

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
July 11, 2023**

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

Present: Supervisors Lindy Platz, Pete Dion, and Clay Brocious, Roadmaster Jeff Ferrick, Zoning Administrator Tiffany Kramer, Jeff Gadley, Jim Mattson, Patty Puline, Kathy Baughman, George King, Tim Olesnanik, Ken Palmer, Amy Snow, Nick Henneberry, Jeff Campbell, Dennis Olesnanik, David Evanoff, Matt Killian, Dennis Dolan, Lori Dolan, and Libby Rosequist.

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 06/27/23;
The **INVOICES** from 06/28/23 through 07/11/23;
The **PAYROLLS** ending 07/01/23 and 07/08/23

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by L. Platz, seconded by P. Dion to approve the Agreement between the County of Erie and Girard Township for the Gudgeonville Road Bridge Rehabilitation Project, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to approve Resolution 23-12 Fire Tax Ordinance, motion carried (3-0).

Motion by L. Platz, seconded by C. Brocious to approve Ordinance #23-01 Tax Levy for Fire Protection Services effective 01/01/2024, motion carried (3-0).

OLD BUSINESS-*None*

NEW BUSINESS

Charter/Spectrum Cable Franchise Public Hearing - there was no public comment.

ENGINEER'S REPORT - *None*

COMMENTS FROM THE SUPERVISORS - *None*

COMMENTS FROM THE STAFF

Jeff Ferrick stated that Seal Coating will begin July 25th. Tiffany Kramer shared the zoning report and LECP update.

PUBLIC COMMENT

Discussion was had regarding the Fire Tax. Patty Puline asked if a resident has multiple properties could there just be a flat fee rather than taxing each parcel separately and how .75 mils was decided. L. Platz explained that you cannot impose a flat fee and each parcel must be charged individually and how the millage was determined. Loraine Dorlan questioned the impact of the tax for EMS. The Supervisors explained that Girard Township supports 3 fire departments and West County Paramedics. They clarified how the money will be divided. Dennis Olesnanik stated that he thinks this is a good idea.

Nick Henneberry, LCPD, stated that Lake City is willing to discuss patrolling LECP and becoming Girard Township's Constable, as Jeff Gadley had to resign due to his new role as District Magistrate.

George King showed pictures of his yard and stated that his neighbor has dammed up his yard due to their landscaping. Jeff Ferrick explained that he had been out to the property and the options that would help resolve the issue.

Ken Palmer asked what was going on with Ethel Drive. Originally, it was going to be paved. He is getting water runoff into his driveway and is concerned about potential harm to the concrete. He would like the road crew to fix the problem before he has damage.

David Evanoff asked if the Supervisors had been in touch with Erie County regarding a possible project they may be doing. It was explained that a call was put in to Jessica Horan but they had not heard back from her.

Jeff Gadley stated that the ambulance needs 6 new tires. He will send Jeff Ferrick the sizes so that they can get an estimate of the cost.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 7:50 P.M., motion carried (3-0).

Respectfully submitted,

Lindy Platz, Secretary