

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, Aug. 23, 2022 4:00 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 **MEETING MINUTES** from 07/26/22 and 08/09/22;
The **INVOICES** from 08/10/22 through 08/23/22;
The **PAYROLLS** ending 08/13/22 and 08/20/22

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

RESOLUTIONS/ORDINANCES/AMENDMENTS/AGREEMENTS

Resolution 22-08 County Aid Application

Motion _____ Second _____ Vote: CB _____ PD _____ LP _____

OLD BUSINESS

Name change of the stream on the property at 9852 West Lake Road from “Cold Stream” to “Coldstream Creek”.

Motion _____ Second _____ Vote: CB _____ PD _____ LP _____

NEW BUSINESS

Kevin Smith and Kevin Mueller of Shoot the Breeze Disc Golf Club to present information on installing a Disc Golf course at Lake Erie Community Park.

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 _____