

# The Lorain County Township Association

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

The July 21, 2016 LCTA meeting will be at Henrietta Twp., 10413 Vermilion Rd. Oberlin, 44074-Food & beverages will be available at 6:30 pm-meeting at 7:30 pm.

PROGRAM: Candidates Night for all Candidates, except Commissioners

Minutes of meeting June 16<sup>th</sup> at Grafton Twp.

President, Amy Szmania, called the meeting to order at 7:30. Rob Scheithauer made a motion to approve the May minutes, 2<sup>nd</sup>. by Duane Johnson, motion carried

Treasurer, Amy Richards, gave a report of income-\$2925 for ads for the Directory, \$3900 for OTA memberships, & \$60 for banquet. Expenses-\$225 for 2<sup>nd</sup>.quarter secretary pay & \$225 for second quarter for webmaster, & a \$150 donation to the Erie Shores Humane Society & \$150 to CATSS in Oberlin, in memory of Mary Beth Derikito, balance in checking \$34,434.13, CD balance- \$5691.65. Orrin Leimbach made a motion to approve the report, 2<sup>nd</sup>. by Patty Brubaker-motion carried

PROGRAM-Scott Pozna, Lorain County Health Dept. & Chairman of The Hoarding Task Force.

The information that he will present is for Zoning Inspectors on how to handle a hoarding problem. There is such an increase in this problem is why they formed the program. There are a lot of services involved in this, mental health, social services, legal services, Aging & Adult Services, Public Health, Housing, Fire & Police Depts. Mental Health Center & Senior Service Agencies. There is more information on the Health Dept. website or you can contact him at 440-244-2209 or by email at [spozna@loraincountyhealth.com](mailto:spozna@loraincountyhealth.com). The next Hoarding Task Force meeting will be Sept. 20<sup>th</sup> at 10AM at the Health Dept.

Officer Reports:

Vice President- Dan Miller thanked everyone for their calls, & prayers & thanked Rob Scheithauer for taking over as Chairman of the Directory Committee, he has done an outstanding job!

New Business:

LCTA 2016-17, Directory-Rob Scheithauer stated he got a call from Mariotti Printing & he needs to amend the original amount for printing (\$6500), there were 34 more pages added & the bill is \$6647, the Directories should be done by July 13<sup>th</sup>. Dick Heidecker made a motion to amend the amount to \$6800, 2<sup>nd</sup>. by Mike Musto-motion carried.

Fair-Mark McConnell has a sign up sheet to pass around for booth workers. We spent \$365.98 last year, we are going to have flags again this year for people to sign up to win. The committee is Mark, Jean Haight, Jack Hoyt, Dan Miller & Orrin Leimbach. Mike Musto made a motion to spend \$500, 2<sup>nd</sup>. by Carl Wesemeyer, motion carried.

NOACA-Dick Heidecker stated that there was a mistake printed on the amount that NOACA gave for public transportation, it was \$100,000 not 1 million. He also stated that there will be a NEOTA meeting at Lewisburg Twp. on June 30<sup>th</sup> at 7:30pm. Chip Mathews, an attorney, will speak on Zoning & Public Records

Scholarship Committee-Vicki Denes has a survey for every Trustee & FO to fill out & either email it or send it to her by July 14<sup>th</sup>.

Solid Waste-David Urig-remember to get your MOU sent back for your grant money. There was no policy meeting this month. There will be an Ag. Tire collection on Sept. 8<sup>th</sup> at the Recycling Center on S. Abbe Rd. There was a Consortium meeting Tues. Problems were discussed. There will be a large meeting on Wed. Nov. 16<sup>th</sup> at Grafton Twp.

SWAC-Mark McConnell-no meeting till Sept. There are a lot of projects going OK & some are still in stages.

Prosecutor's Office-Jerry Innes-stated that if you have a levy for the ballot, you need to get it to the Auditor first & then pass your resolution, & turn it in by August 10<sup>th</sup>.

Community Alliance-Virginia Haynes stated that they will be having some classes on Storm Water & Public Records. She will send out information as soon as they are scheduled.

Emergency Management-Tom Kelley stated that the cost of radios is going up, please consider keeping yours, they need to re-program some of them. They are still trying to get better reception in the areas.

Health Dept-Dave Covell announced that they are doing surveys by phone & via computer. Please only respond to one of them. They are doing it because they feel that the public really doesn't know of all the services that they provide

Bob Repas thanked the Sheriff's Dept. for helping them with a dog problem, 2 dogs tried to attack his wife in their yard & the Sheriff's Dept. was there very soon after being contacted.

Marsha Funk asked if anyone was going to the County Officers meeting on June 24<sup>th</sup>. She explained that our County Association has insurance & it isn't just for the Fair. It covers all of our activities & meetings. A lot of the County Associations do not have insurance & that is something that the OTA will be talking about at this meeting. She made a motion to pay for housing & food for any of the officers that could go, 2<sup>nd</sup>. by Orrin Leimbach, motion carried.

Adam Mourton made a motion to adjourn at 8:45 pm 2<sup>nd</sup>. by Mark McConnell, motion carried.

There will NOT be a meeting in August. Sept. 15<sup>th</sup> meeting will be at Huntington Twp.

