

## The Lorain County Association

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

The September 20, 2018 LCTA meeting will be held at LaGrange Township Lions Park 240 Glendale Street LaGrange, Ohio 44050

### Minutes of the July 19, 2018 meeting at Huntington Township

**President,** Jean Haight, called the meeting to order at 7:30 pm.

**Approve Minutes:** President Jean Haight asked for a motion to approve the amended June 21, 2018 minutes. A motion was made by Orrin Leimbach and seconded by Dick Heidecker, motion carried.

**Treasures Report:** At the June meeting we had a checking balance of \$32,732.40. Our income was \$495 for active memberships, \$80 for associate memberships, and \$850 for the township directory. Our expenses were to the Ohio Township Association for \$4,250 for dues and \$200 for the scholarship fund; \$225 for the second quarter secretary and \$225 for the webmaster, leaving us with a checking balance of \$29,257.40. Huntington CD balance is \$5,703.60, Chemical Bank CD is \$5,000. Total assets = \$39,961.00

President Jean Haight asked for a motion to approve the treasures report. A motion was made by Patty Echko and seconded by Christie Homer Miller, motion carried.

**Program:** Matt Mishak discussed Drone Technology and gave an outside live flying demonstration.

#### **Officers Report:**

**President Jean Haight:** Trash pick-up consortium meeting July 24, 2018 at Grafton Township, 5:30 pm.

**Vice President.** Please proof read and review the draft of the new township directory tonight, highlight any corrections, the directory goes to the printer on Monday.

**Secretary Mark Cunningham:** Any new associate members not receiving the emailed agendas and minutes please contact me and I will get them to you.

**Executive Committeeman Mike Musto:** none

#### **Old business:**

**New business:** Jed Lamb made a motion that we spend some of the organizations' money, on a \$1000 donation to the Southern Office on Aging in Lorain County for their meals on wheels program. A second was made by Orrin Leimbach. After a lengthy discussion on the pros and cons of this motion and on the implication going forward on future donations a hand vote was taken 11-9 in favor of the donation the

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motion carried.

### Reports from LCTA Committees and Township Representatives:

**Fair Committee:** Carl thanked everyone for volunteering to work at the fair. He still has a few open slots if anyone is interested in volunteering. After discussion of what to give away at the fair and how much to spend. Carl made a motion to give seven \$30 drones as prizes at the fair with a limit of spending set at \$250. Mark Cunningham seconded the motion and the motion carried. Prize winners will be drawn at our September meeting. Patty Echo explained what she did in ordering the shirts for the volunteers and what to do if you wanted your name on the shirt. Matt Lundy is donating \$100 for the candy at the fair. Jean mention the Senior Fair Board is having a special kid's day on Wednesday from 11 am-6 pm. The LCTA has been asked participate which we agreed to do.

**NOACA Report:** Dick Heidecker: Meeting is September 14, 2018. Also if your county is in NOACA all the townships within that county are also in NOACA.

**NEOTA Report:** Dick Heidecker: Next meeting is August 30, 2018 in Sagamore Hills

**OPWC:** Mike Musto: None

**Solid Waste:** Dave Urig: Policy committee met July 10 to review appendixes M and N. Informal meeting in August at the Recycling Center in Oberlin. Revenues are 1.2 million and expenses were 914 thousand to date. Policy committee meeting on September 14, 2018 work on land draft. The draft is to be submitted to the EPA by October 2, 2018. Still no news on Keith Baileys' replacement.

**SWAC:** Mark McConnell:

**Farm Bureau** None

**State elected officials:**

**Gayle Manning:** Cemetery bill [HB 168] has passed both House and Senate and waiting for the governor to sign. Senate has passed the bill for funding Lake Erie related to the algae bloom {HB 299} Total of 36 million dollars for farmers' grants and county soil and water.

**Dick Stein:**

**Commissioners:** Matt Lundy:

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**Prosecutors Office: Jerry Innes:** Read article in the Ohio Township on zoning and comprehensive plan. Jerry will discuss Project Outreach at a future meeting.

**Board of Health:** Update on the Clare Mar Lake campground sewer issues and structural issues at the restrooms and bath house. Feedback on the emergency preparedness training session at LCCC, low volunteer turnout But health Department believes it can handle any situation that arises. Orrin commented that the exercise was held at the wrong time of day for working people to volunteer.

**Community Development: Don Romancak:**

Emergency Management: Tom had to leave early but wanted to thank everyone for their well wishes when he was sick.

**Sheriff Department:** Beware of scams in the area very prevalent. Also the Sheriffs' Department will help townships in private property clean ups. Townships must do the paperwork the sheriff will do all he is able to legally do.

**LCCA: Mike Musto:** None

**Land Bank: Patty Echo:**

**County Auditor:** None

**County Recorder:** None

**OTA**

Jean Haight asked for a motion to adjourn at 9:15 pm. Motion made by Dick Heidecker and seconded by Amy Richards. Motion approved.

**The next meeting will be hosted Lagrange Township on September 20, 2018**