

# The Lorain County Township Association

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

The April 21, 2016 LCTA meeting (Spring Banquet) will be held at the New Russia Twp. Lodge, 46300 Butternut Ridge Rd. Oberlin, 44074. Reception at 6:30, Dinner at 7:00

Minutes of meeting March 17<sup>th</sup>, hosted by Eaton Twp.

President, Amy Szmania, called the meeting to order at 7:30pm. She announced that before the minutes are approved, Jean Haight, Secretary, has to make some corrections. Jean stated that the website is correct at the top of the page but not under her report. It should be [www.lcta.us](http://www.lcta.us). Also under New Business, it should say that Rob Scheithauer stated that the new Directories will be plastic spiral bound, & delete "have a plastic cover". Also the maps will be a 4&1/2 in. square. Carl Wesemeyer made a motion to approve the minutes as corrected, 2<sup>nd</sup>. by Vicki Denes, motion carried.

Treasurer, Amy Richards, gave a report of no income, expenses of \$295 for the Fair Booth; Balance in checking-\$11,934.13 & the CD balance is \$5,691.65. Rob Scheithauer made a motion to approve the report, 2<sup>nd</sup>. by Fran Walker-motion carried

## REPORTS:

Secretary-Jean Haight read a Thank You note from Mary Beth Derikito, thanking us for all the years of friendship that she has enjoyed. She is honored to be a member of the OTA & the LCTA. Best wishes to us all!

Executive Committeeman-Mark McConnell reported that there was a SWAC meeting on March 16<sup>th</sup>. & all the Commissioners attended & almost every Township was represented, it was a very informative meeting. He also stated that he had visited Mary Beth, she was in good spirits & is at the Elms Nursing Home, Room 319, in Wellington. Stop & visit her, & keep Dan Miller in our thoughts & prayers!

Vicki Denes gave a report from the Audit Committee for 2013-15. They have a couple of suggestions. They would like to see documentation for the quarterly checks written to the Secretary & Webmaster, & there was no documentation for the check written to Second Harvest Food Bank for \$300. Amy explained that she just received the receipt. Since our legal address is New Russia Twp. & sometimes mail is delayed getting to her unless someone from there comes to the monthly meetings.

Directory-Rob Scheithauer stated they are extending the deadline to April 15<sup>th</sup> for ads. They have gotten 16 ads & \$2850. The Committee is asking each Township to take out a \$100 ad to help pay for the book & try to get more ads. Mariotti is starting to put the book together, they have all the Township maps, photos & information.

Amy Richards stated that she has a bill for membership to the Farm Bureau for \$75. Orrin Leimbach made a motion to pay for the membership, 2<sup>nd</sup>. by Patty Echko-motion carried

NOACA-Dick Heidecker stated that NOACA is going to use funds to replace a bridge in Penfield Twp. but it won't be done for a while.

NEOTA-Dick announced that there will be a meeting at Penfield Twp. on Thurs. March 31<sup>st</sup>. He also reported on the Health Dept. They had an advisory meeting & the merger is ongoing but looks good.

Social Committee-Patty Echko stated that she needs committee members, things are set for the Banquet. She also announced that she is having a Budget Meeting for FO's on June 24<sup>th</sup> on Middle Bass Island.

Solid Waste-David Urig stated that they had a policy meeting & the Organic Waste site fell through, they are looking for another site. The cost of tire disposal increased by 24%. There are still some townships that haven't turned in their report for their grant money, Solid Waste needs it to balance their books. The next meeting is in May.

State Representative-Terry Boose stated that he feels that the Force Account will be increased, & thanked Mike Musto for coming down & explaining the need to the Committee. There is a bill to make changes in CAUV; if you have any input on it please contact him. They will only be meeting in April & May & off till Nov. or Dec. There is opposition from the schools on this bill.

Commissioners Office-Matt Lundy thanked everyone that came to the SWAC meeting. They will have it in Feb. next year.

Prosecutor's Office-Jerry Innes stated on behalf of Dennis Will, he would like to thank the Townships for their support & votes. Townships do make a difference & are more important than most think!

Emergency Management-Tom Kelley stated that this is Severe Weather month & on Wed. March 23 at 6:30pm there will be a meeting on it at Gates Auditorium, 125 E. Broad St. It is free & you don't have to register.

Dick Heidecker stated that Grace Gullucci from NOACA talked to Heidi Fought about the Force Account & he feels it will pass soon with the increase.

Rob Scheithauer announced that if you are a fisherman, they will be getting rainbow trout in the lake on April 22<sup>nd</sup>. at the Rolland Nature Preserve.

PROGRAM-Detective Greg Mehling spoke on the serious opiate & prescription drug addiction problem facing our County & many others. There were 65 overdoses in 2012 & that was when he went to Senator Gayle Manning for help. We now have NARCAN that reverses the overdoses if administered in time. Our Law Enforcement & EMS staff now have it, University & Lorain Hospitals pay for it & provided training on using it. Our Lorain County General Health Dept. has it available for parents, partners, & all others persons interested in preventing an overdose of a loved one. Appointments are appreciated, hours are 8am-4pm daily-phone # 440-322-6367 & allow 20 min. for education.

Rob Scheithauer made a motion to adjourn at 8:45pm. 2<sup>nd</sup>. by Dick Heidecker, motion carried

The May 19th meeting will be hosted by Elyria Township

