

## The Lorain County Association

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

The February 17, 2022 LCTA meeting will be held at Grafton Township 17109 Avon Belden Rd, Grafton Ohio

### Minutes of the January 20, 2022 meeting at Elyria Township

**President,** Amy Richards called the meeting to order at 7:30 pm

**Approve Minutes:** President Amy Richards asked for a motion to approve the December 16, 2021 minutes. A motion was made by Carl Wesemeyer and seconded by Fred Pitts, motion carried.

**Treasures Report:** At the December meeting we had a checking balance of \$27,442.70. \$2,534.31 came in for the Christmas banquet. Our expenses were \$360.46 to Patty Echko for banquet supplies, \$2,081.25 to Sterk's Catering for banquet catering, and \$1,100 to Ipanda Design for 2022 website service. This leaves us with a checking balance of \$26, 435.30.

President Amy Richards asked for a motion to approve the treasures report. A motion was made by Butch Holmes and seconded by Carl Wesemeyer, motion carried.

**Program:** Craig Snodgrass, Lorain County Auditor presented a power point on the real estate triannual tax adjustments for Lorain County and what it means to county residents and the additional funds townships will receive this year. A copy of the power presentation was emailed to all trustees and fiscal officers.

#### **Officers Report:**

**President Amy Richards:** No report

**Vice President Jared Smith:** Jared talked about the February LCTA meeting program, American Rescue Fund. Marisa Meyers from the OTA will participate via Zoom.

**Secretary Mark Cunningham:** Please let me know if you are not receiving meeting minutes and agendas via email.

**Executive Committeeman Dick Heidecker:** With Dick being unable to attend the OTA Conference. A motion was made by Rick Conrad and seconded by Carl Wesemeyer to nominate Chad Parsons to fill in as Executive Committeeman at the OTA Conference; motion carried.

**Old business:** None

**New business:** None

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

**Fair Committee: Carl Wesemeyer:** Nothing on the fair booth yet.

**NOACA Report:** Dick Heidecker: No report

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

**OPWC:** Carl Wesemeyer: None

**Solid Waste:** Dave Urig: There was Policy Committee meeting in December. The Policy Committee will meet again in February. Dave gave an update on the Collection Center. District revenue through November was 2.6

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million and expenses were 1.99 million. The balance in the district's account is 4.3 million. Dave asked for a resolution that the LCTA recommends to the commissioner that he will remain our representative to Solid Waste. A motion was made by Rita Canfield and seconded by Christie Homer-Miller; motion carried.

**SWAC:** Mark McConnell: Mark deferred to Don Romancak; Don reported the board meet Tuesday and storm water mini grants have been increased from \$5,000 to \$7,500. Storm water grants have been increased from \$25,00 to \$50,000. There are 51 potential projects for review in the townships. Community grant proposals are due at the end of March. The Lorain County Engineer has right of first refusal for engineering work on grant proposals. Townships have the option of using a private entity engineer or surveyor if the Lorain County Engineer does not the time or staff to complete the proposal. Contact Don Romancak regarding this issue. Matt Arnold needs townships MS4 reports submitted to him.

**Farm Bureau:** Eric Flynn; **Brunch with a farmer is Saturday February 12, 2022 need to purchase ticket by February 7, 2022. The event is at Lorain County Community College. There will be a meeting on February 22, 6 pm at LCCC/ Wellington regarding CAUV's.**

### State elected official's:

**Gayle Manning:** The Ohio House has been on recess since Christmas. H.B. 501 has had one hearing so far. The bill is a township trustee clean-up bill. Gayle requested any township projects for the Capital Budget Bill send them to her or Nathan for consideration.

**Prosecutors Office:** Tom Mangan: No report

**Ipanda Design:** ~ilona talked about the LCTA web site, all new trustees and fiscal officers' information has been updated. New pop-up feature will be a historical story from each township. The stories will change monthly. Camden Township will start this month.

**Board of Health:** Mark Adams, Mark gave a detailed update on the covid-19 situation in the county and answered attendee's questions.

**Sheriff Department:** The Department is recovering from covid issues. Watch out for black ice on roads and walkways.

**LCCA:** Dick Heidecker: No report

**Land Bank:** Dave Blevins: There will be an organic waste facility in the county this summer. Rumpke is planning a transfer station in the district, located in Avon Lake. The new website will roll out on February 7. There is a new general manager at Republic Waste his name is Chase Ritenauer. Dave and his staff are now managing the Collection Center, this is a cost saving to the county.

**County Auditor:** See program, also he has sent out the CAUV maps of the county

Amy Richards asked for a motion to adjourn at 8:50 pm. Motion made by Jared Smith and seconded by Fred Pitts. motion carried.

The March LCTA meeting is scheduled to be hosted by Henrietta Township, March 17, 2022