

AGENDA
SUPERVISORS REGULAR MEETING
Tuesday, August 8, 2023 7:00 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 **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

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

- Agreement between Girard Township and Chivers Construction Company for the Gudgeonville Road Bridge Rehabilitation Project for a total cost of \$250,000.00
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____
- Agreement between Girard Township and Transystems Corporation Consultants for the engineering of the Francis Road Bridge Rehabilitation Project
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

CORRESPONDENCE

- Letter from the Lake Erie Region Conservancy regarding their concerns with the proposed industrial park

UNFINISHED BUSINESS

- An informational meeting was held on Tuesday, July 25th 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 ?, Rick Myer, Martin Gresh, Erin McAdoo, Tim Golden, LuAnn MacIsaac, Jill Fetterman, Wendy Meka, Andre ?, 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

- Request from Dobler Hose for new tires for their ambulance
Motion: _____ Second _____ Vote: CB _____ PD _____ LP _____

NEW BUSINESS (cont'd)

- Request from West County Paramedics for snow plowing their parking lot.

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

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 _____