

The Lorain County Association

www.lcta.us

The January 19, 2023 LCTA meeting will be held at Sheffield Township 5166 Clinton Ave Lorain, Ohio 44052

Minutes of the December 15, 2022 meeting at Camden Township

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

Approve Minutes: President Amy Richards asked for a motion to approve the November 17, 2022 minutes. A motion was made by Matt Hignett and seconded by Fred Pitts; motion carried.

Treasures Report: October ended with a checking balance of \$30,177.72 We had no income for November. We had no expenses for November. November ended with a checking balance of \$ 30, 177.72

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

Program: Christmas Banquet, a great event, thank you to Patty Echko, Neil & Georgianne Lynch and everyone else that helped with the banquet. Also, Lorain County Prosecutor, J. D. Tomlinson swore in the newly elected LCTA officers.

Officers Report:

President Amy Richards: Amy reminded all townships to vote in the OTARMA board of directors' election and to mail in their completed ballots.

Vice President Jared Smith: Jared pointed out that if you have an LCTA directory make sure it has the revised monthly meeting schedule inserted in it. There are directories at the head table if you need one with a revised meeting schedule.

Secretary Mark Cunningham: Dick Stein sent his regrets that he is unable to attend the Christmas banquet. He wishes everyone Merry Christmas & Happy New Year. Dick Heidecker was this year's recipient of the Mike Whitmore award for public service to Lorain County. He is the second township trustee to ever win this award. Rob Scheithauer, Elyria Township Trustee won the award in 2017. Dick was nominated by Don Romancak. The January LCTA meeting will be in Sheffield Township and the program will be presented by NOACA.

Executive Committeeman Dick Heidecker: No report

Old business: The request for LCTA to host the opening day breakfast at this year's Lorain County Fair is continued till our January meeting. Members of the Lorain County Fair board asked if the LCTA members would pass a resolution supporting the building of new buildings on the fair grounds. A motion was made by Matt Hignett and seconded by Barry Taylor; motion carried. Neil Lynch was graciously voluntold to draft the resolution, thank you Neil.

The Lorain County Association

www.lcta.us

New business: A motion was made by Eric Flynn and seconded by Mark Cunningham to renew our contract with Ipanda Design for the LCTA website; motion carried.

Reports from LCTA Committees and Township Representatives:

Fair Committee: Carl Wesemeyer: No report

NOACA Report: Mark Cunningham: NOACA approved an FPA change in Columbia Township between Lorain County and the North East Regional Sewer District. The next meeting is January 20, 2023.

NEOTA Report: Dick Heidecker: No report

OPWC: Carl Wesemeyer: There was a meeting and the successful projects were awarded. Carl commented on the great work done by the Lorain County Engineers Office. All township official received an email with all the scoring from the three counties involved, Lorain Media & Huron.

Solid Waste: Dave Urig: No report

SWAC: Mark McConnell: No report

Farm Bureau: Eric Flynn: The annual meeting was just recently held and it was well attended.

State elected official's:

County Commissioner: Dave Moore said there will be one additional commissioners' meeting next Wednesday. Merry Christmas & Happy New Year

Prosecutors Office: Dan Petticord: Merry Christmas and Happy New Year.

Lorain County Health Department: No report

Community Development & Storm Water: Don Romancak thanked Commissioner Dave Moore & Greg Peltz for their help in passing the Lorain County General Plan of Drainage. The new process is first a public hearing then it goes to board of commissioners and if approved the project will go out to bid in 10 days. A lot more projects will be coming forward in the near future. On January 8, 2023 numerous ARP fund project will be going forward. There are still Community Grants available. There is another 425,000 dollars in grant money available. This money can be used with OPWC grants to enhance a project. Merry Christmas & a prosperous New Year. Dan Petticord's office will assist townships in this new drainage process.

Sheriff Department: No report.

Emergency Management: No report

County Auditor: Craig Snodgrass Merry Christmas & Happy New Year

County Recorder: Mike Doran said Merry Christmas & Happy New Year

OTA Ed Huff the First Vice President of the OTA and his wife Denise attended the banquet and complimented the LCTA as being one the stronger county association. Ed talked about the OTA high school scholarships application are due 1/31/2023. Five scholarships will be given this year. He encouraged everyone to attend the OTA conference in Columbus in January.

Amy Richards asked for a motion to adjourn at 8:30 pm. Motion made by all in attendance and seconded by all in attendance; motion carried.

The Lorain County Association

www.lcta.us

The February 16, 2023 will be at Wellington Township.