

## The Lorain County Association

[www.lcta.us](http://www.lcta.us)

The February 20, 2020 LCTA meeting will be held in Elyria Township at Crestwood School 42331 Griswold Rd, Elyria, Ohio 44035 Enter through the front doors, meeting is in the gymnasium.

### Minutes of the January 16, 2020 meeting at Eaton Township

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

**Approve Minutes:** President Orrin Leimbach asked for a motion to approve the December 19, 2019 minutes. A motion was made by Matt Hignett and seconded by Amy Richards; motion carried.

**Treasures Report:** At the December meeting we had a checking balance of \$21,713.23. We had \$20 come in for an associate member and \$2,720 for the banquet. Our expenses were \$10 to the OTA for the membership, \$2,446.20 to Sterk's catering and \$180.67 to Patty for the banquet expenses [flowers/table coverings]. This leaves us with a checking balance of \$21,816.36. The Huntington CD balance is \$5,703.60, Chemical Bank CD is \$5,000. Total assets=\$32,519.96. \$70 cash was collected for Well-Help as well as a personal check for \$100.

President Orrin Leimbach asked for a motion to approve the treasures report. A motion was made by Carl Wesemeyer and seconded by Ken Ziegler; motion carried.

**Program:** Don Romancak and Lyn Ickes gave an in-depth presentation on the Fortune Ditch Project and the Margaret Peak Nature Preserve in Eaton Township.

#### Officers Report:

**President Orrin Leimbach:** Lorain County Health District will discuss up-coming changes to on site septic regulation on March 4, 2020 @7 pm at the Lodge in New Russia Township. The same program will be offered on March 3, 2020 at Grafton Township.

**Vice President Dick Heidecker:** Asked for donation to the OTA for the Casino night raffle, Amy Richards said that in the past we had donated a \$25 gift card. A motion was made by Dick Heidecker and seconded by Carl Wesemeyer for the donation; motion carried.

**Secretary Mark Cunningham:** Asked all members if they are not receiving my emails please see me, also mentioned the location of the February 20, LCTA meeting in Elyria Townships.

**Executive Committeeman Jared Smith:** Working on his duties as the executive committeeman for LCTA at the OTA conference. I welcome feedback from the group regarding candidates for OTA director positions.

**Old business:** None

## The Lorain County Association

[www.lcta.us](http://www.lcta.us)

**New business:** Orrin Passed out a sheet listing the committee assignment for the year. Pending approval of the Commissioners for certain assignments. John Ciarrone is added to the audit committee. He also volunteered to lead the Lorain County Fair Committee. Orrin is looking for members to serve on an Educational & Training Committee if interested contact Orrin. Tom Kelley mentioned that Marsha Funk is on the Homeland Security Committee pending Commissioners approval.

### **New Business:**

**Attorney & candidate for Lorain County Commissioner Gerald Phillips** stated he is against the proposed county building department and was available after the meeting to talk about it.

Patty Echko started a discussion about transitioning to one LCTA banquet a year in December. That idea was approved and also not having an April meeting this year was also agreed upon by the membership. The April break will be decided yearly.

### **Reports from LCTA Committees and Township Representatives:**

**Fair Committee:** Carl Wesemeyer: None

**NOACA Report:** Dick Heidecker: NOACA funds will be used to resurface Oberlin-Elyria Road from route 511 to Butternut Ridge Road. The Hyper-Loop is moving forward with mostly private funding and some public funds and Pittsburg is getting involved now to have a Chicago, Cleveland and Pittsburg route.

**NEOTA Report:** Dick Heidecker: Next meeting in May.

**OPWC:** Carl Wesemeyer: None

**Solid Waste:** Dave Urig: There is still an opening on the Policy Committee. Policy Committee meet on December 14. The district had a carryover of \$ 2.67 million. District is still searching for a new director. Pride Day will be the third Saturday in May. Community incentive grant applications are due April 15 and must be completed by December 16. Policy Committee will be meeting in March. Neil Lynch brought the difficulties the change in MOU procedure with the Solid Waste District will have on Townships. A motion was made by Neil Lynch and seconded by Matt Hignett that the MOU be part of the application to the District for the incentive grant; motion carried.

**SWAC:** Mark McConnell: No December meeting. Don Romancak said the annual SWAC meeting will be February 27, 2020 from 5:30-8:30 pm @Lorain County Community College campus. Black River Summit will be held June 25, 2020 more details to follow. SWAC grant applications are due March 31, 2020. Please work with the county engineer's office regarding your grant application.

**Farm Bureau:** Eric Flynn None

**State elected official's:** Gayle Manning talked about the Omnibus Bill, HB 444

**Commissioners:** None

## The Lorain County Association

[www.lcta.us](http://www.lcta.us)

**Prosecutors Office: Jerry Innes:** There will be Zoning Seminar sometime in April. Jerry asked for input from all township zoning inspectors on issues they would like addressed at the seminar. Jerry apologize for being late something about the car from New Russia Township being a little slow.

**Board of Health: Dave Covell** said the District Advisory Committee will meet March 12, 2020 all township trustees and fiscal officers will receive an invitation please RSVP. The meeting will be held in the new building. The old building has been razed.

**Community Development: Don Romancak:** Community Housing Impact Program contact is Linda Blanchette for housing and sewer projects. Time to start working on Community Block grant projects for next year contact Community Development for assistance.

**Sheriff Department:** Deputy Wohler said if a deal sounds to good to be true than it probably is, also please check on shut- in neighbors during the winter months

**Emergency Management: WENS fees and Tactical Rescue fees are due now per the MOU. Over 3.25 million notifications have been sent.**

**LCCA: Dick Heidecker: none**

**Land Bank: Patty Echo: none**

**County Auditor:**

**County Recorder:**

**OTA**

**Attorney Gerald Phillips** asked Jerry Innes about guest speakers for the Zoning Seminar he was told to contact the Prosecutors Office.

**Patty Echko** has 1099 tax forms if anyone needs them.

**Orrin Leimbach** asked for a motion to adjourn at 9 pm. Motion made by Matt Hignett and seconded by Dick Heidecker; motion carried.

**The next meeting will be hosted by Grafton Township.**