

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
September 12, 2023**

Pledge of Allegiance was recited at the preceding CDBG hearing

The meeting was called to order by Chairman Lindy Platz at 7:00 PM.

Present: Lindy Platz, Clay Brocious, Pete Dion, Roadmaster Jeff Ferrick, Zoning Administrator Tiffany Kramer, Ashley Porter, Marvin Waxham, Jim Mattson, and Ray Penkalski

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 08/31/23;
The **MEETING MINUTES** from 08/22/23;
The **INVOICES** from 08/22/23 through 09/12/23;
The **PAYROLLS** ending 08/26/23, 09/02/23 and 09/09/23

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

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by C. Brocious, second by P. Dion to approve Resolution #23-13 West County Paramedics Articles of Incorporation amendment and designate Lindy Platz as the representative, motion carried (3-0).

Motion by P. Dion, second by C. Brocious to approve Resolution #23-14 Municipal Gap Funding, motion carried (3-0).

Motion by L. Platz, second by P. Dion to approve Resolution #23-15 Erie Area Council of Governments Financial Statement and Independent Auditors Report for Year Ending December 31, 2022 Approval, motion carried (3-0).

CORRESPONDENCE

Motion by C. Brocious, second by L. Platz to accept Jeff Meeder's letter of resignation from the Planning Commission effective September 12, 2023, due to moving out of the township, motion carried (3-0).

OLD BUSINESS

L. Platz mentioned that she was informed that the Republican party is going to nominate Scott Bemiss to fill the open seat of Auditor in the November election.

NEW BUSINESS

Motion by C. Brocious, second by P. Dion to approve the advertising of Ordinance #23-02 Solar Ordinance, motion carried (3-0).

Motion by C. Brocious, second by P. Dion to approve the Girard Township 2024 Pension Plan Municipal Obligation Report, motion carried (3-0).

Motion by L. Platz, second by P. Dion to appoint Jodi Fairchild to the Planning Commission with a term expiration of 12/31/23. This seat is open due to the resignation of Jeffer Meeder. Motion carried (3-0).

Motion by P. Dion, second by L. Platz to table the approval of the West County Communications 2024 Proposed Budget, motion carried (3-0).

Motion by C. Brocious, second by P. Dion to approve the advertisement of the 2024 Budget workshops for Thursdays, October 5th, 19th, and November 2nd at 3:00 PM, motion carried (3-0).

Motion by C. Brocious, second by P. Dion to decline the request to put up a No Outlet or double arrow sign and Laurel/Heather Lanes, motion carried (3-0).

ENGINEER'S REPORT

Ashley Porter stated that the meeting with residents of Birchdale subdivision has been confirmed to discuss the sewage issues. The paperwork for Gudgeonville Bridge project has been processed and a pre-construction meeting needs to be scheduled so that schedules and road closures can be determined.

COMMENTS FROM THE SUPERVISORS

P. Dion stated that he saw someone working on Francis Bridge. L. Platz reviewed what was discussed in the CDBG Meeting prior to the Supervisors Meeting.

COMMENTS FROM THE STAFF

Jeff Ferrick stated that paving in Birchdale is ready to begin.

PUBLIC COMMENT

Ray Penkalski asked what was going on with the "oil and chip" sign between Lexington and Cross Station Roads. He questioned the work and if it was done. Jeff Ferrick explained that it is done, however they leave the signs up for a few weeks so that drivers are aware.

Marv Waxham stated that he brought the Supervisors Lake City Fire Department's fiscal statement. He requested information regarding the fire tax and how it is allowed to be used. L. Platz said she would set up a meeting with the fire departments to discuss policies.

ADJOURNMENT

Motion by P. Dion, second by C. Brocious to adjourn the meeting at 7:36 p.m.

Respectfully Submitted,

Lindy L. Platz, Secretary