

The Lorain County
Township Association
www.lctaonline.org

The LCTA will meet on Feb. 17th, 2011 at Grafton Twp. Hall, 17109 Avon Belden Rd., hall is located just south of Rt#303 on Rt#83-meeting will start at 7:30. Food & beverages will be available at 6:30.

PROGRAM-Jerry Innes & Matt Mishak will present the latest on Internet Cafes. Please invite your Zoning Inspector, ZBA & Commission members

Minutes of meeting-1-20-2011

Meeting was called to order at 7:30 pm by President, Rob Scheithauer. Mike Musto made a motion to approve the Dec. 2010 minutes, 2nd. Patty Echko-motion carried. Treasurer, Orrin Leimbach gave a report of \$3418.34 in checking & \$11,957 in CD. Dick Heidecker made a motion to approve report, 2nd. by Virginia Haynes-motion carried

Neil Lynch, Executive Committeeman, went over changes in the Constitution. After discussion, Marsha Funk suggested that the Legislative Committee get together & review these revisions

Audit Committee-Marsha Funk-everything OK, except the LCTA needs a legal address. Marsha made a motion to use New Russia Twp. as the address, upon the approval of the Trustees, 2nd. by Steve Magyar-motion carried.

Marsha Funk made a motion to continue to pay Webmaster, Steve Magyar, \$75.00 a month-2nd. by Dale Rundle-motion carried. Marsha Funk made a motion to continue to pay Secretary, Jean Haight, \$75.00 a month & expenses-2nd. by Butch Holmes-motion carried.

Rita Canfield stated that in Dec.-1996, a check was written to LC Township Trustees & Clerks Assoc. for \$5000.00 as part of LaGrange Twp. inclusion in LORCO as a loan. Since the money was sent to the Association, who is responsible for repayment, the Association or LORCO? Many Townships contributed to this. President, Scheithauer responded that the Association would look into it & let her know their findings.

PROGRAM-Jerry Innes-Stormwater Management fees-All Townships residents will be charged \$18.00 a year on their taxes, Commercial Buildings will be charged more-no one will be exempt from the tax. An Advisory Committee has been selected to help with input on the projects, to conform with EPA Mandates. Brian McCartney, Civil Engineer, spoke on the future projects for Phase 2- go to the LC Engineers website for more Information-it's under Storm water

REPORTS:

Solid Waste-Akin-hopes to have answers on Grant money for Townships by March

LORCO-Lynch-Phase 1-Eaton & Carlisle Twp should be finished by Spring or Summer-fixed rate or water usage as far as billing has not yet been decided

Drainage-McConnell-has many ideas on how to slow down the rate of water flowing into the ditches, streams & rivers

Farm Bureau-Leimbach-they are having a Seminar on Feb. 22nd at 7:00pm at New Russia Twp. Hall on Financial & Estate Planning

State-Boose-Estate tax may be eliminated-Township need to tell Legislators how you have used your Estate tax money. He is having a Budget Meeting on Feb. 10th at 7pm at the LC joint Vocational School

County Commissioners-Williams-services have to be cut-needs input from the Townships

LC Community Alliance-Haynes-they will join Team Lorain County for a meeting on Feb. 4th at 9:30 am at the JVS

SOIL & WATER- Nancy Funni-thanked the Twps. that returned their MOU's-they are also looking for funding & will be charging the Townships a fee for their services for Phase 2 of the Storm Water Plan to be in compliance with the EPA mandate. They will be meeting with each township that is involved with Phase 2

Emergency Management-Kelley-need to have a designated person in each Twp. to be the contact person for the NIMS test. It is very important that that everyone in your Twp. that needs to take the test, has done so & you have a copy of their certificate or you will NOT get GRANTS & the County will not get Grants

Health Dept.-VanCuran-flu is back, they will be giving vaccines again-Bed bugs are becoming a problem. You can now go on the Health Dept. website & find out when your septic system was cleaned-just type in your address.

A motion was made at 9:45 to adjourn by Berry Taylor-2nd. by Butch Holmes-motion carried

March meeting at Henrietta Twp.

Associate members-get your dues paid if you want to continue to be a member

Rob Scheithauer-President

Jean Haight-Secretary

