

The Lorain County
Township Association
www.lctaonline.org

The LCTA will meet on July 15th, 2010 at Sheffield Twp.-5166 Clinton Ave. Lorain-44055 –hosted by Brownhelm Twp. & Sheffield Twp. Picnic style food will be served from 7 to 7:30 before the meeting.

Program: Lorain Cty. Sheriffs Dept.-topic-Police Districting

Minutes from Brighton Twp. meeting-June 17th. 2010

Meeting was called to order at 7:30 pm by President, Rob Scheithauer. A motion was made by Mary Beth Derikito, 2nd. by Dale Rundle to approve the minutes of the May meeting-motion carried.

Treasurers Report, Steve Magyar, -balance in checking account-\$5865.55. & \$11957.00 in CD's. A motion was made by Butch Holmes, 2nd. by Dale McAvena to approve the report-motion carried.

Vice President, Louise Grose, gave a report on the Directory-86 ads; \$8850.00 collected so far, will go to printer soon.

Secretary, Jean Haight, brought up discussion on e-mailing minutes to as many members as possible-cost now is approximately \$92.00, need to find out from members who want to get it e-mailed & who want to get it by postal mail.

Jean Haight made a motion to donate \$100.00 to the American Red Cross to use for locally, after seeing all the devastation from the tornadoes, 2nd. by Mary Beth Derikito-motion carried

REPORTS:

FAIR COMMITTEE-Jean Haight-we had a meeting hear at 6:30-decided that we would not permit political material at the booth-2 American flags will be donated by American Patriot Flags, Jack Bracken, for our drawing & we will hand out the Directories & the fliers that Steve Magyar made up last year. We will pass around the Fair schedule tonight for members to sign up to work the booth

SOLID WASTE- Amy Szamania-no grant money will be given to the Townships this year

58th HOUSE DISTRICT-Terry Boose- still working on Scenic River bill-SB-232-Wind & Solar Power-large businesses may be given tax abatement for this

PROSECUTOR'S OFFICE-Jerry Innes-e-mails concerning Township business are Public records & should be put on hard copy-need to adopt a policy for this. You must retain any documents that concerns pending litigation. You must give a reason for going into executive session such as pending litigation, personnel issues etc. You need to have a policy on how to protect information on personnel

SHERIFFS OFFICE- Droz.-have applied for grant-hopefully in Aug. or Sept. they will be able to add 3 more deputies for road patrol

METRO PARKS –Pat McCaslin-Lakeview will host "Music Under the Stars" Aug. 6th & 7th. Car Show at Mill Hollow-Aug. 8^t

SOIL & WATER- Nancy Funni- is updating the Platt book-will have election for supervisors, if anyone is interested, contact her-will have Banquet Sept. 2nd.

EMERGENCY MANAGEMENT- Tom Kelly- the Tornado that touched down was an EF-4-winds 180 mph. NIMS tests-all elected & appointed officials are REQUIRED to take #700, also recommended that they take #100. Your grants hinge on them, one fire dept. had a fire engine taken away, that they had purchased with grant money, because it was discovered that 1 person had not taken the NIMS test

SOLID WASTE-Dan Billman-he announced that he will retire on July 30th. He thanked all for the good years. The Environmental Dept., 2 deputies, are doing a great job, they have been able to take many offenders to court. Dan introduced Keith Bailey, who will be taking his place.

NEOTA-Dale Rundle-meeting July 29th. in Trumbull county-place to be announced.

Alice Webber, Emergency Operations Manager, spoke to us on how important it is to have trained volunteers for emergencies -not just people showing up to help. There are various things that you can volunteer to do-if interested-please contact her at 440-329-5117

Motion to adjourn at 9:10 pm by Rick Conrad 2nd. by Marsha Funk-motion carried.

A copy of the Fair Schedule is enclosed-if you can fill in a time-call Jean Haight-440-926-2178-It will also be at the July meeting Also-we are going to start our list for E-mail or Postal mail-Please contact Jean Haight-for your preference-440-926-2178 or JHaight@aol.com

No meeting in August-meeting in Sept. at Carlisle Twp.

Rob Scheithauer-President

Jean Haight-Secretary

