

The Lorain County Association

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The July 19, 2018 LCTA meeting will be held at Huntington Township 45955 State Route 162 Wellington Ohio 44090

Minutes of the June 21, 2018 meeting at Henrietta 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 May 17, 2018 amended minutes. A motion was made by Carl Wesemeyer and seconded by Patti Brubaker, motion carried.

Treasures Report: At the May meeting we had a checking balance of \$32,912.40. Our income was \$2585 for active membership, \$1,960 for associate memberships, and \$275 for the township directory. We had no expenses. A 22 mth CD was opened at Chemical Bank with an interest rate of 2.4% for \$5000, this leaves us with a checking balance of \$32,732.40. Huntington CD balance is \$5703.60, Chemical Bank CD is \$5000. Total assets= \$43,436.00

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

Program: Heidi Fought from the Ohio Township Association [OTA] presented information on the following house bills.

HB 168 Cemetery Bill it has passed the house still in the senate, bill provides grant money for township cemeteries. OTA strongly supports this bill

HB 175 Chicken Bill would remove townships ability to regulate livestock in townships. OTA strongly opposes this bill.

HB 415 Transportation Improvement Bill, bill has passed the house and is in the senate finance committee, bill would give money to cities, counties and townships for transportation improvements. OTA strongly supports this bill.

HB 500 Township Ominous Bill, 17 provision designed to help township, pending full house vote. If passed by the house and senate and signed by the governor it would become effective March of 2019. OTA strongly supports this bill.

HB 571 Lodging Tax Bill, No townships in Lorain County affected by this bill, OTA supports this bill.

HB 602 Clean Water Fair Pricing Act Bill, Heidi and Representative Mike Duffy of Worthington 21 District explained the benefits of the bill, OTA strongly supports this bill. Fair and equitable pricing for all users of water and sewer systems. Amy Richards made a motion to support the resolution, prepared by Neil Lynch supporting HB 602 it was seconded by Patty Echko motion carried.

Officers Report:

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President Jean Haight: Commissioner Lundy sorry he could not attend meeting any questions for him call his office. Jean brought up for discussion, because of the lack of attendance at the LCTA meeting 20 members this month if the group should not meet every month, more discussion to follow.

Vice President. Orrin Leimbach None

Secretary Mark Cunningham: None

Executive Committeeman Mike Musto: None

Old business: None

New business

Reports from LCTA Committees and Township Representatives:

Fair Committee: Carl Wesemeyer still needs volunteers for the fair booth. The volunteer fair shirts were discussed.

NOACA Report: Dick Heidecker: NOACA dues are going up 33% next year. Hyper loop 5 years out.

NEOTA Report: Dick Heidecker: No meeting scheduled yet.

OPWC: Mike Musto: None

Solid Waste: Dave Urig:

SWAC: Mark McConnell:

Farm Bureau

State elected officials:

Dick Stein:

Commissioners: Matt Lundy:

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Prosecutors Office: Jerry Innes: Went to Indians game and they won. Reminder to work on any levies your township is considering putting on the November ballot.

Board of Health: Ann discussed what to do if voice mail is full at the Health Department.

Community Development: Don Romancak:

Sheriff Department: none

LCCA: Mike Musto: none

Emergency Management: No report

Land Bank: Patty Echo: No report

County Auditor: Tax reappraisals for 2019 are complete.

County Recorder:

OTA Heidi asked for volunteers to give awards at the Ohio State Fair 6 needed,

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

The next meeting will be hosted by Huntington Township on July 19, 2019 at 45955 State Route 162, Wellington, Ohio 44090.