

The Lorain County Township Association

www.lctaonline.org

The March 17th, 2011, St. Patrick's Day, meeting of the LCTA will be at Henrietta Twp. located at 12050 Vermilion Rd. Oberlin, 44074, the corner of Vermilion & Garfield Rds. Food & beverages will be available at 7:00 pm. Meeting will start at 7:30pm. There will NOT be a program.

Minutes of meeting –Feb. 17th, 2011

The meeting was called to order by President, Rob Scheithauer, at 7:30. He introduced Matt Mishak & Jerry Innes from the Lorain County Prosecutors Office. Matt gave a very informative presentation on Internet Sweepstakes Cafes & then he & Jerry answered questions from the audience. Jerry suggested that if the townships do not have zoning on them; they should put a moratorium on them for 3 to 6 months, but then you have to work on getting zoning rules concerning them

Dale Rundle made a motion to approve Jan. minutes, 2nd. Mary Beth Derikito-motion carried
Treasurers Report, Orrin Leimbach, balance in checking-\$3517.23-CDS-\$11957.00. A motion was made by Mary Beth Derikito to approve, 2nd. Dick Heidecker-motion carried

Rob announced that phone numbers have been added to the 2011 LCTA Committee Assignments, thanks to Columbia Twp. Trustee, Mike Musto-copies are available

Executive Committeeman, Neil Lynch, wanted to bring it to the attention of Terry Boose & Dan Ramos that Collaboration for political subdivisions was definitely seen here tonight by all the zoning people that attended the meeting & most of them do not get paid for their positions & work.

Chad Parsons, Legislative Committee Chair, reported that the committee went over the revisions for the Constitution & will meet again at 6:30 at Henrietta-another recommendation made was that all officers have term limits.

Rob reported his findings on reimbursement of seed money from LORCO-(a question that was asked by Rita Canfield, LaGrange Twp. Trustee at Jan. meeting)He stated that in April 2010, a letter was sent to all participating townships on the repayment of their loan. LORCO minutes dated May8, 1997 RES. #97-23 which states transferring of funds to LORCO & RES. # 97-24 states the district assumes all obligations for repayment of funds expended in the name of the Lorain County Assoc. of Township Trustees & Clerks

John Piwinski confirmed that New Russia Twp. Trustees passed a resolution permitting the LCTA to use their address as a legal address.
The Spring Banquet came up for discussion since it is Easter weekend. Dale Rundle made a motion to have the Banquet as scheduled-2nd. Mary Beth Derikito-motion carried- Banquet will be on April 21st.-probably at New Russia Twp.

Jean Haight stated that the payment of \$375.00 for insurance for our Fair booth is due. David Urig made a motion to pay it-2nd.Mike Musto-motion carried. Jean also asked if the LCTA would consider reimbursing Grafton Twp. at least \$100.00 for food & drink since there were 134 people at this meeting. Motion was made by Dick Heidecker, to reimburse Grafton Twp. \$100.00, 2nd Julie Popowski –motion carried

REPORTS:

COMMUNITY ALLIANCE-email from Virginia Haynes-Bill Holtzman, Elyria Twp. Trustee, is now Chair-Vice Chair is David Gillock, North Ridgeville Mayor-Treasurer is Walt Sukey, LaGrange Village Administrator-Vice Treasurer is Amy Szmania, Rochester Twp. Trustee & Secretary is Pat Echko, Fiscal Officer of Sheffield Twp.

SOLID WASTE-Keith Bailey-working on Plan, Commissioners have approved 8 volume based grants to be paid, Get your Re-Track info filled out, call Sally Pecora if you need help with it-2011 grants are totally different; they only have \$375,00 for grants

DRAINAGE-Mark McConnell-had first Storm Water meeting today, going to have another organizational meeting March 17th. Mark thinks they have a good group that will work together for us

FARM BUREAU-Orrin Leimbach-Estate Planning meeting at New Russia Twp., Feb. 22, at 7pm

NOACA-Dale Rundle-next meeting March 11th in Cleveland

STATE-Terry Boose-no estate tax starting 1-1-2013, he voted to end it-says we need more local government consolidation & collaboration

Dan Ramos-is on Health, Education, Commerce & State Pension committees-voted to increase Snow Days to 5, voted NO on all day Kindergarten-will be a Budget Mtg. on March 15th. working on Pensions & Health Care. Contact info-Dan.Ramos@ohr.state.oh.us or 614-466-5141

EMERGENCY MANAGEMENT-Mary Beth Derikito-working on Homeland Security Grants for communities & required NIMS tests

OFFICE ON AGING-Howard Reynolds-working on Health Fairs-Balloon Fest-June 4th at Wellington Fairgrounds

NEOA-Dale Rundle-meeting in Burton, OH on March 31st-Mike Musto was elected new President-represents 20 counties

RED CROSS-Art Mead-their office is NOT closing-they are very stable & will continue their work

Gene Szczepanski announced that Dale Rundle received the Louis B. Wilson Award from RLCWA, it is given to an outstanding person involved in RLCWA

John Piwinski made a motion to adjourn-2nd Butch Holmes-motion carried

April 21st. Mtg-Spring Banquet-New Russia Twp.

Associate members-if you haven't done so, please send your dues in ASAP-\$15.00. If you know someone that would like to become an Associate member-contact: Jean Haight-34430 Law Rd. Grafton, 44044, phone 440-926-2178

Rob Scheithauer-President

Jean Haight-Secretary

