

**GIRARD TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REGULAR MEETING  
August 8, 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, Clay Brocious, Zoning Administrator Tiffany Kramer, Ashley Porter, Valerie Pesta, Jack Pesta, Wendy Meka, Jodi Fairchild, Issy Laurie, Bob Maxon, Kim Gilmore, Tom Hosack, Dennis Olesnanik, Libby Rosequist, Sandy Anderson, and Marvin Waxham.

**PUBLIC COMMENT ON THE AGENDA-** *None*

**APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:**

The **TREASURER'S REPORT** dated 07/31/23;  
The **MEETING MINUTES** from 07/11/23;  
The **INVOICES** from 07/12/23 through 08/08/23;  
The **PAYROLLS** ending 07/15/23, 07/22/23, 07/29/23 and 08/05/23

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

**RESOLUTIONS/ORDINANCES/AGREEMENTS OLD BUSINESS**

Motion by P. Dion, seconded by L. Platz to approve the agreement between Girard Township and Chivers Construction Company for the Gudgeonville Road Bridge Rehabilitation Project for a total cost of \$250,000, motion carried (3-0).

Motion by C. Brocious, seconded by L. Platz to approve the agreement between Girard Township and Transystems Corporation Consultants for the engineering of the Francis Road Bridge Rehabilitation Project, motion carried (3-0).

**CORRESPONDENCE**

L. Platz read a letter from the Lake Erie Conservancy regarding their concerns with the proposed industrial park.

**UNFINISHED BUSINESS**

Shady Lane-P. Dion talked with the neighbor of the person that filed a complaint. She was willing to remove the landscaping that was causing water to back up in the yard. He suggested having a landscaper look at it and possibly put a small basin in.

An informational meeting was held on Tuesday, July 25<sup>th</sup> at 4PM at the Girard High School to discuss the proposed Fairview Industrial Park. Tina Mengine of the Erie County Redevelopment Authority and Engineer Ashley Porter gave a presentation. Residents and others who spoke to ask questions or give comments were: Charlie Bayle, Jodi Fairchild, Doreen Wojnowicz, Sandy Anderson, Doug Smith, Jake Banta, Graham Scott, Korey MacIsaac, Valerie Pesta, Kimberly (last name unrecorded), Rick Myer, Martin Gresh, Erin McAdoo, Tim Golden, LuAnn MacIsaac, Jill Fetterman, Wendy Meka, Andre (last name unrecorded), Jess Wilbur, Ed Evans, Tom Fetterman, Caroline Dudas, Eliza Wolfe, Goerge Wilkos, Richard Boesch, Scot Korb, Steve Wiser, Ricky Nyberg, Dave Garres, Jenny Snyder, Wilbur Nass and Bill Leopold.

**NEW BUSINESS**

Motion by L. Platz, seconded by C. Brocious to purchase new tires for Dobler Hose's ambulance at a cost of \$1,859.22, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to table the request from West County Paramedics for snow plowing their parking until they spoke to other municipalities, motion carried (3-0).

**ENGINEER'S REPORT –**

Ashley Porter stated that he is waiting for the paperwork for the Gudgeonville Bridge to be processed and then they can move forward. He also commented that a meeting with Attorney Ziezula needs to happen in order to move forward with Uncle John's Campground.

**COMMENTS FROM THE SUPERVISORS**

P. Dion stated that the Township is looking for volunteers to sit on the Water and Sewer Authority. The Township is also looking for an Auditor. L. Platz stated that Russell Standard forgot to seal coat West Middle Rd. The tree limbs at LECP have been cut down and the tape was removed.

**COMMENTS FROM THE STAFF**

T. Kramer stated that she will be attending a meeting regarding available grants from coastal zone and presented the latest permit report.

**PUBLIC COMMENT**

Kim Gilmore asked when the Township will be fixing Cross Station Rd. She stated that due to the construction on Rt. 18 there was an influx of traffic, and the road is now a mess. Pete and Jeff Ferrick will look to see what can be done.

Dennis Olesnanik, Valerie Pesta, Jack Pesta, Izzy Laurie, Wendy Meka, Jodi Fairchild, and Sandy Anderson stated their opinions of the proposed Industrial Park on Rt. 20.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 8:34 PM, motion carried (3-0)

Respectfully submitted,

Lindy Platz, Secretary