

GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
August 9, 2022

Following the Pledge of Allegiance, the meeting was called to order by Vice Chairman Pete Dion at 7:00 PM.

Present: Supervisors Clay Brocious, Pete Dion, Roadmaster Jeff Ferrick, Mason Bennett of the WCNJ, Jim Mattson, Jeff Gadley, Dennis Olesnanik and Peter Burton.

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **INVOICES** from 07/27/22 through 08/09/22;

The **PAYROLLS** ending 07/30/22 and 08/06/22

Motion by C. Brocious, second by P. Dion to approve the Consent Agenda, motion carried (2-0).

RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS - *None*

OLD BUSINESS

Motion by C. Brocious, second by P. Dion to allow the naming of the stream on the property at 9852 West Lake Rd. "Cold Stream", motion carried (2-0). Peter Burton spoke on behalf of Steve Riesenberg.

NEW BUSINESS

A request from Kenny Sturm was received regarding the Patriot Tour, a motorcycle ride from Conneaut Ohio to Harley-Davidson on West 12th St. along State Route on 5 on September 17th asking for an approval letter that it can happen. Motion by P. Dion, second by C. Brocious to send an approval letter, motion carried (2-0).

COMMENTS FROM THE SUPERVISORS

C. Brocious stated the park is looking nice since Al Gresh started working there.

COMMENTS FROM THE STAFF

J. Ferrick said that Lindy Paving has started the paving of Sun Lake Estates and estimates to be finished by August 15th.

PUBLIC COMMENT

Dennis Olesnanik thanked the Township for the good tar and chip job.

Peter Burton discussed the Troyer property across from the Giant Eagle plaza. He suggested pumping the pond dry to see if it has a concrete bottom. He said that he and Micky Curran have been mowing the area at their own expense for the last 5 years.

Jeff Gadley said that he is in talks with other fire chiefs about pre-plans and possibly working out better plans for the communities. He also asked the Supervisors to think about fire/EMS funding at budget time.

ADJOURNMENT

Motion by C. Brocious, second by P. Dion to adjourn the meeting at 7:23 PM. Motion carried (2-0).

Respectfully Submitted,

Clayton G. Brocious, Supervisor
(acting Secretary)