

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
June 13, 2023**

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

Present: Lindy Platz, Clay Brocious, Pete Dion, Jim Mattson, Stan Freeland, Kit Carson, Gary Heath, John Borland, Jeff Gadley and Mason Bennett of WCNJ.

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 05/23/23
The **INVOICES** from 05/24/23 through 06/13/23:
The **PAYROLLS** ending 05/27/23, 06/03/23 and 06/10/23

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by C. Brocious, second by L. Platz to approve Resolution 23-11 County Aid, motion carried (3-0).

OLD BUSINESS

Motion by L. Platz, seconded by C. Brocious to approve Mike Lyons placing a memorial sign on Elk Park Bridge, motion carried (3-0).

NEW BUSINESS

Motion by C. Brocious, seconded by P. Dion to approve the change to NOT pave Ethel, Doris and Barbara this year, instead adding ½ " asphalt to the roads in Birchdale. This is due to drain work needing to be done on those roads, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to accept a bid of \$1567.89 for the Ford F-150 Pick Up from Chris Reinelt, motion carried (3-0). Other bids received were \$201.23 from John Adams and \$400 from Cheryl Strange.

Motion by C. Brocious, second by P. Dion to table the quote from Whitetail Electronics for updating the recorder and 2 cameras at the Township Building until we talk with TechWorx, motion carried (3-0).

Motion by C. Brocious, second by L. Platz to approve advertising the Fire Tax Ordinance #23-01 at a rate of .75 mills, motion carried (3-0).

ENGINEER'S REPORT

Ashley Porter mentioned that the DEP granted the Township a 5-year waiver for MS4, DEP has the last document needed signed for Uncle John's Campground sewers and the Gudgeonville Bridge project will be advertised next week.

COMMENTS FROM THE SUPERVISORS - *None*

PUBLIC COMMENT

Platea Volunteer Fire Department presented a letter stated that as of June 23rd, they will no longer be an EMS provider. They have not yet decided what they are going to do with their current ambulance.

Motion by C. Brocious, seconded by L. Platz to adjourn the meeting at 7:48 P.M., motion carried (3-0).

Respectfully submitted,

Lindy Platz, Secretary