

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
October 26, 2021**

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

Present: Supervisors Lindy Platz, Clay Brocious and Pete Dion; Zoning Administrator Tiffany Kramer, Roadmaster Jeff Ferrick, Jim Mattson, Dennis Olesnanik, Nora Platz and Joyce Dion

PUBLIC COMMENT ON THE AGENDA – None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The MEETING MINUTES from 10/12/21;

The INVOICES from 10/13/21 through 10/26/21;

The PAYROLLS ending 10/16/21 and 10/23/21

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

RESOLUTIONS/ORDINANCES/AGREEMENTS - None

OLD BUSINESS

The Erie Solar, LLC. Land development has still not submitted their surety bond.

NEW BUSINESS

Motion by P. Dion, second by C. Brocious to approve the West Erie County EMA 2022 Budget, motion carried (3-0).

Motion by C. Brocious, second by L. Platz to purchase as new AED at a cost not to exceed \$2,040, motion carried (3-0).

ENGINEER'S REPORT

Ashley Porter was not in attendance, but he conveyed to P. Dion that they have completed the Westgate as-builts. The elevations were close except by the Shaner's property. The catch basin was too high. They are drawing up plans to repair it.

COMMENTS FROM THE SUPERVISORS

C. Brocious mentioned to J. Ferrick that we need to pick a date for the park weatherization.

COMMENTS FROM THE STAFF

J. Ferrick said he is getting prices on new back wheels for the loader.

PUBLIC COMMENT

Nora Platz asked if we could put something permanent on the bluff to stop people from coming close to the erosion area. She is especially worried about children going by it.

ADJOURNMENT

Motion by C. Brocious, second by P. Dion to adjourn the meeting at 4:19 PM, motion carried (3-0).

Respectfully submitted.

Lindy Platz, Secretary