

**AGENDA**  
**SUPERVISORS REGULAR MEETING**  
**Tuesday, March 12, 2024**  
**Girard Township Municipal Building**

*The Pledge of Allegiance*

**CALL TO ORDER** at \_\_\_\_\_ by \_\_\_\_\_

**PRESENT:**

Lindy Platz, Chair, Sec/Treas	_____	Jeff Ferrick, Roadmaster	_____
Pete Dion, Vice Chair	_____	Tiffany Kramer, Zoning Admin	_____
Clay Brocius, Supervisor	_____	Ashley Porter, Engineer	_____

**PUBLIC COMMENT - AGENDA**

**APPROVAL OF THE CONSENT AGENDA WHICH INCLUDES:**

The **TREASURER'S REPORT** dated 02/29/23;  
The **MEETING MINUTES** from 02/27/24;  
The **INVOICES** from 02/27/24 through 03/12/24;  
The **PAYROLLS** ending 03/02/24 and 03/09/24

A motion to approve the Consent Agenda. \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

**PLANNING COMMISSION RECOMMENDATIONS**

A favorable recommendation was made regarding the Daniel Edder subdivision replot that was presented to the Planning Commission

**RESOLUTIONS/ORDINANCES/AGREEMENTS**

- Approve Ordinance #24-01 Firewood Removal Permit for LECP  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

**CORRESPONDENCE**

- Letter from American Legion Lake Shore Post 105 regarding their 2<sup>nd</sup> Annual Medal of Honor Ride  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

**OLD BUSINESS**

- Trees falling in road: who takes care of them?

**NEW BUSINESS**

- Approve the Daniel Edder subdivision replot as he is seeking to purchase land from David A. and Jeanne Marie Bogdan. The purchase is a 0.16 acre parcel 2A to become an integral part of Erie County Index #24-011-053.0-011.02 located along the west side of South Creek Road south of U.S. Route 20 in tracts 498 & 499. New Index # will be 24-011-053.0-011.0.  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

- Declaration of Disaster Emergency for solar eclipse  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

- Quote from North Coast Crane Service for cutting down dead trees at LECP  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

***NEW BUSINESS (cont'd)***

- Discuss AED/CPR training for the staff

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_

***COMMENTS FROM THE SUPERVISORS***

***COMMENTS FROM THE STAFF***

***PUBLIC COMMENT***

***ADJOURNMENT*** A motion to adjourn meeting at \_\_\_\_\_ PM

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Vote: CB \_\_\_\_\_ PD \_\_\_\_\_ LP \_\_\_\_\_