

**Lorain County Township Association
Agenda**

**March 18, 2010 – 7:30 pm, Wellington Township
Joint Vocational School, JVS**

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

1. Call the meeting to order
2. Pledge of Allegiance
3. Thank you to the host township: Wellington Township: Trustees, Nancy Fisher, Virginia Haynes, Dale McAvena and Fiscal Officer, Louise Grose
4. Pass the hat for Camden Township Trustee, Scott Grills Memorial
5. Roll call of active members...Secretary Jean Haight
6. Minutes of the previous 2 meetings
 - a. January 21, 2010... Rochester Township
Any additions or corrections...Motion to Approve
 - b. February 4, 2010...Special Meeting...Elyria Township
Any additions or corrections...Motion to Approve
7. Treasurer's Report... Steve Magyar
Motion to approve Treasurer's Report
8. Vice President...Louise Grose...Township Directory update
9. Old Business:
 - a. **Dismissal Resolutions** pertaining to the lawsuit must be turned in to Attorney Dennis O'Toole ASAP, before the lawsuit can be dismissed.
 - b. **Old Business** will continue if time allows after the candidates speak
10. New Business: **Mandatory**...Contract for Lorain County Fair Booth and Insurance
 - a. **Fair Contract** is due April 1, 2010 ...\$235.00
Motion to Approve
 - b. **Insurance Policy** is due March 25, 2010...\$325.00
Motion to Approve
 - c. **2010 Spring Banquet**, April 15th. Social Committee Report
 - d. **New Business** will also continue if time allows
11. **Time per candidate** will be determined by the number of candidates that signed in
12. Rob will turn the meeting over to Moderator, Fred Alspach
 - a. Introduction of Joan Samkow, Marketing/Communications Director
Lorain County Board of Mental Health...Issue 12 Renewal Levy
 - b. Candidates will be introduced in the order of the sign in sheet
 - c. Written questions will be collected by the nominating committee and will be directed by the moderator after the last candidate speaks.
13. Moderator, Fred Alspach, turns the meeting back over to Rob Scheithauer
14. **Everything below is subject to be tabled due to the time factor:**
Note: Motion to adjourn needs to be no later than 9:45 pm.
15. Reports From:
 - a. President... Rob Scheithauer
 1. Old business: Tabled... Waive association dues for retired and past elected officials? (Alumni)
 2. New Business: **Township Representatives** that need to be nominated

and voted on from the floor, on a yearly basis

Township Representatives: Terms expire 12-31-2010

Solid Waste: Howard Akin **nominate and vote (yes)**

Alternate: Mary Beth Derikito **(yes)**

LORCO: Jim McConnell **(yes)**

Alternate: Neil Lynch **(yes)**

Drainage: Mark McConnell **(yes)**

Alternate: Tom Giese **(yes)**

Farm Bureau: Orin Leimback **(yes)**

Alternate: Dick Heidecker **(yes)**

NOACA: Dale Rundle **(no)**

Alternate: Amy Szmania **(no)**

O.P.W.C. District 9: Butch Holmes **(no)** term expires 5-24-2012

Alternate: Bill Holtzman **(yes)** term expires 5-24-2012

b. Secretary... Jean Haight

Correspondence

c. Executive Committeeman...Neil Lynch

16. Old Business:

17. New Business:

18. Reports from LCTA Committees:

a. Solid Waste

b. Fair Committee

19. Reports from other elected officials:

a. Federal

b. State

c. County Commissioners

d. Auditor

e. Engineer

f. Prosecutor

g. Recorder

h. Sheriff

i. Treasurer

20. 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. NOACA

j. Lorain County Metro Parks

k. North East Association

l. American Red Cross

m. United Way

n. Any other reports?

21. Motion to Adjourn, no later than 9:45 pm