

## The Lorain County Association

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

The June 20, 2019 LCTA meeting will be held at Amherst Township 7530 Oberlin Road Elyria, Ohio 44035

### Minutes of the May 16, 2019 meeting at Wellington Township

**President, Orrin Leimbach,** called the meeting to order at 7:30 pm

**Approve Minutes:** President Orrin Leimbach asked for a motion to approve the April 18, 2019 minutes. A motion was made by Butch Holms and seconded by Jared Smith, motion carried.

**Treasures Report:** At the April meeting we had a checking balance of \$21,086.14. Our income last month was \$20 for an associate member and \$1,499.87 for the banquet. Our expenses were \$1,277 to Sterks Catering and \$215.34 to Patty for banquet expenses, leaving us with a checking balance of \$21,113.67. The Huntington CD balance is \$5703.60, Chemical Bank is \$5000. Total assets=\$31,817.27.

President Orrin Leimbach asked for a motion to approve the treasures report. A motion was made by Patty Echko and seconded by Jean Haight; motion carried. Neil Lynch started a discussion on the use of Money Market Funds for some of the LCTA assets to earn interest. The Audit Committee will address this issue and report back next meeting.

**Program:** Thomas D. Stuber, President and CEO of the LCADA WAY gave a detail explanation of services provided by the LCADA WAY. Pamphlets were available from LCADA for all attendees.

#### **Officers Report:**

**President Orrin Leimbach:** This month's victims were Tim Van Dyke of Elyria Township and Jed Lamb of Huntington Township. Tim has been a trustee for 1 and half years and Jed has been a trustee for 4 years.

**Vice President Dick Heidecker:** Showed the group the ID's the Sheriff's Department is willing to come out to your township and make the ID's for township personnel.

**Secretary Mark Cunningham:** OTA membership dues are due back to OTA by June 30, 2019. Active members please have your fiscal officer send me your dues to LCTA Secretary, Mark Cunningham 25109 Copopa Trail Columbia Station, Ohio 44028. Associate members also send your checks to the address above. A lengthy discussion was held regarding LCTA paying the dues for retired trustees and fiscal officers. The final outcome was that LCTA would not be paying the retirees dues at this time.

**Executive Committeeman Patty Echko:** There are still computers and monitors available from the county auditor for any township that has a need for a computer or monitor. Also fiscal officers' budget summit at Middle Bass Island will be June 27 thru 30.

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**Old business:** Talked again about the township ID's and how the process will work with the sheriff.

**New business:** none

### Reports from LCTA Committees and Township Representatives:

**Fair Committee:** Signup sheet for fair duty is coming. If you have any ideas or suggestions for the fair booth please forward them to the fair committee.

**NOACA Report:** Dick Heidecker: None

**NEOTA Report:** Dick Heidecker: None

**OPWC:** Carl Wesemeyer: Integrating committee met this month, appointed and reappointed personal for OPWC. There were some changes made to amount of money funded for a couple of projects.

**Solid Waste:** Dave Urig: All townships should have a copy of the Solid Waste Management Plan Update 2020-2029. Townships have 90 days from the date it was received by the township to review it and approve it or reject it. The plan must be approved by 50% of the townships, the largest city in the county and the county commissioners. It is then sent to the EPA for approval. A discussion followed on the amount and the availability of community grants for this year. There will be a policy meeting in June.

**SWAC:** Mark McConnell: At the May 16 meeting, there was an update on district projects and SWAC committee projects. Projects are being held up by all the wet weather. SWAC is developing a criteria for a storm water planning grant that may be available to the townships late this summer. A discussion followed regarding the storm water grant as to how it would benefit townships and the results it would achieve for the townships.

**Farm Bureau:** The bureau is working on their public policy statement at this time. No news on the lawsuit in Toledo giving Lake Erie rights.

**State elected officials:**

**Dick Stein:**

**Commissioners: Sharon Sweda:** Saturday May 18 is Pride Day. A lot of people have volunteer to participate.

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Lorain County Visitor Bureau is hosting a county wide best wing contest. Go to their website for list of participating establishments.

**Prosecutors Office: Jerry Innes:** Currently there is litigation involving 8 different townships. With the amount of case load, Jerry is assigning some of the new younger lawyers to work with township officials. As Jerry eloquently described the comments from the new attorneys working with the township personnel he is asking for mutual respect from all parties involved. Jerry commented that this is learning experience for the younger lawyers, they are learning things that are not taught in law school.

**Board of Health:** Construction is going well on the new building.

**Community Development: Don Romancak:** None

**Sheriff Department:** Matt Lawson informed us the he has the honor and privilege to attend bicycle school.

**LCCA: Virginia Haynes:** Working on elected official classes for this fall with LCCC.

**Emergency Management: Tom Kelly** Only 30 of Lorain County residents are signed up for the WENS notification system. Tom is asking for helping the word out through newsletters and websites.

**Land Bank: Patty Echo:** None

**County Auditor:** None

**County Recorder:** None

**OTA:** None

**Murray Ridge:** Golf outing to support Murray Ridge is June 27, 2019 contact Jared Smith for more details.

**Lorain County Office on Aging:** Steak Fry Fundraiser Friday August 2, 2019 from 5pm till 10pm @ Amherst Eagles F.O.E. 14412 1161 Milan Ave. They are looking for sponsors for this event.

**Orrin Leimbach** asked for a motion to adjourn at 9 pm. Motion made by Rick Conrad and seconded by Rita Canfield. Motion approved.

The next meeting will be hosted Brighton Township