The Lorain County Township Association

www.lcta.us

The Sept. 15, 2016 LCTA meeting will be at Huntington Twp.,45955 St. Rt. 162, Wellington, 44090 .Food & beverages will be available at 6:30 pm-meeting at 7:30 pm.

PROGRAM: Candidates for County Commissioner-Connie Carr & Lori Kokoski

Minutes of meeting July 21st. at Henrietta Twp.

President, Amy Szmania, called the meeting to order at 7:30. Patty Brubaker made a motion to approve the June minutes, 2nd. by Dick Heidecker, motion carried

Treasurer, Amy Richards, gave a report of income-\$400 for ads for the Directory, \$1320 for OTA memberships; Expenses-\$4340 to OTA for membership dues; balance in checking \$31,814.13, CD balance-\$5691.65. Rob Scheithauer made a motion to approve the report, 2nd. by Ken Ziegler-motion carried

PROGRAM-Candidates Night.

We were given information from Tom Dunlap & Dick Stein both running for Ohio State Representative 57th District. Chris Cook running for Lorain Cty. Common Pleas Judge. Sherry Glass & Krista Marinaro running for Lorain Cty. Domestic Judge. Jessie Mae Tower& Dan Ramos running for Ohio State Representative 56th. District

Officer Reports:

President-Any Szmania announced that there will be an elected officials breakfast at the Fair on Monday, Aug.22nd. at 9am-cost is \$14

Secretary-Jean Haight stated that there are 76 Active members & 130 Associate member for 2016-17

Executive Committeeman-Mark McConnell stated that the Engineers Office needs to establish a Road Use Maintenance Agreement for all Townships to be able to use. They had a disaster on one of their roads caused by heavy materials on a large truck. Carl Wesemeyer made a motion that the LCTA is in support of the Engineers Office establishing a Road Use Agreement, 2nd. by Mark McConnell-motion carried

Other Reports:

Rob Scheithauer stated that he picked up 3000 Directories from Mariotti Printing, the cost was \$6647.00. There are 72 in each carton. The extras are being stored at Grafton Twp.. Please get a Directory to the people that you sold an ad to. He has taken care of the Administrative Bldg. Sheriff's Dept. & Emergency Management He also announced that Bill Holtzman has retired from the Engineers Office so remove that email address for him-it is now wholtzman@elyriatownship.com

Fair-Mark McConnell stated that we will have American & State of Ohio flags to give away & also 4 Christmas ornaments with the Cavaliers Champion logo on them. Matt Lundy agreed to help with the candy expenses. Lori & Ted already gave him a donation. Rob Scheithauer stated that he was given 3-3x5 American flags. & asked if Jean would send a Thank You to the person.

NOACA-Dick Heidecker stated that there will be a meeting in Sept. & the next NEOTA meeting will be in Wayne County Scholarship Committee-Vicki Denes thanked the Committee & after counting the votes, it was voted down. She would like it to be revisited in the future.

Solid Waste-David Urig stated there will be an Ag. Tire collection on Sept. 8th at the Recycling Center on S. Abbe Rd. They purchased a Shred Truck for \$215,000; \$156,000 was from State funds. They are putting an addition onto the Recycling Center.

SWAC-Mark McConnell-no meeting till Sept. The Brighton project & the Guthrie Ditch will get done. It is time to think about your projects that need to be turned in. You do get extra points if you get easements signed by residents.

State Representative-Terry Boose gave us an update on Nexus-FERC approved the environmental part, there will be several meetings that you can attend, August 16 at 5pm at Elyria High School Performing Arts Center. FERC also approved the alternate route, but Nexus doesn't want to use it. There was also a memo that went out on how much money our County will get from the project. Terry feels that there should be an independent inspector on the job, for the benefit of the County

State Representative Dan Ramos stated that he hopes that Nexus is using American made steel. He also stated that he won't be back in sessions till Nov.

Prosecutor's Office-Tom Mangan stated that Jerry Innes will be gone till Aug.1st. But there are 2 other Prosecutors that can help you if needed.

Health Dept.-Ann Maczuga asked us to watch for standing water ,which breeds mosquitoes. The person that had the Zeka Virus had been in Porta Rico. Jean Haight stated that we need to congratulate two employees of the Health Dept;Scott Pozna for being awarded the Ohio Environmental Health Association's Ray Watts' Outstanding Sanitarian of the Year & Sara Warner was honored as Health Educator of the Year by the Ohio Society of Public Health Education

Joan Samkow announced that they are trying to address the drug problem in the County. She has posters, cards, & yard signs if you would like to help. Many of the Churches have joined them in helping. Please see her later to sign up

Dick Heidecker stated that Elyria & Lorain feel that the Health Board should be represented by population. Neil Lynch made a motion to support having one vote per community for the Health Advisory Board 2nd. by Carl Wesemeyer-motion carried. Vicki Denes made a motion to adjourn at 9 pm 2nd. by Orrin Leimbach, motion carried.

Oct. 20th meeting will be hosted by LaGrange Twp