

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
September 26, 2023**

Following the Pledge of Allegiance, the meeting was called to order by Chairman Lindy Platz at 4:00 PM

Present: Supervisors Lindy Platz, Pete Dion, Clay Brocious, Zoning Administrator Tiffany Kramer, Roadmaster Jeff Ferrick, Jim Mattson and Joyce Dion

PUBLIC COMMENT ON THE AGENDA- *None*

Motion by C. Brocious, second by P. Dion to add the approval of the CDBG Public Hearing minutes to the agenda, motion carried (3-0)

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING and CDBG PUBLIC HEARING MINUTES** from 9/12/23;
The **INVOICES** from 09/12/23 through 09/26/23;
The **PAYROLLS** ending 09/16/23 and 09/23/23;

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

RESOLUTIONS/ORDINANCES/AGREEMENTS OLD BUSINESS-*None*

CORRESPONDENCE-*None*

OLD BUSINESS-*None*

NEW BUSINESS

Motion by C. Brocious, seconded by L. Platz to approve Cypress Creek Renewables request for extension of their zoning permit until December 2024, motion carried (3-0).

Motion by C. Brocious, seconded by P. Dion to approve Change Order #1 for Gudgeonville Bridge Project, motion carried (3-0).

COMMENTS FROM THE SUPERVISORS

C. Brocious relayed a question from Jeff Gadley, asking about putting a dry hydrant on South Creek Rd. near the pond. Discussion was followed regarding prices and placement. P. Dion stated that Al Gresh asked if a sidewalk could be put in at LECP for better wheelchair access. Al said he would talk to some people he knows in the concrete business and see about donations. L. Platz asked if we knew how much longer Al would be working at the park. It was decided to see what the weather does.

COMMENTS FROM THE STAFF

Jeff Ferrick thanked the Supervisors for their hard work during Clean-up Day.

PUBLIC COMMENT-*None*

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 4:15 PM, motion carried (3-0).

Respectfully submitted,

Lindy Platz, Secretary