

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
JULY 14, 2020**

The meeting was called to order by Lindy Platz at approximately 7:00 PM. The Pledge of Allegiance was said.

Present: Supervisors Clay Brocious, Chuck McConnell and Lindy Platz; and Secretary, Zoning Administrator Lisa Vallimont. Also, in attendance were visitors Sandy Anderson, Jim Mattson, Dennis Olesnanik and Eleanor Simpson.

COMMENTS FROM THE FLOOR REGARDING TODAY'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The MEETING MINUTES from 06/23/2020;
The INVOICES from 06/23/2020 through 07/14/2020; and
The PAYROLLS ending 06/27/2020 and 07/11/2020.**

Motion by C. McConnell, second by C. Brocious to approve the Consent Agenda, motion carried (3-0).

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

ENGINEER'S REPORT – A. Porter reported that an ADA Assessment will be done on the offices for consideration of CDBG funding. Also, an update on the Westgate stormwater was presented. The project will be bid as three options.

OLD BUSINESS –

- Motion by C. Brocious, second by L. Platz to purchase a Kubota ZD1211, not to exceed \$13,651.86, motion carried (3-0).
- Motion by L. Platz, second by C. McConnell to purchase a storage trailer, not to exceed \$3,000, motion carried (3-0)

NEW BUSINESS - None

NEW BUSINESS FROM THE SUPERVISORS NOT ON THIS EVENING'S AGENDA

- L. Platz inquired about the volleyball court and playground at LECP. She will contact the road master to see when this work can be done.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED THIS EVENING

- Eleanor Simpson inquired when Gudgeonville Road work would be done. It was stated that the work should begin late July/early August.
- Sandy Anderson stated that MITP is going very well, people are social distancing and attendance has been good.

ADJOURNMENT

Motion by C. McConnell, second by C. Brocious to adjourn meeting at 7:55 PM, motion carried (3-0).

Respectfully submitted,

Lisa A. Vallimont
Secretary