

**Lorain County Township Association
Meeting Agenda
November 18, 2010 – Eaton Township**

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

The LCTA Meeting will be hosted by Eaton Township. The Eaton Township meeting will be held at the FOB (Lorain County Fraternal Order of Police, Lodge # 54) located at 36854 Royaltown Road (Route 82). The FOB is located approximately .68 miles west of Eaton Township Hall, Route 82 & 83, or 2 miles east of Route 57 on Route 82. The FOB building is on the north side of the road.

Pastries and beverages will be served at 7:00 pm.

1. 7:30 pm call meeting to order
2. Pledge of Allegiance
3. Thank you to host township:
 Eaton Township- Trustees, Donna Hicks, Linda Morrison, Delbert Roig
 and Fiscal Officer Julie Popowski
4. Roll call of members – Secretary Jean Haight
5. Introduction of Associate Members and Guest
6. Minutes of October 21, 2010 Columbia Township Candidates Night
 Any additions or corrections – Motion to approve
7. Treasurers Report – Steve Magyar
 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:
 - a. **Nominating Committee**, Nomination and Elections of LCTA Officers.
 - b. **Nominating Committee**, Nominations and Elections of Township Representatives and Alternates, terms expire 12-31-2010
 1. Solid Waste
 2. LORCO
 3. Drainage

4. Farm Bureau
5. NOACA
11. Reports from LCTA Committees and Township Representatives:
 - a. Fair Committee
 - 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
12. Reports from other elected officials:
 - a. Federal
 - b. State
 - c. County Commissioners
 - d. Auditor
 - e. Engineer
 - f. Prosecutor
 - g. Recorder
 - h. Sheriff
 - i. Treasurer
13. 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
14. **Next LCTA Meeting** – Camden Township, Thursday, December 16th....Christmas Banquet/Short Meeting, Reception 6:30 pm, Dinner at 7:00 pm.
15. Motion to Adjourn

