

The Lorain County
Township Association
www.lctaonline.org

The LCTA will meet on March 18th, 2010. Host-Wellington Twp.at the Lorain County Joint Vocational School, located at 15181 ST. RT. #58 , in Lecture Room A–front North entrance. It will be Candidates Night. Pulled pork & chicken sandwiches & pasta salad will be served from 7-7:30. The meeting will start promptly at 7:30. To insure that we have enough seating, PLEASE-RSVP to Nancy Fisher –cell#440-610-9092 or nfisher22@hotmail.com
Minutes of meeting Jan.21st, 2010 at Rochester Twp.

Meeting was called to order at 7:30 pm by President, Rob Scheithauer. He thanked the Audit Committee for their time on auditing the books. He also passed around a Committee Assignment paper & announced that Associate members can be on the Educational & Training ,Fair & Social Committees.

Rita Canfield made a motion to approve the minutes of Dec. as amended, 2nd-Amy Szamania-motion carried

After a lengthy discussion, & Steve Magyar offering to give up \$25.00 of his pay a month, Mark McConnell made a motion to pay the Secretary, Jean Haight, & the Webmaster, Steve Magyar, \$75.00 a month, plus expenses,2nd by Laura Brady-motion carried Resolution# 2010-01-21-01

After another discussion, Patty Echko made a motion to no longer reimburse the Townships for refreshments at the LCTA meetings, 2nd by David Newsome-motion carried-Res. # 2010-01-21-02
It is not necessary to have a meal at the meetings, having refreshments will be left up to the host township, if food is served, you are asked to come early to eat so the meeting can be started at 7:30.

A speaker at the meeting is also optional.

Marsha Funk made a motion to pay \$50.00 NEOTA dues, 2nd Berry Taylor-motion carried Res. # 2010-01-21-03

Dale Rundle asked for a donation of \$200 for the Hospitality Room at Conference. Chad Parsons made a motion to donate \$200, 2nd by Berry Taylor –motion carried-Res. # 2010-01-21-04

Discussion on having an LCTA Alumni group & waving their dues. Steve Magyar made a motion to table the discussion for another time, 2nd by Chad Parsons-motion carried

Louise Gross has all the information for new Township Directory, April 16th. is the deadline for names & ads. Each township is expected to sell 3 ads. The person that sells the most ads will again receive \$100.00 & 2nd. place gets \$50.00. Virginia Haynes will take care of the County Organizations & people.

Steve Magyar gave a Treasurer's report-balance in checking-\$3260.50. Howard Akin made a motion to approve the report, 2nd by Mary Beth Derikito-motion carried

Patty Echko announced that they collected 100 lbs. of food at the Xmas Party. She is asking for donations of taxable items, such as toilet paper, paper towels, shampoo, bath soap etc., bring items to LCTA meeting.

REPORTS:

SOLID WASTE - Akin-Recycling Center in old DIY building in Elyria should open in a month. Solid Waste got an interest free loan for this. Habitat for Humanity will take latex paint.

58th HOUSE DISTRICT-Terry Boose- talked on HB-166. Cities & Townships need to work together to get grant money from ODOT

ENGINEERS' OFFICE - Mileti-LORCO has laid 4 mi. of pipe & road condition complaints are many, they will be repaired ASAP

PROSECUTER'S OFFICE-Jerry Innes-is still working on Health Insurance problem with Marsha Funk; will have meeting Feb. 4th for new trustees

SHERIFFS OFFICE-Stammitti-down 20 deputies more serious crimes will be responded to first. Deputy Curtis-is in Environmental Crime Unit-has a packet for each township on open burning-would like each one to pass a resolution on open burning so they can enforce it

METRO PARKS – McCaslin-new ventures for 2010 #1. -Miller Nature Preserve Visitor Center, 5000 sq. ft. under glass#2. Phase 3 & 4 of Black River Trail, N to Lorain & S through Elyria, #3 Add additional flush toilets at Parks. They had over 12,000 attend Holiday Lights & collected over 6800 lbs. of food

COMMUNITY ALLIANCE-Haynes-Heidi Fought would like to have Public Records training in Lorain Cty. Team Lorain Cty. & LCCA will host a meeting on Feb.5th at 7:30 AM at Spitzer Conference Center-Mark James from LC Transit will be the speaker. The Storm Water Management Plan will be coming to you soon

SOIL & WATER-Funni-thanked everyone for their support for funding. Phase II Erosion rules- application is on the website-www.lorainswcd.com-need to keep in compliance with the EPA
COMMUNITY DEVELOPMENT-Twining-April 1st Census-very important for people to fill it out & send it in to keep Federal Funding, also jobs available for the Census-call them
EMERGENCY MANAGEMENT-Funk-NIMS training-all new trustees need to take #100 & # 700 test
RED CROSS-Szamania-United Way will have a Radiothon-Feb. 8th to-Feb. 14th on WOBL & WDLW to get donations & pledges & to inform the public of their services & recipients. There will be a benefit concert at 7:30pm, Feb.13th at Stocker Center-cost \$20.00

President Scheithauer informed us that he received a letter from the Commissioners that they appointed Virginia Haynes as the LCTA representative to NOACA instead of our appointment, Rita Canfield. He would like the active members to stay after the meeting is adjourned to discuss this.

Jerry Cowie made a motion to adjourn at 9:50 2nd by Laura Brady-motion carried

The April Meeting will be our Spring Banquet at New Russia Twp.

Jean Haight-Secretary
JHaight@aol.com

Rob Scheithauer-President

Jean Haight-Secretary