

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, May 10, 2022 7:00 PM
Girard Township Municipal Building

Pledge of Allegiance

CALL TO ORDER at _____ by _____

PRESENT:

Lindy Platz, Chair, Sec/Treas	_____	Jeff Ferrick, Roadmaster	_____
Pete Dion, Vice Chair	_____	Tiffany Kramer, Zoning Admin	_____
Clay Brocious, Supervisor	_____	Ashley Porter, Engineer	_____

PUBLIC COMMENT - AGENDA

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 04/30/22;
The **MEETING MINUTES** from 04/12/22;
The **INVOICES** from 04/12/22 through 05/10/22;
The **PAYROLLS** ending 04/16/22, 04/23/22, 04/30/22 and 05/07/22

A motion to approve the Consent Agenda. _____ Second _____ Vote: CB _____ PD _____ LP _____

RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS

- Resolution 22-03 – West Erie County Emergency Management Agency Regional Emergency Operation Plan Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

OLD BUSINESS

NEW BUSINESS

- 2022 Paving Bids – 301T Leveling Course, 825T Wearing Course and 1,867SY Shoulder Buildup on various roads in Sun Lake subdivision.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- 2022 Seal Coat Bids – 39,858 SY seal coat with optional 36,438 SY on various roads.
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

ENGINEER'S REPORT

COMMENTS FROM THE SUPERVISORS

COMMENTS FROM THE STAFF

PUBLIC COMMENT

ADJOURNMENT

A motion to adjourn meeting at _____ PM
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____