

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
DECEMBER 8, 2020**

The Pledge of Allegiance was recited at the first conditional use hearing held this evening. The meeting was called to order by Lindy Platz at approximately 7:00 PM. Present: Supervisors Lindy Platz, Chuck McConnell and Clay Brocious; Secretary, Zoning Administrator Tiffany Kramer, Roadmaster Ray Branthoover, Solicitor Christine McClure, Tim Rastatter, Burt & Els Cox, Sandy Anderson, Jim Mattson, Dennis Olesnanik and Donny Shaner.

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

***APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:***

**The MEETING MINUTES from 11/10/2020 and 11/24/2020.  
The INVOICES from 11/25/2020 through 12/08/2020; and  
The PAYROLLS ending 11/28/2020 and 12/05/2020.**

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

***RESOLUTIONS/ORDINANCES/AGREEMENTS - None***

***PLANNING COMMISSION RECOMMENDATIONS***

On December 7, 2020 at a public meeting, the Planning Commission members voted unanimously to:

- Recommend adopting the Charles & Ryan Frey subdivision of parcel #24-8-63-4.01 with the road to be made to Township specifications before being adopted by the Township.
- Recommend holding a Conditional Use Hearing for Eric & Meghan Podgers. They would like to use their property at 605 Elk Creek Rd. for a Bed & Breakfast. It is the old Elk Creek Sportsman Club building on approx. 2 acres. Septic system has been tested by ECHD and is in good working order. Building is connected to Lake City Water supply.

Motion by L. Platz, seconded by C. McConnell to schedule and advertise the Podgers' Conditional Use hearing for Tuesday, January 25, 2021 at 3:45 p.m.

On the advice of Attorney McClure, the Frey subdivision plans were not signed by the Supervisors. There is verbiage on the map regarding the road being dedicated to the Township that needs more clarification before being signed.

***SOLICITOR'S UPDATE***

Christine McClure stated that she is still working on the Ordinance changes. She has about 1 ½ pages to go. She is also working with L. Platz on the DCED LGUDA (Local Government Unit Debt Act) information for the Westgate Sewer project.

***OLD BUSINESS***

- Motion by C. McConnell, second by C. Brocious to approve the conditional use request #2039 for a home occupation at 8519 State Road for Burt & Els Cox, Erie Co index # 24-016-048.0-027.02 with the conditions as listed in §200-48. Operating hours were set to 8 AM to 9 PM, motion carried (3-0).
- Motion by C. Brocious, second by L. Platz to deny the conditional use request #2041 for a home occupation at 8620 West Lake Road for Tim and Nga Rastatter, Erie Co. Index #24-003-010.0-016.00. The Rastatters do not live in this house full time, therefore they cannot have a home occupation in the house, motion carried (3-0).

***NEW BUSINESS - None***

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

L. Platz asked the Roadmaster if the repairs to the cracking on Gudgeonville Rd were done yet. Ray replied that due to the weather they would be doing it Thursday. C. Brocious asked how the new truck was doing in the snow and Ray replied it worked well. L. Platz also asked Dennis Olesnanik how things were going at the school due to

COVID. A discussion on virtual classes and sports was had.

***NEW BUSINESS FROM THE STAFF REGARDING ANYTHING NOT DISCUSSED***

- R. Branthoover provided the following updates: the garbage was picked up at the park. He suggested we only have a few garbage cans available to use. L. Platz said she would discuss it with park maintenance. Ray confirmed it was ok to lock the gate to the west end of the main park. C. Brocious asked him to check on the hours of the new tractor to have Bortnick's do the first service.

***NEW BUSINESS FROM THE FLOOR REGARDING ANYTHING NOT DISCUSSED – None***

***ADJOURNMENT***

Motion by C. McConnell, second by C. Brocious to adjourn the meeting at 7:34 PM, motion carried (3-0).

Respectfully submitted,

*Lindy L. Platz*

Lindy L. Platz, Secretary