

The Lorain County Association

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The April 19, 2018 meeting at The Lodge of New Russia Township 46300 Butternut Ridge Rd Oberlin Ohio

Reminder each township is to bring a gift.

Minutes of the Date, 2018 meeting at Eaton 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 February 15, 2018 minutes. A motion was made by Dick Heidecker and seconded by Matt Hignett, motion carried.

Treasures Report: At the February meeting, we had a checking balance of \$21,939.12. The expenses were \$475. to State Farm for the associations insurance, \$225 for the webmaster 1st quarter and \$225 for the secretary 1st quarter pay. Leaving us a checking balance of \$21,014.12. The CD earned \$11.95 in interest bring the balance from \$5,691.65 to \$5703.60. Total assets = \$26,717.72, supplied by treasurer.

President Jean Haight asked for a motion to approve the treasures report. A motion was made by Ken Ziegler and seconded by Patty Echo, motion carried.

Lindsay Kuhn, State Auditor's Office, North Central Regional Liaison; She promoted the upcoming Auditors Conference in Columbus on March 22 and 23, 2018. She also talked about a webinar that is available to view on the Auditors website.

Letter from County Engineer Ken Carney asking the LCTA to nominate delegate and an alternate for the OWPC. Mike Musto was nominated by Carl Wesemeyer and seconded by Matt Hignett motion carried. Carl Wesemeyer was nominated by Bill Holtzman and seconded by Dick Heidecker motion carried.

Program: No program this month

Officers Report:

President Jean Haight: Reminder of the General Health District meeting on Hoarding March 20, 2018 and Transportation Day is April 6, 2018. Please consider paying your township's NOACA dues.

Vice President Orin Leimbach: Orin discussed the new LCTA directory. He has sent letters to all advertisers asking them to renew their ads. He asks all township trustees to follow up with advertisers in their townships. The directory will be the same size as the last one. The price of the ads will remain the same. Mark Cunningham to send Orin list of candidates for the upcoming elections. Orin is setting a deadline for ads, it is April 13, 2018. Any changes in personnel in your township please email changes to Orin. The plan is to order 2500 directories. The front cover of the directory will be the LCTA logo that is on our shirts.

Secretary Mark Cunningham: Discussed issues with sending out agendas and the meeting minutes, especially AOL accounts.

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Executive Committeeman Mike Musto: Absent ,no report

Old business: After discussion it was decide that the LCTA will have a booth at the Lorain County Fair. Motion made by Rick Conrad and seconded by Carl Wesemeyer motion carried. Carl will chair the Fair Committee, Mark Cunningham and Orin Leimbach to help Carl. Discussed suppling shirts to fair booth volunteers. Patty will report cost of shirts to Orin

New business: No new business

Reports from LCTA Committees and Township Representatives:

Fair Committee:

NOACA Report: Dick Heidecker: Report given by Mark Cunningham about the Hyper Loop press conference. NOACA is partnering with a Hyper Loop Technologies for a feasibility study for a Cleveland to Chicago Hyper Loop Route. Study is to be completed this fall. Attended regular NOACA quarterly meeting also.

NEOTA Report: Dick Heidecker: Meeting is May 31, 2018 in Ashtabula County, more details to follow.

OPWC: Mike Musto: No report

Solid Waste: Dave Urig: Policy committee is reviewing Appendix H. Community grants waiting on tonnage reports from two communities. City of Lorain has joined the cart program. Community grants could be the same or less than last year. Keith Bailey is retiring from Solid Waste on April 30, 2018. Policy committee will meet April 10, 2018. Consortium will meet Wednesday March 21, 2018 in Grafton @5:30 pm.

SWAC: Mark McConnell: No report

Farm Bureau: No report

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State elected official's:

Dick Stein: Cemetery bill will be passed next week. HB 412 passed house still in the Senate deals with carry over money brought back to township for road repairs. More information to follow. HB 512 consolidation of powers to the Governor's office no support for this bill, more information to follow.

Commissioners: Matt Lundy: Thanked people for attending annual SWAC meeting. Will donate money for the candy to be passed out at the fair booth.

Prosecutors Office: Jerry Innes: May 22, Zoning Seminar @ The Lodge New Russia Township

Board of Health: Annual meeting was poorly attend. Construction to start in July on new building. Dick Heidecker is president and Carl Wesemeyer is vice president.

Community Development: Don Romanic:

Sheriff Department: Civilian police academy is full, 28 students it is a ten-week program. Sheriff asked for support of Issue 4 on the May ballot for mental health. Also ask for support of the Buckeye Sheriff Association. Deputy Krueger talk about his effort to email incident reports to the townships.

LCCA: Mike Musto: Transportation Day is April 6, 2018 at 8:30 am county administration building.

County Engineer: No longer able to use the Rectangular Rapid Flashing Beacons because of a patent dispute.

Land Bank: Patty Echo: Postcard are going out to abutting property owners of land bank property that is for sale.

Bob White: Thanked people for attending his swearing in ceremony as Elyria Municipal Judge. Contact Bob if your township is interested in using individuals that are assigned Community Service to work in thier township.

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Jean Haight asked for a motion to adjourn at 8:30 pm. Motion made by Julie Popowski and seconded by Patty Echo. Motion approved.

The next meeting will be hosted The Lodge at New Russia Township and will be held at 46300 Butternut Ridge Road Oberlin, Ohio 44074. Spring Banquet remember to bring a gift. .