

## The Lorain County Association

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

**The October 18, 2018 LCTA meeting will be held at Penfield Township 41012 State Route 18 Wellington, Ohio 44090. Note earlier start time food at 6 pm and meeting at 7 pm.**

### Minutes of the September 20, 2018 meeting at LaGrange 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 July 19, 2018 minutes. A motion was made by Butch Holmes and seconded by Jared Smith, motion carried.

**Treasures Report:** At the July meeting we had a checking balance of \$29,257.40. Our income was \$20 for associate membership, \$126.04 donation from Matt Lundy for the fair candy and \$900 for the township directory. Our expenses were to the Mariotti Company for \$4,598 for the printing of the of the directories; \$225 for the third quarter secretary and \$225 for the webmaster, \$291.75 to Patti Echko for the LCTA shirts and embroidery, \$1,000 to the Lorain County Office of Aging, \$199.56 for the Drones, \$160.63 to Jean for the fair candy and table coverings and \$26.67 to Carl Wesemeyer for candy, leaving us with a checking balance of \$23,576.83. Huntington CD balance is \$5,703.60, Chemical Bank CD is \$5,000. Total assets \$32,280.43.

President Jean Haight asked for a motion to approve the treasures report. A motion was made by Ken Ziegler and seconded by Orrin Leimbach motion carried.

**Program:** Lauren Burgess from Lorain County Office on Aging spoke on the benefits and services her organization provides to the senior citizens of Lorain County. Lauren is a Cleveland Browns fan and her last bit of advice is don't get old.

Don Romancak and Linda Blanchette discussed the Community Development Block Grant Program. The State of Ohio has changed the rules and Lorain County can only apply every other year as opposed to every year in the past. These grants are physical projects not service projects typically infrastructure projects. Low to moderate income levels on an individual basis or income survey are necessary. Applications will come out in January of 2019. Call Don or Linda for question on projects your township may be considering.

#### Officers Report:

**President Jean Haight:** LCTA needs a nominating committee. **Next meeting will be Penfield Township and will be candidates and issues night. Please not the meeting will be in PENFIELD TOWNSHIP.** Also senior citizen fair at JVS on October 5, 2018 from 10 am till 2 pm.

**Vice President.** LaGrange Township has a very nice venue for this meeting. Pickup LCTA directories on our way home. Take at least a half box of books back to your township.

**Secretary Mark Cunningham:** OTA scholarship applications are available at the OTA website.

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**Executive Committeeman Mike Musto:** None

**Old business:**

**New business**

### **Reports from LCTA Committees and Township Representatives:**

**Fair Committee:** Carl thanked all the volunteers that worked at the fair. Also thanked Patty for her work for on the fair shirts for the volunteers. The winners of the drones and flags were drawn.

**NOACA Report:** Dick Heidecker: **Mark Cunningham attended the meeting, it was NOACA's 50 year anniversary meeting. Two presentations one on Irish bend rehabilitation on the Cuyahoga River and the other was the study on enhancing the lakefront area throughout Lorain County.**

**NEOTA Report:** Dick Heidecker: Next meeting January 2019 in Columbus.

**OPWC:** Mike Musto: None

**Solid Waste:** Dave Urig: None. Jean mentioned that bids are being gathered for townships in the consortium, there are 2 new companies bidding.

**SWAC:** Mark McConnell: Mark deferred to Don Romancak, every township should have received their next year grant application. Application are due in December. New voice on the phone at Storm Water is Kelly Wise. Storm Water District is now dealing with Oberlin and South Amherst Village. Log jams are to be reported to the Lorain County Engineer. Engineer has new equipment to remove log jams in house. Engineer has a limited budget for log jams. The Storm Water District has hired a bookkeeper and is looking to hire a storm water technician. 440-329-5114 Lorain County Storm Water District phone number

**Farm Bureau:** None

**State elected officials:**

**Dick Stein:** HB 168 Cemetery Bill becomes law October 29, 2018 Grant application procedure is being set up. Trying to get Apiary Bill through Senate, the bill limits liability for bee hive owners that are registered and \$5 fee is paid. House Bill 415 local government funding bill has already passed the House and is in the Senate, not sure if it is passed in the Senate if current governor will sign it. Any leftover funds at the end of

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the GA half the fund will be given to local governments based on road miles to repair roads. Issue 1 was discussed, Dick recommended voting against this issue.

**Commissioners: Matt Lundy; Recommended to vote against Issue 1. He will talk next meeting about Issue 14 He thanked Don Romancak for his work with the Storm Water District.**

**Prosecutors Office: Jerry Innes: Agreed that Issue 1 should be defeated, Thanked Lauren for her work helping senior citizens of Lorain County.**

**Board of Health: Board has applied for an additional grant money for septic system repair or replacement will not know till December if grant is approved. Flu shot schedule is on the Health District web site.**

**Community Development: Don Romancak:**

**Sheriff Department: Sheriff Stammitti spoke against Issue 1**

**LCCA: Mike Musto: None**

**Land Bank: Patty Echko: Postcard were sent to abutting property owners of land bank property to generate interest to selling the land bank properties.**

**County Auditor: CAUV letters will be sent mid to late October.**

**County Recorder: none**

**OTA: none**

**Discussion regarding candidates' night and the cost to Penfield Township to host this meeting. At first Jean Haight made a motion to reimburse Penfield \$200 dollars it was seconded by Barry Taylor during discussion Dale Rundle suggested that the LCTA pay for all the food, Orrin Leimbach amended the motion to pay the cost of all the food it was seconded by Vicki Denes, motion carried.**

**Jean Haight asked for a motion to adjourn at 8:47 pm. Motion made by Dick Heidecker and seconded by Patty Echko, Motion approved.**

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