

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
February 22,2022**

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

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

**PUBLIC COMMENT ON THE AGENDA-** None

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

The **MEETING MINUTES** from 02/08/22;

The **INVOICES** from 02/09/22 through 02/22/22;

The **PAYROLLS** ending 02/12/22 and 02/19/22

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

**RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS** – None

**OLD BUSINESS-** None

**NEW BUSINESS**

Motion by P. Dion, second by L. Platz to accept a 45-day extension from Cypress Creek for the Erie Solar Project. Motion carried (3-0).

Motion by L. Platz, second by P. Dion to table placing a container on the grounds for scrap metal from Lincoln Recycling until further discussion is had regarding the cost of pick up. Motion carried (3-0).

**COMMENTS FROM THE SUPERVISORS**

P. Dion stated that he and C. Brocious completed PSATS Bootcamp for Supervisors. He also thanked Jeff for placing the yield sign on Cross Station Ext and Cole Spring.

**COMMENTS FROM THE STAFF**

J. Ferrick asked the Supervisors if they could all set a date to go driving throughout the Township to decide what roads will be taken care of this spring. He needs to gather bids for the asphalt and sealcoat.

T. Kramer stated that she is still working on getting a cost to remove some trees on the west side of LECP.

**PUBLIC COMMENT-** None

**ADJURNMENT**

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