

The Lorain County Township Association

www.lcta.us

The June 16, 2016 LCTA meeting will be at Grafton Twp., 17109 Avon Belden Rd, (St. Rt. 83) Grafton 44044. Food & beverages will be available at 6:30pm-meeting at 7:30 pm.

PROGRAM:Scott Pozna from the Lorain County Health District will speak on "The Lorain County Hoarding Task Force & what it can do for Zoning & Building Officials"

Minutes of meeting May 19th hosted by Elyria Twp.

President, Amy Szmania, called the meeting to order at 7:30. A moment of silence was observed on behalf of Mary Beth Derikito.

Patty Brubaker made a motion to approve the April minutes, 2nd. by Rob Scheithauer, motion carried.

Treasurer, Amy Richards, invited all Fiscal Officers to come to Grafton Twp. at 6:30, as a representative from First Merit Bank will be there to explain direct deposit etc. & they donated \$250 for food for the LCTA meeting. She then gave a report of income-\$8,850 for ads for the directory, \$1480 for membership, \$2,640 for the Banquet, expenses-\$2142.75 to Sterks, \$125 for flowers to JVS, \$165.25 to Patty Echko for banquet supplies & \$47 for stamps to Jean Haight, balance in checking \$28,299.13 & CD \$5691.65. Orrin Leimbach made a motion to approve the report, 2nd. by Fran Walker-motion carried

Officer Reports:

President, Amy Szmania stated that 2400 people attended the Conference in Jan. They are looking for suggestions for detailed topics for next year, if you have any, please let her know. Don't forget about the \$500 MORE Grant. There are 2 events coming up sponsored by the OTA, Indians game -July 9th. & the golf Outing in Dublin August 5th.

Secretary-Jean Haight reminded Townships & Associate members to get their dues sent in, so Marsha Funk can get the names in the Directory. There will be a Trash Consortium meeting at Grafton Twp. on June 14 at 5:30.

A motion was made by Mike Musto to donate \$150 to the Erie Shores Humane Society & \$150 to CATTs in memory of Mary Beth Derikito, 2nd. by Butch Holmes-motion carried.

Mark McConnell opened a discussion on a Scholarship Fund, he stated that each Township could give a \$250 one, relatives could not apply, we could have the applications at the Fair & on our website, criteria is up to the Township. Vicki Denes stated that she had a sample application. After a long discussion, Bob Repas made a motion to form a Scholarship Committee, 2nd. by Orrin Leimbach, motion carried. Volunteers for the Committee are Mark McConnell, Vicki Denes, Patty Echko, Orrin Leimbach, Marsha Funk & Rob Scheithauer.

Amy stated that we need to discuss the Fair, maybe only cover the daytime hours & ask Associate members to work too. Mark McConnell agreed to be Chairman & Orrin Leimbach, Jean Haight & she thought that Dan Miller would be on it too.

NOACA-Dick Heidecker stated that Lorain County was 2nd. highest getting 51 million for repairs

NEOTA-Dick Heidecker announced that the next meeting will be in Jackson Twp on June 30th.

OPWC-Mike Musto stated that the Integrating Committee will meet May 20th. at the Carlisle Twp. Fire Station

Social Committee-Pat Echko said that the Christmas Banquet will be Dec. 15th at Camden Twp.

Solid Waste-David Urig said that Community Grants are due for approval by May 27th.

SWAC-Mark McConnell-next meeting will be in Sept. There are 5 projects underway. Log jams are handled by the Engineers office. The MS4 entities will now have 8 inspections a year. Someone at the meeting brought up changing erosion control guidelines from 1 acre to 5000 sq.ft. This would have to be approved by the Commissioners

State Representative-Terry Boose stated that the Force Acct. Bill was not moving at all, & he couldn't find out why. A new bill has been introduced stating that Trustees & Fiscal Officers can be paid mileage for work in their Township, when using their own car. They need to define what it includes

Commissioner Lundy stated that they vacated Law. Rd. in Grafton Twp. & are going forward with the Cobalt Ditch. He would like to thank Bill Holtzman for his service as President of Community Alliance, he did a great job & Matt will be now be President

Prosecutor's Office-Jerry Innes-stated that there was a Supreme Court decision on emails, you cannot make decisions & have discussions on business, it is a violation of the Sunshine Law.

Program: Linda Powers spoke on Fraud Issues. They have an Economic Crimes Unit. There are hackers that get your information from emails, purchasing on a non-secure website etc, They like to prey on older people. Always check with the Sheriff's Dept. to see if a company is legal Never give out personal information on the phone or computer.

Amy Richards made a motion to adjourn at 9pm, 2nd. by Mark McConnell motion carried.

July 21st. meeting will be at Henrietta Twp.

