

# The Lorain County Township Association

## [www.lctaonline.org](http://www.lctaonline.org)

The December 15, 2011 LCTA meeting will be the Christmas Banquet at Penfield Twp., State Rts. 18 & 301, Wellington, 44090. Reception at 6:30-dinner at 7:00pm

Minutes of meeting-Nov.17, 2011-at Sheffield Twp.

The meeting was called to order by President, Rob Scheithauer, at 7:30 A moment of silence was observed in memory of Dane Leimbach, past LCTA Treasurer & Brownhelm Twp. Trustee & for Al Buck-former Mayor of Kipton Village & a founding father of RLCWA & active board member for 26 years.

Butch Holmes made a motion to approve the Oct. minutes, 2<sup>nd</sup>. Patty Echko-motion carried

Treasurers Report, Orrin Leimbach, balance in checking-\$791.16-CDS-\$11962.54. A motion was made by Rick Conrad to approve, 2<sup>nd</sup>. Dale Rundle-motion carried

### REPORTS:

President-Rob Scheithauer-Dennis Will, Lorain County Prosecutor, will be swearing in all newly elected officials & LCTA officials at the Christmas Banquet-please invite your new Trustees & Fiscal Officers

Laura Brady, chair of the Audit Committee, will have a meeting & conduct an LCTA audit of the books & have the report for Jan.2012 meeting. Dick Williams has served on the ODNR Recycling & Litter Prevention Advisory Committee for 12 yrs. He was appointed by Governor Taft & then again by Governor Strickland. Dick will be retiring on Dec. 31, 2011

Elyria Twp. received a second grant from Land & Water Conservation for the Rowland Nature Preserve for \$62,345.00 it will be used to pave the entryway to the Lake & the parking lot & a stone walkway to the Lake

Vice President-Louise Grose-asked if the LCTA would consider contributing to the OTA Scholarship Fund, we did it last year. A motion was made by Patty Echko to contribute \$200.00-2<sup>nd</sup>. by Marsha Funk-motion carried. Any High School Senior that lives in a Township can apply for this. The application is on the OTA website & was mailed to all High schools in Lorain County last year.

Secretary-Jean Haight-membership dues are due by Dec. 20<sup>th</sup> \$50.00 for Active members & \$15.00 for Associate members-any question call Jean-440-926-2178 or [email:jhaight@aol.com](mailto:email:jhaight@aol.com). Also-all outgoing Trustees & Fiscal Officers are entitled to one year of associate membership to the LCTA paid for by the LCTA-please contact Jean if you want to be an Associate member. All Fiscal Officers need to fill out the Township Information Sheet for the OTA-please fax it or mail it; the info is on the top of the paper

Executive Committeeman-Neil Lynch-there have been many changes this election year. He would encourage all new Trustees & Fiscal officers to use the LCTA organization as a learning tool. You can get many ideas & information from other township officials, also give your outgoing officials big THANKS for the job that they have done.

Nominating Committee-Dale Rundle- Dale announced all nominations for President, Vice President, Secretary, Treasurer, Executive Committeeman, NOACA Representative & Alternate. He asked 3 times for nominations from the floor for each position. Motions were made to close nominations, they were seconded & carried. Results of Election-President-Bob White—Vice President-Steve Magyar—Secretary-Jean Haight—Treasurer-Orrin Leimbach-- Executive Committeeman-Chad Parsons—NOACA-Dick Heidecker-Alternate-Amy Szmania

Prosecutor-Jerry Innes-Fiscal Officer compensation-opinions of the Attorney General-should not be receiving compensation for Building permits or usual secretarial work, you have to go by the statutes. Jerry will send out a list of things that you can get extra money for & Jean Haight will email it or send it to all Townships.

Program-Joint Police District—Bob White-Captain James Drozdowski & Communications Officer, Hannah Akers—they explained the need & procedures for forming this District. All Townships were given a model resolution & detailed information. The Committee would like a decision made from all Townships by the end of January. If approved, it would be on the Nov.-2012 ballot. There will be many meeting throughout the Townships on the subject.

Health Dept.-Kate Bevan-Health Educator-spoke on the Lorain County Safety Community Coalition-to create safer roadways in the County for automobiles & motorcycles.

State-Terry Boose-a bill may be passed to prohibit Townships from contributing money to help pass a levy-there may be some exceptions-will keep you informed

Storm Water Advisory Committee-Bill Holtzman-they received 7 projects, hope to do 5 of them, will send them to the Commissioners for approval

NEOA-Dale Rundle-announced that the NEOA will meet Feb. 9, 2012 in the Magnolia Room at 4:30 at the Crown Plaza, they will have election of officers. Dale reminded everyone that Feb.1<sup>st</sup> is Township Day. Dale made a motion to pay the NEOA dues-2<sup>nd</sup>. by Chad Parsons-motion carried. Dale asked if the LCTA would contribute to the Hospitality Room. Chad Parsons made a motion to donate \$300.00 2<sup>nd</sup> by Marsha Funk-motion carried

Red Cross-Art mead-reported that by the end of Oct. they serviced 19 incidents-29 families-80% lost everything & had no insurance

Emergency Management-Tom Kelley- reminded everyone of the Mass Casualty Drill at All Pro Stadium this Sat. be there early to sign your release form. The Red Cross will be providing food.

Metro Parks-Brian Holmes-please come & enjoy Holiday Lights at the Carlisle Visitor Center-Nov. 25-Dec. 31 & Holiday Flower Show at Miller Nature Preserve-Nov. 18-Jan. 9<sup>th</sup>

Mike Musto a motion to adjourn at 9:25-2<sup>nd</sup> by Patty Echko-motion carried.

The January 19, 2012 meeting will be hosted by Wellington Twp.

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President-Rob Scheithauer

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Secretary-Jean Haight

