

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
FEBRUARY 23, 2021**

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at approximately 4:00PM.

Present: Supervisors Lindy Platz, Chuck McConnell, and Clay Brocious; Zoning Administrator Tiffany Kramer, Roadmaster Ray Branthoover and guests Jim Mattson, Theresa Shaner, Jack Reinhardt and Fred Rizzuto.

PUBLIC COMMENT ON THE AGENDA – None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

- The MEETING MINUTES from 02/09/21;**
- The INVOICES from 02/10/21 through 02/23/21;**
- The PAYROLLS ending 02/13/21 and 02/20/21;**

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

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

CORRESPONDENCE

- Request from EMTA for funding. A meeting will be setup to discuss.

OLD BUSINESS

- Motion by C. McConnell, second by C. Brocious to approve the request from A.F. Dobler Hose for reimbursement of \$595 for the dumpster used in the house burning, motion carried (3-0).
- Motion by C. Brocious, second by L. Platz to approve the quote from Whitetail Electronics for cameras at the Township Building – three outdoors and one in the meeting room, motion carried (3-0).

NEW BUSINESS

- Fred Rizzuto from Hercules LED gave a presentation on cost savings analysis by changing bulbs to LED's
- Discussion on firewood at LECP. There will be no saving firewood to be picked up at a later date. If a resident has a permit, they can cut any tree that is down.
- Motion by C. McConnell, second by C. Brocious to open the offices back up to visitors, motion carried (3-0)
- Discussion on the road bond for Lindy Paving on Drury Road. C. McConnell to talk with Pat Traut at Lindy to get his thoughts on whether they would prefer to bond the road or have an agreement for them to put a topcoat of paving on the road when their project is done.

COMMENTS FROM THE SUPERVISORS

- L. Platz mentioned that there is a CDBG hearing on March 23rd at 3 p.m. She asked that the others come up with project ideas on what we can use the funds for
- C. Brocious asked that C. McConnell setup a meeting with Pat Traut from Lindy Paving to go over the issues on Gudgeonville Rd.

COMMENTS FROM THE STAFF

- R. Branthoover stated that the bucket truck is back together but it cannot get certified until April. He also discussed the salt shortage due to a trucking problem and that truck 6 is being looked at by Crystal Lakes due to a def issue.

PUBLIC COMMENT

- Theresa Shaner suggested we contact the school for a student to do our website. All students need community service hours to graduate.

ADJOURNMENT

Motion by C. McConnell, second by C. Brocius to adjourn meeting at 4:50 PM, motion carried (3-0).

Respectfully submitted.

Lindy Platz
Secretary