

**GIRARD TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
January 2, 2024**

The Pledge of Allegiance was recited before the Organization meeting.

The meeting was called to order by Chairman Lindy Platz at 1:17 PM

Present: Supervisors Lindy Platz, Pete Dion, and Clay Brocious, Roadmaster Jeff Ferrick and residents Jim Mattson and David Evanoff.

PUBLIC COMMENT ON THE AGENDA- *None*

APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:

The **MEETING MINUTES** from 12/12/23;
The **INVOICES** from 12/12/23 through 01/02/24;
The **PAYROLLS** ending 12/16/23, 12/23/23 and 12/30/23

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

RESOLUTIONS/ORDINANCES/AGREEMENTS - *None*

OLD BUSINESS - *None*

NEW BUSINESS-

Motion by L. Platz, seconded by C. Brocious to approve the advertising of the Water & Sewer Authority Organization meeting on Wednesday, February 7th at 6 P.M., motion carried (3-0).

Discussion regarding hosting an ECATO meeting in 2024. It was decided not to host one this year.

ENGINEER'S REPORT – *None*

COMMENTS FROM THE SUPERVISORS –

P. Dion thanked J. Ferrick for the crew taking care of the tree on Mill St.

COMMENTS FROM THE STAFF

J. Ferrick thanked the Supervisors for their support throughout the year. He also mentioned that a hydraulic line was blown on the 1-ton and that he has ordered about 387 tons of salt so far this year.

PUBLIC COMMENT

Jim Mattson thanked the Supervisors for the gift card he was sent.

Motion by C. Brocious, seconded by P. Dion to adjourn the meeting at 1:24 P.M., motion carried (3-0).

Respectfully submitted,

Lindy L. Platz, Secretary