

**Lorain County Township Association
Meeting Agenda
July 21, 2011 –Olmsted Township
Meeting location, Columbia Township**

The LCTA meeting will be hosted by Olmsted Township. Location of the meeting will be held at Columbia Township, 25496 Royalton Road, Columbia Station, Ohio 44028. The hall is located at the corner of Rt. 82 and West River Road. Parking is available across the street at the township garage and fire station.

The township hall will open at 6:00 pm. Food and beverages will be available prior to the meeting. At 7:30 pm the meeting will be called to order.

Program speakers will be Heidi Fought, Director of Governmental Affairs, OTA and Jerry Innes, Lorain County Assistant Prosecutor.

Subject - HB 153 and how the new budget will impact our townships.

1. 7:30 p.m. call meeting to order
2. Pledge of Allegiance
3. Thank you to host township:
 Olmsted Township – Trustees, Jim Carr, Sherri Lippus, Tom Bush and
 Fiscal Officer, Dan Faust
 Thank you to Columbia Township for the use of their township hall. Trustees,
 Dale Rundle, Mike Musto, Dick Heidecker and Fiscal Officer Jacalyn Ramsey
4. Minutes of June 16, 2011 meeting, LaGrange Township
 Any additions or corrections – Motion to approve
5. Treasurers Report – Orrin Leimbach – Motion to approve
6. Introduction of speakers, Heidi Fought and Jerry Innes
7. **If Time allows**, Roll call of LCTA Members, Secretary Jean Haight
8. Any urgent reports from LCTA Officers, Committees, Township
 Representatives, Elected Officials and other Departments
9. **No meeting in August, Lorain County Fair, Aug 22nd to 28th - next meeting –
 Pittsfield Township, Sept. 15, 2011**
10. Motion to Adjourn