

MINUTES
SUPERVISOR'S REGULAR MEETING
Tuesday, April 11, 2023 at 7:00PM
Girard Township Municipal Building

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at 7:00 PM.

Present: Supervisors Lindy Platz and Pete Dion: Roadmaster Jeff Ferrick, Zoning Administrator Tiffany Kramer, Chris Larson, Roger Latimer, Kurt Bitikoffer and Joyce Dion.

PUBLIC COMMENT ON THE AGENDA-None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 03/28/23;
The **INVOICES** from 03/29/23 through 04/11/23;
The **PAYROLLS** ending 04/01/23 and 04/08/23

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

OLD BUSINESS

Motion by P. Dion, second by L. Platz to approve the Crooked Creek Fish Ladder transfer, motion carried (2-0).

NEW BUSINESS

Motion by L. Platz, second by P. Dion to authorize sending an approval letter for the "Medal of Honor" motorcycle ride on June 17th, motion carried (2-0).

Motion by P. Dion, second by L. Platz to approve the subdivision plan for Daniel & Jennifer Dibble to show the creation of a 3.0± parcel (Lot 1) and a residue 5.3± (Lot 2) located along the east line of South Creek Road south of Old Ridge Road. Erie County Index # 24-011-052.0-014.0, motion carried (2-0).

COMMENTS FROM THE SUPERVISORS-None

COMMENTS FROM THE STAFF-None

PUBLIC COMMENT-None

ADJOURNMENT-Motion by P. Dion, second by L. Platz to adjourn the meeting at 7:11PM., motion carried (2-0)

Respectfully submitted,

Lindy Platz, Secretary