

## **The Lorain County Association**

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

The July 21, 2022 LCTA meeting will be held at Olmsted Township 7900 Fitch Road Community Room

### **Minutes of the June 16, 2022 meeting at LaGrange Township**

**President**, Amy Richards, called the meeting to order at 7 pm.

**Approve Minutes:** President Amy Richards asked for a motion to approve the May 19, 2022 minutes. A motion was made by Fred Pitts and seconded by Andy Weigal; motion carried.

**Treasures Report:** At the May meeting we had a checking balance of \$25,425.30. We had \$7,690 come in for dues & \$3,935 directory ads. Our expenses were \$1,809.94 for QuickBooks Pro 2021, the repairs & 2 years of technical support. This leaves us with a checking balance of \$35,240.36

**Note:** Although QuickBooks crashed on my computer in early May, I was able to manually balance through May 31. I'm waiting for intuit to install the restored data onto my computer. The deposits for dues & advertisements in the LCTA directory have been made timely.

President Amy Richards asked for a motion to approve the treasures report. A motion was made by Ken Ziegler and seconded by Matt Hignett; motion carried.

**Program:** Lorain County Sheriff, Environmental Crimes deputy Holmes did a power point presentation on the powers and duties of the Environmental Crimes Unit. Deputy Holmes can be reached at 440-329- 3743.

David Corrado, CEO of Medina County Fiber Network discussed broadband opportunities the county and townships.

Lyn Ickes presentation on the dangers of Poison Hemlock in the county. Lyn gave each township a printed copy of her presentation, she also offered to train any townships employees for Commercial Application License. Lyn can be reached at 440-328 2327

**Officers Report;**

**President Amy Richards:** Amy announced that the Lorain County Prosecutor will offer zoning training on October 27, 2022 at New Russia Township.

**Vice President Jared Smith:** Christie and Jared will attend the OTA county officers meeting in Columbus on June 24, 2022. Update at July meeting.

**Secretary Mark Cunningham:** OTA / LCTA dues must be into Columbus by the end of June. If you are not receiving emails from me, please let me know. Update on Dick Heidecker' health recovery.

**Executive Committeeman Dick Heidecker:** No report.

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**Old business:** The Ethics training with Susan Willke be September 22, 2022. Townships, please email me how many attendees from your township. More updates to follow.

**New business:** None

### Reports from LCTA Committees and Township Representatives:

**Fair Committee: Carl Wesemeyer:** Carl thanked everyone that volunteered for a time slot for the fair booth. If you have not signed up yet contact Carl Wesemeyer or Mark Cunningham. A motion was made by Mark Cunningham and seconded by Ken Zeigler to spend up to \$250 for fair booth supplies; motion carried. We will again have a raffle at the fair booth for American Flags and \$50 gas cards.

**NOACA Report:** Mark Cunningham did not attend the June meeting. There was nothing on the agenda involving Lorain County.

**NEOTA Report:** Dick Heidecker: No report

**OPWC:** Carl Wesemeyer: There was a meeting and all applications must be submitted to the Lorain County Engineer by September 2, 2022.

**Solid Waste:** Dave Urig reported the Policy Committee meet on June 14, 2022. They reviewed Appendix H. The next meeting will be August 9, 2022 and a tentative meeting scheduled in September. Still hoping to have final draft to approve at the October meeting. One item that came up is that recycling rates have dropped. Please sign your townships MOUs for the Community Incentive Grant and submit before June 30, 2022.

Dave Blevins reported the Collection Center has over ½ million-dollar budget. The Collection Center is open Monday, Wednesday and Saturdays. He has supply items that townships might need such as paint, fertilizers Round -UP. If interested in what Dave has on the self-call him at 440-329-5442. Dave obtained a grant for a stationary shredder for the Collection Center. That will free-up the truck for events next year. Brady Shelton is the outreach person at Solid Waste and is able give presentations for community groups.

**SWAC: No meeting in June**

**Dick Stein; Dick reported that he will now represent District 54. Please encourage everyone to vote in the August 2 primary. There will be three positions to vote for State Senator State House Representative and State Central Committee person. Dick is looking for volunteers to march with in the Festival of Fish in Vermillion on Father's Day.**

**Commissioners: Dave Moore:** Dave reported on the three potential levies on the November ballot. The 911 levy, the Drug Task Force levy and the MHARS Board. Remind township that the county is willing to partner for ARP funds for projects.

**Prosecutors Office: Tom Magnum: No report**

**Board of Health: No report**

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**Community Development: Don Romancak: No report**

**Sheriff Department:** Captain Richard Bosley and Deputy Brian Bargaheiser attended the meeting.

**LCCA:** No report

**Emergency Management Jessica Fretter:** Jessica sent an email that the County Mitigation Plan has been submitted to the State for review and comment, update to follow.

**Land Bank & Port Authority; Jim Miller: No Report**

**County Auditor: No report**

**County Recorder: No report**

**OTA: No Report**

**Amy Richards asked for a motion to adjourn at 8:30 pm]. Motion made by Andy Weigal and seconded by Eric Flynn; motion carried.**

**There will be no meeting in August. Please volunteer for a time slot at the fair booth.**