

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
NOVEMBER 10, 2020**

Following the Pledge of Allegiance, the meeting was called to order by Lindy Platz at approximately 7:00 PM. Present: Supervisors Clay Brocious, Chuck McConnell and Lindy Platz; Roadmaster Ray Branthoover, Jim Mattson, Dennis Olesnanik, Donald and Theresa Shaner, Sandy Anderson, Jim Fliegel, Tonia and Addison Seese.

COMMENTS FROM THE FLOOR REGARDING THIS EVENING'S AGENDA - None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

**The MEETING MINUTES from 10/27/2020;
The INVOICES from 10/27/2020 through 11/10/2020; and
The PAYROLLS ending 10/31/2020 and 11/07/2020.**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- Motion by C. Brocious, second by C. McConnell to approve Resolution #20-011, Adoption of Apple Ridge Subdivision Sewage Plan Revision, motion carried (3-0).
- Motion by C. Brocious, second by C. McConnel to accept the Apple Ridge, LLC Inspection/Maintenance Agreement, motion carried (3-0).
- Motion by L. Platz, second by C. Brocious to approve the County of Erie Department of Revenue – Software License for Business Automated Services, Inc. Agreement, motion carried (3-0).
- Motion by C. Brocious, second by L. Platz to approve the Waste Management 5-Year Municipal Waste & Recycling Materials Collection Agreement.

PLANNING COMMISSION RECOMMENDATIONS

On November 2, 2020 at a public meeting, the Planning Commission members voted unanimously to:

- Recommend a Conditional Use for Burt & Els Cox of 8519 State Rd index #24-016-048.0-027.02, zoned RA – dog school
- Recommend a Conditional Use for Tim & Nga Rastatter of 8620 W Lake Rd Index #24-003-010.0-016.00, zoned A1 – micro blading business.
- Spoke with Eric & Megan Podgers of 605 Elk Creek Rd Index #24-001-001.0-007.00, zoned R2, who wanted to rent their property for small events and possible overnight accommodations for travelers. No motion was made due to many factors the Podgers need to look into for this type of use. They may change their plan to use it as a Bed and Breakfast. They will come back to the Planners at a later date.

Motion by C. McConnell, second by C. Brocious to advertise the Conditional Uses as follows: December 8th at 6:30 p.m. for the Cox's and 6:45 p.m. for the Rastatter's, motion carried (3-0).

ENGINEERS UPDATE

Westgate Drive Storm Sewer Improvement bids were opened publicly on November 6th. Five bids were received. The lowest bidder was XL Excavating, Inc. If all phased were done, the total cost is \$379,100. L. Platz stated that she would like to get the whole thing done at one time, but we need to look into financing. Motion by C. Brocious, second by L. Platz to table awarding the bid until financing can be secured, motion carried (3-0).

OLD BUSINESS

- Tonia Seese and her daughter Addison were in attendance to describe Addison's Girl Scout Project in more detail. She is working toward her Silver Award and would like to put a book box with sand toy storage down at Lake Erie Community Park by the playground. People can borrow the books and put new books in the box. A drawing was presented on what it would look like. She would have it done by the end of December. The Supervisors commended her and thought it was a great idea. Motion by L. Platz, second by C. McConnell to approve the box be placed at the park, motion carried (3-0).

NEW BUSINESS

- Motion by L. Platz, second by C. McConnell to appoint Tiffany Kramer to the position of Zoning Administrator/Administrative Assistant with a start date of November 18th, motion carried (3-0).
- Motion by C. Brocious, second by C. McConnell to advertise the proposed 2021 budget, motion carried (3-0)
- John Fliegel of West Road was in attendance to discuss the herbicide spraying on his property. He asked that the Township removed the contaminated grass and replace it. He also asked if the “Zoned Girard Township” sign had to be on his property. C. Brocious explained that the Township cannot remove and replace the grass but we can give him some ditch dirt if he digs it out. He also said we would check on the sign and also talk with our spraying contractor have them take his property off their list to spray.
- Discussion on keeping Lake Erie Community Park restrooms open in the winter. It was decided to keep the main park restrooms open but close the West Park restrooms.

NEW BUSINESS FROM THE SUPERVISORS NOT ON THIS EVENING’S AGENDA - None

NEW BUSINESS FROM THE STAFF REGARDING ANYTHING NOT DISCUSSED

- R. Branthoover provided the following updates: Lindy Paving did more repairs on Gudgeonville Road and will monitor it; the new Peterbilt is back from Trux and the wing install was cheaper than anticipated; the road crew has been trimming trees on Orr and Cole Spring Roads.

NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED

- Sandy Anderson asked the Supervisors if they would like to hold Music In The Park again next year. They agreed they would. Sandy is going to start getting sponsors.

ADJOURNMENT

Motion by C. McConnell, second by C. Brocious to adjourn the meeting at 7:54 PM, motion carried (3-0).

Respectfully submitted,

Lindy L. Platz, Secretary