

## The Lorain County Association

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

The November 15, 2018 LCTA meeting will be held at Olmsted Township 26900 Cook Rd, Olmsted Township Ohio 44138

### Minutes of the October 18, 2018 meeting at Penfield Township

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

**Approve Minutes:** President Jean Haight asked for a motion to approve the October 18, 2018 minutes. A motion was made by Dick Heidecker and seconded by Matt Hignett, motion carried.

**Treasures Report:** At the September meeting we had a checking balance of \$23,576.83. We had no income last month. Our expenses were \$58.16 to Jean Haight for postage [mailing of the fair prizes and invitations to candidates night] and \$350.72 to Orrin Leimbach for the township book expenses [postage, envelopes, paper], leaving us with a checking balance of \$23,167.95. Huntington CD balance is \$5,703.60, Chemical Bank CD is \$5,000. Total assets = \$33,871.55

President Jean Haight asked for a motion to approve the treasures report. Barry Taylor made a motion to approve the treasures report and was seconded by Carl Wesemeyer motion carried.

**Program: Candidates and Issues night, all candidates, supporters and opposition to issues had the opportunity to speak to the audience.**

**Officers Report:**

**President Jean Haight:** Jean ask for volunteer for to form a nominating committee for election of officers.

**Vice President Orrin Leimbach:** Orrin thanked all the candidates that purchased ads in the new LCTA Directory.

**Secretary Mark Cunningham:** none

**Executive Committeeman Mike Musto:** none

**Old business:** none

**New business;** none

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### Reports from LCTA Committees and Township Representatives:

**Fair Committee:** none

**NOACA Report:** Dick Heidecker: none

**NEOTA Report:** Dick Heidecker: The hospitality suite at the Crown Plaza Hotel is no longer available for the OTA Conference due to remodeling. Dick is looking into other options at adjoining hotels. Patty Echko will check with Drury Hotel.

**OPWC:** Mike Musto: None

**Solid Waste:** Dave Urig: none

**SWAC:** Mark McConnell: none

**Farm Bureau** none

**State elected officials:**

**Dick Stein:** none

**Commissioners: Matt Lundy:** none

**Prosecutors Office: Jerry Innes:** none

**Board of Health:** none

**Community Development: Don Romancak:** none

**Sheriff Department:** none

**LCCA: Mike Musto:** none

**Land Bank: Patty Echko:** none

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**County Auditor: none**

**County Recorder: none**

**OTA none**

**Jean Haight asked for a motion to adjourn at 8:45 pm. Motion made by Jean Haight and seconded by Amy Richards. Motion approved.**

**The next meeting will be hosted Olmsted Township**