

The Lorain County Association

www.lcta.us

The January 17, 2018 LCTA meeting will be held at Pittsfield Township 46333 State Rt. 303 Wellington, Ohio

Minutes of the December 20, 2018 meeting at Camden Township

President, Jean Haight, called the meeting to order at 7:35 pm.

Approve Minutes: President Jean Haight asked for a motion to approve the November 15, 2018 minutes. A motion was made by Dick Heidecker and seconded by Butch Holms, motion carried.

Treasures Report: At the November meeting we had a checking balance of \$22,667.95. We had took in \$20 for an associate member. Our expenses were \$10 to the OTA for the associate member, \$225 for the 4 th quarter secretary pay and \$225 for the 4 th quarter webmaster leaving us with a checking balance of \$22, 227.95. The Huntington CD balance is \$5,703.60, Chemical Bank CD is \$5,000. Total assets=\$32,931.55.

President Jean Haight asked for a motion to approve the treasures report. A motion was made by Barry Taylor and seconded by Christie Homer- Miller motion carried.

Program: Holiday Reception Christmas Party Great job Patty, Neil and all who help with the Party.

Officers Report:

President Jean Haight: None

Vice President. Orrin Leimbach: None

Secretary Mark Cunningham: None

Executive Committeeman Mike Musto: None

Old business:

New business: Election of LCTA Officers. Jared Smith of the Nominating Committee presented the following candidates. Orrin Leimbach-President; Dick Heidecker-Vice President; Secretary- Mark Cunningham; Treasurer-Amy Richards; Executive Committeeman- Patty Echko. Jared ask for nominations from the floor, hearing none a motion was made to close nominations. Jed Lamb made the motion and Butch Holms seconded the motion, motion carried. Congratulation to the newly elected LCTA Officers.

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Reports from LCTA Committees and Township Representatives:

Fair Committee:

NOACA Report: Dick Heidecker: Still working on the FPA modifications between Medina County and the city of Wadsworth.

NEOTA Report: Dick Heidecker: Meeting will be in Columbus at the OTA conference, Thursday 31 @5 pm

OPWC: Mike Musto: None

Solid Waste: Dave Urig: None

SWAC: Mark McConnell: None

Farm Bureau

State elected officials:

Dick Stein: Dick announced that the grant applications for the recently passed Cemetery Bill will be available soon. Also the house and the senate are scheduled to meet on Thursday December 28, 2018 to possible override some of the governor's recent vetoes of legislation.

Commissioners: Matt Lundy: None

Prosecutors Office: Jerry Innes: None

Board of Health: None

Community Development: Don Romancak: None

Sheriff Department: None

LCCA: Mike Musto: None

Land Bank: Patty Echko: None

County Auditor: None

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County Recorder: None

OTA

Jean Haight asked for a motion to adjourn at 8:25 pm. Motion made by Dick Heidecker and seconded by Jed Lamb. Motion approved.

The next meeting will be hosted by Pittsfield Township.