

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
October 10, 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: Supervisors Lindy Platz, Pete Dion, Roadmaster Jeff Ferrick, Zoning Administrator Tiffany Kramer, Ashley Porter, Marvin Waxham Jr., Jim Mattson, Libby Rosequist, Jodi Fairchild, Lorraine Dolan, Sandy Anderson, Travis Pettis, Valerie Pesta and Dennis Olesnanik.

PUBLIC COMMENT ON THE AGENDA- None

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **TREASURER'S REPORT** dated 09/30/23;
The **MEETING MINUTES** from 09/26/23;
The **INVOICES** from 09/27/23 through 10/10/23;
The **PAYROLLS** ending 09/30/23 and 10/07/23

Motion by P. Dion, second by L. Platz to approve the Consent Agenda, motion carried (2-0).

RESOLUTIONS/ORDINANCES/AGREEMENTS

Motion by P. Dion, seconded by L. Platz to approve Ordinance #23-02 Solar Ordinance, motion carried (2-0).

Motion by L. Platz, seconded by P. Dion to approve Resolution #23-16 CDBG Fiscal Year 2023 Application Approval, motion carried (2-0).

OLD BUSINESS

Motion by P. Dion, seconded by L. Platz to approve the West County Communications 2024 Budget, motion carried (2-0).

NEW BUSINESS

Motion by P. Dion, seconded by L. Platz to approve the West Erie County EMA 2024 Budget, motion carried (2-0).

ENGINEER'S REPORT

Ashley Porter reported that Gudgeonville Bridge is complete, and the issues have been remedied. Miller Road is still on track to go out for bid in the Spring of 2024. He stated that the DEP requested the sewage plans for the Birchdale Subdivision by the end of the year. Lastly, the sewage issues at Uncle John's Campground are still being worked on. The DEP denied the request from the Township for an extension. Ashley will continue to move forward with the projects.

COMMENTS FROM THE SUPERVISORS

L. Platz explained Clay Brocius' absence from the meeting. He was attending an EMS County Authority Meeting.

PUBLIC COMMENT

Valerie Pesta asked the Supervisors for their opinion regarding the County Authority and if this was necessary. L. Platz stated that she feels that it does not need to go Countywide. P. Dion stated that he'd like more information that includes a concrete plan and funding.

Marv Waxham discussed the similarities of the County Authority with 911. Discussion followed.

Sandy Anderson presented the Supervisors with the expense report from Music in the Park.

ADJOURNMENT

Motion by P. Dion, second by L. Platz to adjourn the meeting at 7:42 p.m.

Respectfully Submitted,

Lindy L. Platz, Secretary