

The Lorain County Association

www.lcta.us

The September 21, 2023 LCTA meeting will be held at Columbia Township

Minutes of the July 20, 2023 meeting at Carlisle Township

These minutes are limited because the tape recorder failed to record the meeting and I was unable to attend the meeting.

President, Jared Smith, called the meeting to order at 7:00 pm.

Approve Minutes: **President** Jared Smith asked for a motion to approve the June 15, 2023 minutes. A motion was made by Fred Pitts and seconded by Mark McConnell; motion carried.

Treasures Report: May 2023 ended with a checking balance of \$26,637.45

Income: OTA Member Dues \$10,020.00 Total income: \$10,020.00

Expenses: Mark Cunningham reimbursement # 1755 \$101.30, Brownhelm Twp refund #1756 \$80.00, Copy of flyers for FO party #1757 \$8.31, Mark Cunningham 2Q stipend #1758 \$225.00, OTA membership fee #1759 \$7,775.00, HNB 7 mo. CD \$5,000.00, HNB 11 mo. CD \$5,000.00, Total Expenses: \$18,189.61,

Outstanding: None This leaves us with a checking balance of \$18,467.84 Submitted 7/20/2023 by John Ciarrone, LCTA Treasurer

President Jared Smith asked for a motion to approve the treasures report. A motion was made by Barry Taylor and seconded by Ken Zeigler: motion carried.

Program:

Officers Report:

President Jared Smith:

Vice President Christie Homer-Miller:

Secretary Mark Cunningham:

Executive Committeeman Carl Wesemeyer:

Old business:

New business:

Reports from LCTA Committees and Township Representatives:

Fair Committee: Carl Wesemeyer:

NOACA Report: Dick Heidecker:

NEOTA Report: Dick Heidecker:

OPWC: Carl Wesemeyer:

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Solid Waste: Dave Urig: The Policy Committee voted to approve and send the Plan Update to the communities for ratification. The communities will have 90 days to approve or reject the plan. A 14- page Executive Summary of the Plan is being sent out to the communities with District contact information included. A full copy of the Plan Update is available on the district's web site.

Revenue for the District has been approximately \$987,900.00 year- to -date while expenditures have been approximately 709,100.00 year-to-date. District balance is approximately \$4,265,180.00.

9394user-to-date at the collection center.

Ag tire collection scheduled for September 14, 2023 with registration required by September 8, 2023. There will be a \$.50 fee per tire. A fee is required by the Ohio EPA.

SWAC: Don Romancak

Farm Bureau: No report

State elected official's:

Commissioners: David Moore

Prosecutors Office:

Board of Health:

Community Development: Rob Duncan:

Sheriff Department:

LCCA: Dick Heidecker:

Emergency Management:

Land Bank: Jim Miller: No report

County Auditor:

County Recorder:

No meeting in August. The September 21, 2023 meeting will be at Columbia Township. October 19, 2023 at Grafton Township.