

The Lorain County Association

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The June 21st LCTA meeting will be held at Henrietta Town Hall, 12050 Vermilion Rd. Amherst. At the corner of Garfield and Vermilion Roads

Minutes of the May 17, 2018 meeting at Grafton Township

President, Jean Haight, called the meeting to order at 7:30 pm.

Approve Minutes: President Jean Haight asked for a motion to approve the April 19, 2018 minutes. A motion was made by Butch Holms and seconded by Patty Echko, motion carried.

Treasures Report: At the April meeting we had a checking balance of \$26,989.12. Our income was \$1,100 for active memberships, \$260 for associate memberships, \$2116 for the banquet and \$4750 for the township directory. Our expenses were \$75 to the Lorain County Farm Bureau, for our membership and \$2,227.72 for the banquet [food, supplies and decorations.] Leaving us with a checking balance of \$32,912.40. CD balance is 5703.60. Total assets \$38,616.00.

President Jean Haight asked for a motion to approve the treasures report. A motion was made by Patty Echko and seconded by Neil Lynch, motion carried.

Neil Lynch started a discussion regarding transferring some of our checking account funds to a CD. Neil Lynch made a motion to authorize the treasurer to move \$5000 to a CD for up to 60 months at the institution of her choice. Orrin Leimbach seconded the motion, motion carried.

Program: OTARMA, Jim Deluca, He loves Lorain County. Thomas Welsh is our representative. Jim talked about the More Grant \$500 for safety equipment only 64% of townships that are eligible take advantage of this money. It can also be used for the OTA Conference. Jim also discussed the Distribution Program, Police and Fire department grants. Cyber Package is coming soon and townships will be contacted, KLA Risk **Management was mentioned. Lastly OTARMA will be doing a property appraisals for all township buildings.**

Officers Report:

President Jean Haight: Planning committee for county future transportation systems May 24, 2018 @ 2 pm. Jean also commented the new OTA membership procedure, not happy with it.

Vice President. Orrin updated progress on the new LCTA directory also asked if each township can sent him their township information page in Word.

Secretary Mark Cunningham: See me if not getting agendas and meeting minutes email.

Executive Committeeman Mike Musto: none

The Lorain County Association

www.lcta.us

Old business: none

New business: Ask for support of HB 575 this is a tax credit for volunteer fire fighters. Neil Lynch announced that the June LCTA will have Heidi Fought as guest speaker talking about legislature updates. In particular HB 602 Clean water fair pricing act.

Grafton fire chief Bob Richards discussed a problem he is having with people living in barns and chicken coups in the township. Lorain County Health Department and the County Prosecutor will assist to investigate this issue.

Reports from LCTA Committees and Township Representatives:

Fair Committee: Karl Wesemeyer passed around a sign-up sheet to man the LCTA table at the fair. A discussion about shirts for people who work the fair table was held. Motion made by Orrin Leimbach seconded by Neil Lynch to purchase embroidered shirts with the LCTA logo, motion carried.

NOACA Report: Dick Heidecker: Mark Cunningham reported that the only project that NOACA has in Lorain County is a bridge on I 90. Karl Wesemeyer started a lengthy discussion of RTPO which would break away from NOACA. The pros and cons were discussed on this issue. This discussion will be continue at the next LCTA meeting.

NEOTA Report: Dick Heidecker: Meeting is not confirmed at this time Dick will update.

OPWC: Mike Musto: Meeting May 18, 2018 at Carlisle fire department @1 pm, Mike will attend,

Solid Waste: Dave Urig: Change of hours of operation at the collection center, see email sent out by Jean, Mr. Bailey has not retired yet. EPA grant for agricultural tire collection will take place this September. Discussion pertaining to the difficulty scheduling of the Shred Truck, Jerry Innes said the commissioners are make a personnel change regarding the shred truck.

SWAC: Mark McConnell: Document submit at last SWAC meeting was rescinded because of incorrect data. Every political subdivision in the county has a SWAC project. Petition projects are also progressing. District projects are proceeding in particular near the board of elections.

Farm Bureau

State elected officials:

The Lorain County Association

www.lcta.us

Dick Stein: Cemetery bill HB 168 is at the senate waiting for a vote, hopefully before summer recess. Dick thinks HB 500 the Township Bill will get done sometime before years end. Still working on electing a Speaker of the House of Representatives.

Commissioners: Matt Lundy: none

Prosecutors Office: Jerry Innes: The Zoning Seminar will be May 22, 2018 @New Russia Township starting at 6:30 pm.

Board of Health: Board will be sending information to the townships on the tick problem this year. Also the Point of Distribution drill will be July 12, 2018 from 8 am till noon, 300 volunteers are needed. It will take place at LCCC fieldhouse. Septic systems upgrades grant money 300,000 is spoken for this round, but there is an additional 200,000 that can be applied for now.

Community Development: Don Romanic:

Sheriff Department:

LCCA: Mike Musto: None

Emergency Management: Tom got money from the county commissioner for a study on radios for all emergency responders in the county. Mission Critical Partners will work with official to formulate a plan, this is the beginning of a long process according to Tom. WENS training is always available to all the township personnel.

Land Bank: Patty Echo:

County Auditor:

County Recorder:

OTA

Jean Haight asked for a motion to adjourn at 9:15 pm. Motion made by Amy Richards and seconded by Butch Holms. Motion approved.

The next meeting will be hosted by Henrietta Township 10413 Vermilion, Oberlin 44074.

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