

Lorain County Township Association – Agenda

January 21, 2010 – 7:30 pm, Rochester Township

Please set your cell phones on vibrate or in the off position.... Thank You.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Thank you to the host township: Rochester Township, Trustees Amy Szmania, Gerald Cowie, Bob Schatz and Fiscal Officer Laura Brady.
4. President Rob Scheithauer....short introduction
5. Introduction of the 2010 LCTA Officers
6. Roll call of members....Secretary Jean Haight
7. Introduction of Associate members and guests
8. Minutes of previous meeting....Motion to approve
9. Treasurers Report....Steve Magyar
Motion to approve Treasurer's report
10. Reports from:
 - a. President:...Rob Scheithauer
 1. Thank you Audit Committee
 2. LCTA Committee Appointments
 3. Secretary.... pay period
 4. LCTA Association Members deadline, June 30, 2010
 5. Northeast Oh. Twp. Assoc.....dues, hospitality room donation
 6. LCTA Alumni Group
 7. Feb.18th, LCTA meeting canceled
 8. Who can attend LCTA meetings?
 9. Concerns on low attendance
 10. Health Dept. Advisory Meeting, March 4th 8:00pm
 11. LCTA Constitution, needs - original adopted month/day/year
Does anybody have it?
 - b. Vice President:...Louise Grose
Township Directory – 2010/2011 ads and time frame
 - c. Secretary:...Jean Haight
Correspondence
 - d. Executive Committeeman:....Neil Lynch
11. Reports from LCTA Committees:
 - a. Social
 - b. Solid Waste
 - c. Fair Committee
12. Reports from other elected officials:
 - a. Federal
 - b. State
 - c. County Commissioners
 - d. Auditor
 - e. Engineer

- f. Prosecutor
- g. Recorder
- h. Sheriff –Deputy Bill Curtis information on litter control and adopting a standard fire code
- i. Treasurer

13. Reports form 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?

~~14. Introduction of Speaker Canceled~~

~~Brian Zuccaro~~

~~Marketing Director~~

~~Buckeye Energy Brokers Inc.~~

Topic.... Discuss a new option for forming aggregation programs at the twp.
level

15. Motion to Adjourn