

The Lorain County Association

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The January 16, 2020 LCTA meeting will be held at Eaton Township 36854 Royalton Rd [St. Rte. 82] FOP Lodge 54

Minutes of the December 19, 2019 meeting at New Russia Township

President, Orrin Leimbach, called the meeting to order at 7:30 pm.

Approve Minutes: President Orrin Leimbach asked for a motion to approve the November 21, 2019 minutes.

A motion was made by Butch Holmes and seconded by Carl Wesemeyer; motion carried.

Treasures Report: At the November meeting we had a checking balance of \$22,232.48. We had \$20 come in for an associate member. Our expenses were \$10 to the OTA for the membership, 4th quarter pay for the secretary and webmaster of \$225 each and \$79.25 to Mark for toner. This leaves us with a checking balance of \$21,713.23. The Huntington CD balance is \$5,703.60, Chemical Bank CD is \$5,000. Total assets = \$32,416.83.

President Orrin Leimbach asked for a motion to approve the treasures report. Butch Holmes made the motion seconded by Christie Homer-Miller; motion carried.

Program: Christmas banquet, big thank you to the social committee for a job well done. Also thank you to Lorain County Prosecutor Dennis Will for swearing newly elected and re-elected fiscal officers, trustees and the LCTA officers.

Dan Fredrick OTA director urged all township official to attend the OTA conference in Columbus this February. Dan also mentioned the Omnibus Bill in in the legislature at this time and Faithful Performance Duty legislation. Heidi Fought will become OTA director on January 1, 2020.

Thomas Welch from OTARMA thanked all Lorain county townships for their support over the years. Take advantage of your More Grant. Board of Directors of OTARMA has approved a capital distribution again this year of 1.2 million dollars. Distribution to townships will be made 30-60 days after their renewal with OTARMA.

Officers Report:

President Orrin Leimbach: None

Vice President Dick Heidecker: None

Secretary Mark Cunningham: Asked all newly elected fiscal officers and trustees to fill out information sheet for the OTA that has to be submitted by January 6, 2020.

Executive Committeeman Patty Echko: None

Old business: None

New business: None

Reports from LCTA Committees and Township Representatives:

Fair Committee: None

NOACA Report: Dick Heidecker: Board of directors meeting in January.

NEOTA Report: Dick Heidecker: None

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OPWC: Carl Wesemeyer: Meeting was held on December 6, 2019 at Carlisle TWP, 9 different Lorain County townships projects were funded this year.

Solid Waste: David Urig: District had a meeting on December 10, 2019. There is a \$300,000 carry over to fund the start of 2020. Townships make sure you have submitted your request for reimbursement for Incentive Grants for 2019. There is a meeting on January 14, 2020 for information on the Incentive Grants for 2020. David needs a resolution from the LCTA to keep him as our representative to the Solid Waste District Policy Committee.

SWAC: Mark McConnell: No December meeting. There is a policy discussion at the county level regarding a permitting process for any property owner discharging into a county ditch.

Farm Bureau: None

State elected official's:

Dick Stein: Merry Christmas and Happy New Year.

Commissioners: Sharon Sweda: Merry Christmas and happy New Year. Sharon talked about the Nexus pipeline property tax valuation that is being appealed at this time. The anticipated revenue was to be about \$9.8 million and if the reevaluation is approved that revenue would drop to \$5.8 million. County is forming a bi-partism committee for the 2020 census count.

Prosecutors Office: Jerry Innes: Thanked New Russia township officials for the new toy Porsche car he was presented after his own car struck a deer and did \$7,000 damage on his way to New Russia.

Board of Health: None

Community Development: None

Sheriff Department: Happy Holidays and thanks for the privilege of serving everyone.

LCCA: Virginia Haynes: Virginia announced that Cel Riveria retired chief of police for the city of Lorain won the Mike Whitmore award for 2019. The executive committee chairman is Dick Heidecker, Michael Cocoron is vice chair, Matt Lundy is treasurer and secretary is to be named.

Emergency Management: Tom Kelly: Merry Christmas no report

Treasurer: Daniel Talarek: Merry Christmas and please say nice things about the Treasurer's Office.

Land Bank: Patty Echo: None

County Auditor: None

County Recorder: Judy Nedwick: Merry Christmas, reminded township fiscal officers that the zoning resolution letters have been sent out on September 9, 2019.

OTA

Orrin Leimbach asked for a motion to adjourn at 8:35 pm. Motion made by Matt Hignett and seconded by Mark McConnell. Motion approved.

The next meeting will be hosted by Eaton Township.