

The Lorain County Association

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The December 16, 2021 LCTA meeting will be held in New Russia Township at 46300 Butternut Ridge Road [The Lodge] Oberlin, Ohio 44074

Minutes of the November 18, 2021 meeting in Eaton Township

President, Amy Richards, called the meeting to order at 6:30 pm.

Approve Minutes: President Amy Richards asked for a motion to approve the October 21, 2021 minutes. A motion was made by Carl Wesemeyer and seconded by Orrin Leimbach; motion carried.

Treasures Report: No Report

Program: Combined meeting with Ohio EPA, NOACA, SWAC, LCSW and The Farm Bureau. The Ohio EPA presented power point presentation on the data related to the Total Daily Maximum Load [TDML] of the Black River followed by a question-and-answer period regarding the data presented.

Officers Report:

President Amy Richards: No Report

Vice President Jared Smith: No Report

Secretary Mark Cunningham: I need contact information on new trustees and fiscal officers in the townships.

Executive Committeeman Dick Heidecker: Dick wants the work on creating the new LCTA Directories to start in January. The OTA conference this January in Columbus may have a mask mandate.

Treasurer Amy Richards; Amy made the group aware that Marsh Funk is on the OTARMA ballot and to please vote for her.

Old business: The LCTA sponsored scholarship with Lorain County Community College. Information detailing the requirements, of the applicant were discussed examples include, applicant must maintain a 3.0 grade average, have some knowledge of Township form of government and civic interaction the applicant has been involved with now or in the past. A discussion followed as to including the villages that have not succeeded from the township, they are in. Mark Cunningham proposed a motion that if residents in the villages can run for office in their respected townships and pay taxes to the township, they would be included in the applicant pool for the scholarship. The motion was so moved by Neil Lynch and seconded by Fred Pitts; motion carried. The scholarship total is \$750 for the first year and it is renewable yearly. In October of every year the college will submit information on the scholarship and recipient. A motion was made by Dick Heidecker and seconded by Orrin Leimbach to authorize Mark Cunningham, Neil Lynch and Orrin Leimbach to sign the agreement with Lorain County Community College; motion carried.

New business; Election of LCTA Officers; Carl Wesemeyer was head of the nominating committee. All current officers agreed to remain in office for another term. A motion to close nominations was mad by Neil

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Lynch and seconded by Orrin Leimbach; motion carried. A motion was made by Carl Wesemeyer and seconded by Ken Zeigler to reelect the current board of officers; motion carried.

Reports from LCTA Committees and Township Representatives:

Fair Committee: Carl Wesemeyer: No report

NOACA; Meeting on December 2, 2021 regarding the Lorain County FPA boundaries.

NEOTA; No meetings scheduled because of Covid.

OPWC: Carl Wesemeyer: There was a Small Government meeting last week. The three counties; Lorain , Medina and Huron have a lot of good proposed projects; should score well.

Solid Waste: No report

SWAC: Mark McConnell: No Report

Farm Bureau: Amanda Denes-Diedrick announced their program, Brunch with a Farmer will be February 12, 2022 at Lorain County Community College.

State elected official's: No state official in attendance.

Commissioners: No report

Prosecutors Office: Dan Petticord thank everyone for their patience in his effort fill Jerry Innes's shoes serving the townships. Happy Thanksgiving

Board of Health: There are Covid shots and Flu shots available now.

Sheriff Department: Captain Ashdown said watch road condition with the colder weather here now adjust your driving habits.

LCCA: Dick Heidecker: New website and meeting December 3, 2021 at Lorain County Community College in person and virtual.

Emergency Management: Jessica said that they about done with meetings on the Disaster Mitigation Plan for the County. Jessica now has a new administrative assistant in the Emergency Management Department.

County Auditor: No report

County Recorder: No report

OTA: No report

Christmas Banquet will be December 16, 2021 at the Lodge in New Russia Township get your reservation into Neil Lynch as soon as Possible. Thanks for all your work on this Patty Echko.

Amy Richards asked for a motion to adjourn at 8:24 pm. Motion made by Dick Heidecker and seconded by Jared Smith; motion carried.

The next meeting will be January 20, 2022 at Elyria Township