c. County Commissioners
 - d. Auditor
 - e. Engineer
 - f. Prosecutor
 - g. Recorder
 - h. Sheriff
 - i. Treasurer
14. 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. Any other reports
15. **Next LCTA meeting, LaGrange Township, June 16, 2011....7:30 p.m.**
16. Motion to Adjourn

